

**UNITED STATES OF AMERICA  
DEPARTMENT OF TRANSPORTATION  
FEDERAL TRANSIT ADMINISTRATION**

**GRANT AGREEMENT  
(FTA G-21, October 1, 2014)**

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official's electronic signature is entered for this Grant Agreement, FTA has Awarded Federal assistance in support of the Project described below. Upon Execution of this Grant Agreement by the Grantee named below, the Grantee affirms this FTA Award, and enters into this Grant Agreement with FTA. The following documents are incorporated by reference and made part of this Grant Agreement:

- (1) "Federal Transit Administration Master Agreement," FTA MA(21), October 1, 2014, <http://www.fta.dot.gov/documents/21-Master.pdf>,
- (2) The Certifications and Assurances applicable to the Project that the Grantee has selected and provided to FTA, and
- (3) Any Award notification containing special conditions or requirements, if issued.

FTA OR THE FEDERAL GOVERNMENT MAY WITHDRAW ITS OBLIGATION TO PROVIDE FEDERAL ASSISTANCE IF THE GRANTEE DOES NOT EXECUTE THIS GRANT AGREEMENT WITHIN 90 DAYS FOLLOWING THE DATE OF THIS FTA AWARD SET FORTH HEREIN.

**FTA AWARD**

FTA hereby awards a Federal grant as follows:

Project No: WI-90-X801-00

Grantee: MILWAUKEE COUNTY, WISCONSIN

Citation of Statute(s) Authorizing Project: 49 USC 5307 - Urbanized Area Formula (FY2006 forward)

Estimated Total Eligible Cost (in U.S. Dollars): \$28,798,470

Maximum Total FTA Amount Awarded (in U.S. Dollars): \$23,038,776

Amount of This FTA Award (in U.S. Dollars): \$23,038,776

Maximum Percentage(s) of FTA Participation:

Percentages of Federal participation are based on amounts included in the Approved Project Budget, modified as set forth in the text following the Project Description.

U.S. Department of Labor Certification of Public Transportation Employee Protective Arrangements:

Original Project Certification Date: 11/30/2015

Project Description:

MCTS FY15 Section 5307

The Project Description includes information describing the Project within the Project Application submitted to FTA, and the Approved Project Budget, modified by any additional statements displayed in this Grant Agreement, and, to the extent FTA concurs, statements in other documents including Attachments entered into TEAM-Web.

Awarded By:  
Mrs. Kelley Brookins  
Deputy Regional Administrator  
FEDERAL TRANSIT ADMINISTRATION  
U.S. DEPARTMENT OF TRANSPORTATION  
11/30/2015

### EXECUTION OF GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Grantee, the Effective Date will be the date FTA or the Federal Government awarded Federal assistance for this Grant Agreement.

By executing this Grant Agreement, the Grantee intends to enter into a legally binding agreement in which the Grantee:

- (1) Affirms this FTA Award,
- (2) Adopts and ratifies all of the following information it has submitted to FTA:
  - (a) Statements,
  - (b) Representations,
  - (c) Warranties,
  - (d) Covenants, and
  - (e) Materials,
- (3) Consents to comply with the requirements of this FTA Award, and
- (4) Agrees to all terms and conditions set forth in this Grant Agreement.

By executing this Grant Agreement, I am simultaneously executing any Supplemental Agreement that may be required to effectuate this Grant Agreement.

"IN WITNESS WHEREOF the parties have executed this Contract in the manner most appropriate to each."

### FEDERAL TRANSIT ADMINISTRATION

By: Ms. Kelley Brookins  
Deputy Regional Administrator

Date: 11/30/15

**FOR MILWAUKEE COUNTY WISCONSIN**

DocuSigned by:

*Rick Norris*

AD4C84D4023E450...

Community Bus. Dev. Partners      Date

DocuSigned by:

*[Signature]*

E454E4CA2D21462...

Risk Management      Date

Approved as to Execution

*Mark A Grady*

2BE87A71B2AE4E5...

Corporation Counsel      Date

*Pursuant to 59.255(2)(3) Wisc. Statutes*

DocuSigned by:

*[Signature]*

F7354A95DB0643E...

