



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Agenda Transportation, Public Works and Transit Committee

*Chairperson: Supervisor Michael Mayo, Sr.*  
*Clerk: Jodi Mapp, 278-4073*  
*Research Analyst: Martin Weddle, 278-5289*

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Wednesday, May 8, 2013

9:00 AM

Room 201-B

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### Call To Order

#### TRANSIT - 1

- 1      [13-415](#)      From the Director, Department of Transportation, requesting approval of an Executive Personnel change for Milwaukee County Transport Services, Inc. (MTS).

**Attachments:**    [REPORT](#)  
[RESUME](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 2      [13-387](#)      From the Director, Department of Transportation, submitting a follow-up informational report regarding the Milwaukee County Transit System management contract Request for Proposals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

#### AUDIT - 2

- 3      [13-381](#)      From the Director of Audits, an audit report titled "An Audit of Emergency Contract Extensions for Paratransit Services Negotiated by Milwaukee Transport Services, Inc. for a 3-Year Period Effective November 1, 2012."

**Attachments:**    [AUDIT \(78 pages\)](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio FPA 04/18/13](#)  
[CB Resolution](#)

- 4      [13-185](#)      From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[2013 FACILITY ASSESSMENT PROGRAM STATUS REPORT](#)  
[STATUS REPORT - FACILITIES R&M](#)  
[PROPERTY MANAGEMENT INSPECTION MANUAL](#)  
[2013 SCHEDULE](#)  
[VFA ASSESSMENT DRAFT REPORT REVIEW](#)  
[MANAGING ARCHITECT](#)  
[ELECTRICAL MECHANIC](#)  
[HEATING MECHANIC](#)  
[TEMPERATURE CONTROL MECHANIC](#)  
[Audio FPA 03/14/13](#)

#### **AIRPORT - 6**

- 5      [13-392](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an easement/renewal land lease agreement with the United States of America for an access road at General Mitchell International Airport for a term of fifty (50) years commencing December 27, 2012, through December 26, 2062.

**Attachments:**    [REPORT](#)  
[LOCATION PICTURE](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 6      [13-393](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with American Sales and Management Organization, LLC, for a term that is co-terminus with its third-party service contract with Delta Air Lines, Inc., for the lease of air freight building space commencing October 1, 2012, and ending June 30, 2014, at General Mitchell International Airport.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

- 7      [13-394](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal land lease agreement with Linder Logistics, LLC, for the lease of approximately 11,205 square feet of land at General Mitchell International Airport commencing February 1, 2012, through January 31, 2017, with one (1) additional five (5) year option.  
*Attachments:*    [REPORT](#)  
                          [PICTURE OF LOCATION](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 8      [13-395](#)      From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land at General Mitchell International Airport for a term of three (3) years commencing June 15, 2013, through June 14, 2016, with three (3) additional one (1) year options.  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 9      [13-396](#)      From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend lease agreements HP-1206 and HP-1207 assigned to Sterling Aviation, LLC, for an additional two (2) year term effective April 1, 2017.  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 10     [13-390](#)      From the Director, Department of Transportation, and the Airport Director submitting an informational report providing an update on the In-Line Baggage System at General Mitchell International Airport.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)

### DAS - FACILITIES MANAGEMENT DIVISION - 1

- 11     [13-382](#)     From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant, execute, and implement permanent easements to WE Energies for the construction, operation, and maintenance of gas services in and across the County Grounds at the Children's Court Center and the WE Energies Power Plant.

Attachments:   [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

### DAS - ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES DIVISION - 1

- 12     [13-383](#)     From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), submitting a follow-up informational report regarding DAS-Facilities Management staffing and consultant use plan for 2013 Capital Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:   [REPORT](#)

### DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 13     [13-403](#)     From the Director of Operations, Department of Administrative Services, submitting the Public Policy Forum Report on Milwaukee County's Water Utility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:   [REPORT](#)

### DEPARTMENT OF TRANSPORTATION - 1

- 14     [13-386](#)     From the Director, Department of Transportation, submitting an informational report regarding Public Works Week activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:   [REPORT](#)

### FUND TRANSFERS - 1

- 15     [13-388](#)     A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:   [REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, June 5, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, May 20, 2013.*

### ADA Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*