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(ITEM ) From the Director, Department of Transportation, and the Interim Airport Director requesting authorization to amend Rental Car Agreements at General Mitchell International Airport extending the term one additional year commencing July 1, 2018, through June 30, 2019, and require that the annual audit due date is within ninety (90) days of the close of each contract year, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, on April 25, 2013, the Milwaukee County Board authorized Milwaukee County to enter into agreements with six (6) rental car companies (File No. 13-293) for the operation of a rental car concessions at General Mitchell International Airport for a five-year term beginning July 1, 2013, and ending June 30, 2018; and

WHEREAS, the new agreements relocated several of the ready car locations of the individual companies within the ready car area of the parking structure; and

WHEREAS, in order to provide for a more efficient use of garage space, the County was to remove ramps and fill in the holes created by ramp removal with the rental car companies reimbursing the County for the costs of these modifications through a \$1.00 per rental car contract customer facility charge; and

WHEREAS, construction delays prevented the garage modifications from being completed by the inception of the agreement term on July 1, 2013; and

WHEREAS, the rental car companies have also incurred costs related to relocating to their new ready car areas that are not included in the County's costs; and

WHEREAS, because of the delays, the rental car companies are requesting that the agreements be extended in order to give them a full five years to amortize their costs; and

WHEREAS, the original commencement date of the agreement was January 1, and the current agreement language states that the rental car companies are to submit an annual audit within ninety (90) days of the close of each calendar year; and

WHEREAS, due to the change in the commencement date, the annual audit should be submitted within ninety (90) days of the close of each contract year; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting on May 7, 2014, recommended adoption of the Department's request (vote 7-0); and

44           WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting on  
45 May 15, 2014, also recommended adoption of the Department's request (vote 8-0); now,  
46 therefore,  
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48           BE IT RESOLVED, that the Director, Department of Transportation, and the County  
49 Clerk are hereby authorized to amend the following Airport Agreements to extend the term  
50 for one additional year, commencing July 1, 2018, through June 30, 2019, and require that  
51 the annual audit is due within ninety (90) days of the close of each contract year: Airport  
52 Agreement No. CN-2265 with Avis Budget Car Rental, LLC, Airport Agreement No. CN-  
53 2266 with DTG Operations, Inc., Airport Agreement No. CN-2267 with Enterprise Rent-A-  
54 Car Company, Airport Agreement No. CN-2268 with the Hertz Corporation, and Airport  
55 Agreement No. CN-2269 with Midwest Car Corporation.  
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