Comptroller      Date

DocuSigned by:

*Brian Dranzik*

DC80BD388A73433

Director, Dept of Transportation      Date

*Pursuant to 59.17(2)(b)(4) Wisc. Statutes*

County Executive      Date

*Pursuant to 59.42(2)(b)(5) Wisc. Statutes*

Corporation Counsel

**CONTRACT FORM** 1684 R4 (Refer to ADMINISTRATIVE MANUAL Section 1.13, for procedures)

<b>Mail to:</b> Preliminary: Office of the Comptroller, Contract Signatures, Room 301 Courthouse Final: Office of the Comptroller, Accounts Payable, Room 301 Courthouse Community Business Development Partners, 8th Floor City Campus	<b>CONTRACT TYPE</b> Professional Service - Operating Professional Service - Capital Purchase of Service Preliminary <input checked="" type="checkbox"/> Final
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DEPARTMENT NAME <b>MCDOT - Transit/Paratransit</b>	AGENCY NO. <b>560</b>	DEPARTMENT (HIGH) ORG <b>5600</b>
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**VENDOR INFORMATION**

VENDOR NO. <b>FTA</b>	ORDER TYPE	NEW or <b>X</b>	AMEND	CONTRACT NO. <b>WI-90-X801</b>
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NAME OF VENDOR <b>Federal Transit Administration</b>	ADDRESS <b>200 W. Adams St. Suite 320 Chicago, IL 60606-5253</b>
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TAX I.D. NO.	EFFECTIVE DATES: begin date      end date	LENGTH OF CONTRACT (IN MONTHS)	AMENDMENT ONLY: DOLLAR CHANGE	TOTAL CONTRACT AMOUNT
	<b>12/01/15      12/31/16</b>	<b>13</b>	<b>\$23,038,776 revenue</b>	<b>#####</b>

**ACCOUNTING INFORMATION**

Year to be Expended	Line No	Fund	Agency	Org Unit	Activity	Function	Object	Job Number	Report Cat	Units	Amount to be Expended/ Amendment
2015		0083	560	5605			2699				#####
2015		0083	560	5901			2699				#####
2015		1250	120	WT055			2699				\$ 960,000.00
2015		1250	120	WT075			2699				#####
2015		1250	120	WT026			2699				\$ 468,776.00

**PURPOSE OF CONTRACT**

This is a contract being entered into between Milwaukee County and the FTA for the 2015 Section 5307 Federal Urbanized Area Formula Grant Program. Execution of this contract will allow Milwaukee County to realize \$23,038,776 in revenue from the Federal Transit Administration. There is no budgetary fiscal impact from approval of this contract as the expenditures and revenues were included in the 2015 Operating and Capital Budgets for Org. Units 1250 and 5600 Transit/Paratransit. This is simply recognition of actual revenue in support of MCTS operations and capital projects, there is no revenue object to encumber because revenue cannot be encumbered (REF: Orgs 5605, WT026, WT055 and WT075 - Obj 2699).

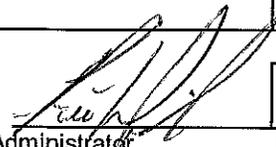
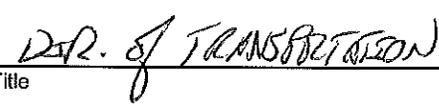
Was County Board approval received prior to contract execution or contract amendment or extension?

If YES, give County Board File No. \_\_\_\_\_ Date Approved \_\_\_\_\_

If NO, why is County Board approval not required? FTA works on a reimbursement basis

Was Contract **fully** executed prior to work being performed (all signatures received)?  YES  NO

Is Vendor a certified professional service DBE?  YES  NO

Steve Nigh Prepared By	12/08/15 Date	Sr. Manager Grants Development Title
 Signature of County Administrator	12-8-15 Date	 Title

## Certificate Of Completion

Envelope Id: 71B2B62359004C05B8DE42C6627E2043	Status: Completed
Subject: Please DocuSign: Docusign DOT-FTA Grant Agreement G-21.pdf	
Source Envelope:	
Document Pages: 4	Signatures: 5
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Judith Pingel
Time Zone: (UTC-06:00) Central Time (US & Canada)	901 N 9th St
	Ste 301
	Milwaukee, WI 53233
	judith.pingel@milwaukeecountywi.gov
	IP Address: 204.194.251.5

## Record Tracking

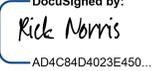
Status: Original	Holder: Judith Pingel	Location: DocuSign
12/9/2015 1:38:44 PM	judith.pingel@milwaukeecountywi.gov	

