

1 Supervisor James “Luigi” Schmitt, Chairperson,  
2 By the Committee on Finance and Audit reporting on:

3  
4 File No. 19-846

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6 A resolution by the Committee on Finance and Audit relating to a report from the  
7 Director, Department of Transportation and the Airport Director, requesting that  
8 Milwaukee County approve a retroactive extension of an agreement with Go Riteway  
9 Transportation Group to ensure continuity of certain ground transportation services at  
10 Mitchell International Airport, and subsequently complete a competitive process for  
11 future services in accordance with County ordinances, by recommending adoption of  
12 the following:

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14 **A RESOLUTION**

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16 WHEREAS, on November 1, 2009, Go Riteway Transportation Group entered  
17 into a written agreement with Milwaukee County for a three-year term, ending on  
18 October 31, 2012; and

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20 WHEREAS, all four, one-year options were subsequently exercised, extending  
21 the Agreement through October 31, 2016; and

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23 WHEREAS, the Agreement was administratively extended by Milwaukee Mitchell  
24 International Airport officials on November 1, 2016; and

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26 WHEREAS, a potential conflict with Milwaukee County Code of General  
27 Ordinances (the Code) was later discovered regarding the administrative extension; and

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29 WHEREAS, action regarding resolution of the potential issues identified was  
30 delayed, and the Agreement expired; and

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32 WHEREAS, recent changes in airport staff and review of various agreements  
33 determined that the Agreement expired, and any associated issues remained  
34 unresolved; and

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36 WHEREAS, airport staff reinitiated steps to seek resolution of the temporal and  
37 process-related issues with the expired Agreement; and

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39 WHEREAS, a retroactive amendment will mitigate temporal issues of the  
40 Agreement for the period from expiration until present, and will extend the Agreement  
41 long enough to complete a competitive solicitation process for a new Agreement, all in  
42 accordance with the Code; and

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44 WHEREAS, the Committee on Finance and Audit (F&A), at its meeting of  
45 November 4, 2019, reviewed this file that was mistakenly submitted as a “passive  
46 review” contract; and

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WHEREAS, the Office of Corporation Counsel advised that since the contract is retroactive, it would require approval of the Milwaukee County Board of Supervisors, and not qualify for passive review as shown on the November 4, 2019 meeting agenda of F&A; and

WHEREAS, F&A, at its meeting of November 4, 2019, recommended adoption of this By the Committee resolution, approving the retroactive contract extension (vote 5-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, and the Director, Milwaukee Mitchell International Airport (Mitchell Airport), are hereby authorized to enter into a retroactive extension agreement with Go Riteway Transportation Group, and any provisions of Section 56.30(9), Milwaukee County Code of General Ordinances, are hereby waived; and

BE IT FURTHER RESOLVED, the Director, DOT, and the Airport Director, Mitchell Airport, are hereby authorized to extend the current agreement with Go Riteway Transportation Group through October 31, 2020, so a Request for Proposals can be developed for a new contract term.

srb  
11/04/19  
\\Fi01wpchc\comclerk\$\Committees\2019\Nov\F&A 110419\Resolutions\19-846 By the Committee Airport Passive Review Contract that Requires CB Review.docx