## Signer Events

**Signature**

Rick Norris  
rick.norris@milwaukeecountywi.gov  
CBDP Director  
Milwaukee County  
Security Level: Email, Account Authentication (None)  
Electronic Record and Signature Disclosure:  
Not Offered  
ID:

**Signature**

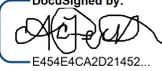
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Using IP Address: 204.194.251.5

**Timestamp**

Sent: 12/9/2015 1:53:14 PM  
Viewed: 12/9/2015 2:47:50 PM  
Signed: 12/9/2015 2:48:09 PM

Amy Pechacek  
amy.pechacek@milwaukeecountywi.gov  
Director of Risk Management  
Milwaukee County  
Security Level: Email, Account Authentication (None)  
Electronic Record and Signature Disclosure:  
Accepted: 2/25/2014 12:36:39 PM  
ID: 55fe780a-2930-46fa-8578-dc7e4fbad47c

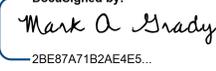
**Signature**

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Using IP Address: 204.194.251.5

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Viewed: 12/9/2015 4:45:57 PM  
Signed: 12/9/2015 4:46:25 PM

Mark A Grady  
corp counsellsignature@milwcnty.com  
Deputy Corporation Counsel  
Milwaukee County  
Security Level: Email, Account Authentication (None)  
Electronic Record and Signature Disclosure:  
Not Offered  
ID:

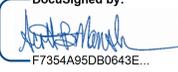
**Signature**

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Using IP Address: 204.194.251.5

Sent: 12/9/2015 4:46:27 PM  
Viewed: 12/10/2015 4:53:29 PM  
Signed: 12/10/2015 4:56:37 PM

Scott B. Manske  
comptrollerssignature@milwcnty.com  
Comptroller  
Milwaukee County  
Security Level: Email, Account Authentication (None)  
Electronic Record and Signature Disclosure:  
Not Offered  
ID:

**Signature**

DocuSigned by:  
  
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Using IP Address: 204.194.251.5

Sent: 12/10/2015 4:56:39 PM  
Viewed: 12/11/2015 3:55:56 PM  
Signed: 12/11/2015 4:09:14 PM

Signer Events	Signature	Timestamp
Brian Dranzik brian.dranzik@milwaukeecountywi.gov Director of Transportation Milwaukee County Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered ID:	 <p>DocuSigned by: <i>Brian Dranzik</i> DC80BD388A73433...</p> <p>Using IP Address: 99.63.168.48</p>	Sent: 12/11/2015 4:09:16 PM Viewed: 12/12/2015 10:44:55 AM Signed: 12/12/2015 10:45:19 AM

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Notary Events	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	12/11/2015 4:09:16 PM
Certified Delivered	Security Checked	12/12/2015 10:44:55 AM
Signing Complete	Security Checked	12/12/2015 10:45:19 AM
Completed	Security Checked	12/12/2015 10:45:19 AM

Electronic Record and Signature Disclosure
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## **CONSUMER DISCLOSURE**

From time to time, Wisconsin Milwaukee County (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through your DocuSign, Inc. (DocuSign) Express user account. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your agreement by clicking the 'I agree' button at the bottom of this document.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. For such copies, as long as you are an authorized user of the DocuSign system you will have the ability to download and print any documents we send to you through your DocuSign user account for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of your DocuSign account. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use your DocuSign Express user account to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through your DocuSign user account all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact Wisconsin Milwaukee County:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [plee@milwcnty.com](mailto:plee@milwcnty.com)

**To advise Wisconsin Milwaukee County of your new e-mail address**

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at [plee@milwcnty.com](mailto:plee@milwcnty.com) and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

**To request paper copies from Wisconsin Milwaukee County**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an e-mail to [plee@milwcnty.com](mailto:plee@milwcnty.com) and in the body of such request you must state your e-mail address, full name, US Postal address, and telephone number. We will bill you for any fees at that time, if any.

**To withdraw your consent with Wisconsin Milwaukee County**

To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an e-mail to [plee@milwcnty.com](mailto:plee@milwcnty.com) and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

**Required hardware and software**

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"><li>• Allow per session cookies</li><li>• Users accessing the internet behind a Proxy Server must enable HTTP</li></ul>

1.1 settings via proxy connection
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\*\* These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

**Acknowledging your access and consent to receive materials electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I Agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC CONSUMER DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Wisconsin Milwaukee County as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Wisconsin Milwaukee County during the course of my relationship with you.