

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

**GRANT AGREEMENT  
(FTA G-23, October 1, 2016)**

On the date the authorized U.S. Department of Transportation, Federal Transit Administration (FTA) official signs this Grant Agreement, FTA has obligated and awarded federal assistance as provided below. Upon execution of this Grant Agreement by the Recipient named below, the Recipient affirms this FTA Award, enters into this Grant Agreement with FTA, and binds its compliance with the terms of this Grant Agreement.

The following documents are incorporated by reference and made part of this Grant Agreement:

- (1) "Federal Transit Administration Master Agreement," FTA MA(23), October 1, 2016, <http://www.fta.dot.gov>,
- (2) The Certifications and Assurances applicable to the FTA Award that the Recipient has selected and provided to FTA, and
- (3) Any Award notification containing special conditions or requirements, if issued.

WHEN THE TERM "FTA AWARD" OR "AWARD" IS USED, EITHER IN THIS GRANT AGREEMENT OR THE APPLICABLE MASTER AGREEMENT, "AWARD" ALSO INCLUDES ALL TERMS AND CONDITIONS SET FORTH IN THIS GRANT AGREEMENT.

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

**FTA AWARD**

Federal Transit Administration (FTA) hereby awards a Federal grant as follows:

**Recipient Information**

Recipient Name: MILWAUKEE COUNTY, WISCONSIN

Recipient ID: 1260

DUNS No: 134191738

## **Award Information**

Federal Award Identification Number: WI-2017-037-00

Award Name: Milwaukee County's 2017 Section 5307 Grant

Award Start Date: 9/17/2017

Award End Date: 12/30/2018

Award Executive Summary: This grant to Milwaukee County for use by the Milwaukee County Transit System will utilize FY2016 Section 5307 formula funds of \$7,087,107, FY2017 Section 5307 funds of \$15,622,893, and \$81,756 of Section 5307 transit enhancement funds from FY2013 for capitalized vehicle maintenance activities, tire leasing services, Bus Rapid Transit planning (using FY 2013 TE funds), contract services for paratransit services, a replacement HVAC system at the Kinnickinnic Garage, a roof replacement at the Fond du Lac Garage, 2 service trucks, 3 welders and 3 pressure washers.

The local share of project costs will be provided by Milwaukee County bond proceeds and tax levy.

Research and Development: This award does not include research and development activities.

Indirect Costs: This award is applying an approved Indirect cost rate(s).

Suballocation Funds: Recipient organization is directly allocated these funds and is eligible to apply for and receive these funds directly.

Pre-Award Authority: This award is using Pre-Award Authority.

## **Award Budget**

Total Award Budget: \$28,489,695.00

Amount of Federal Assistance Obligated for This FTA Action (in U.S. Dollars): \$22,791,756.00

Amount of Non-Federal Funds Committed to This FTA Action (in U.S. Dollars): \$5,697,939.00

Total FTA Amount Awarded and Obligated (in U.S. Dollars): \$22,791,756.00

Total Non-Federal Funds Committed to the Overall Award (in U.S. Dollars): \$5,697,939.00

**Award Budget Control Totals**

(The Budget includes the individual Project Budgets (Scopes and Activity Line Items) or as attached)

| <b>Funding Source</b>  | <b>Section of Statute</b> | <b>CFDA Number</b> | <b>Amount</b>       |
|--|---------------------------|--------------------|---------------------|
| 49 USC 5307 - (MAP 21) Urbanized Area Formula (FY2013 and forward) | 5307-2A                   | 20507              | \$22,791,756        |
| Local  |                           |                    | \$5,697,939         |
| Local/In-Kind  |                           |                    | \$0                 |
| State  |                           |                    | \$0                 |
| State/In-Kind  |                           |                    | \$0                 |
| Other Federal  |                           |                    | \$0                 |
| Transportation Development Credit                                  |                           |                    | \$0                 |
| <b>Total Eligible Cost</b>   |                           |                    | <b>\$28,489,695</b> |

(The Transportation Development Credits are not added to the amount of the Total Award Budget.)

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

Review Decision: DOL Concur - Certified  
 Original Certification Date: 09/07/2017 2:37 PM GMT

**Special Conditions**

There are no special conditions.

**FTA AWARD OF THE GRANT AGREEMENT**

Awarded By:  
 Marisol Simon  
 Regional Administrator  
 FEDERAL TRANSIT ADMINISTRATION  
 U.S. DEPARTMENT OF TRANSPORTATION

Contact Info: Marisol.Simon@dot.gov  
Award Date: 9/17/2017

### EXECUTION OF THE GRANT AGREEMENT

Upon full execution of this Grant Agreement by the Recipient, 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 Recipient intends to enter into a legally binding agreement in which the Recipient:

- (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.

FOR MILWAUKEE COUNTY WISCONSIN.

*Approved as to Execution*

*Paul D. Kuglitsch* 9/21/2017  
2BE87A71B2AF4E5...  
Corporation Counsel Date  
corp counselsignature@milwaukeecountywi.gov

*Pursuant to 59.255(2)(3) Wisconsin Statutes*

*[Signature]* 9/21/2017  
F7354A95DB0643E...  
Comptroller Date  
comptrollersignature@milwaukeecountywi.gov

*Interim Director, Department of Transportation*

*James Martin* 9/21/2017  
64F7DE93E1554F...  
James.Martin@milwaukeecountywi.gov Date

*Pursuant to 59.17(2)(b)(4) Wisconsin Statutes*

*[Signature]* 9/27/2017  
2E580B33A2CC443...  
County Executive Date  
cabele@milwaukeecountywi.gov

*Pursuant to 59.42(2)(b)(5) Wisconsin Statutes*

Corporation Counsel Date  
corp counselsignature@milwaukeecountywi.gov

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

|   |                                  |   |
|---|----------------------------------|---|
| Mail to:<br>Preliminary: Office of the Comptroller, Contract Signatures, Room 301 Courthouse<br>Final: Office of the Comptroller, Accounts Payable, Room 301 Courthouse<br>Community Business Development Partners, 8th Floor City Campus | <b>CONTRACT TYPE</b>             |   |
|   | Professional Service - Operating |   |
|   | Professional Service - Capital   |   |
|   | Purchase of Service              |   |
|   | Preliminary                      | X |
|   | Final                            |   |

|                             |            |                       |
|-----------------------------|------------|-----------------------|
| DEPARTMENT NAME             | AGENCY NO. | DEPARTMENT (HIGH) ORG |
| MCDOT - Transit/Paratransit | 560        | 5600                  |

**VENDOR INFORMATION**

|            |            |        |       |              |
|------------|------------|--------|-------|--------------|
| VENDOR NO. | ORDER TYPE | NEW or | AMEND | CONTRACT NO. |
| FTA        |            | X      |       | WI-2017-037  |

|                                |                        |
|--------------------------------|------------------------|
| NAME OF VENDOR                 | ADDRESS                |
| Federal Transit Administration | 200 W. Adams St.       |
|                                | Suite 320              |
|                                | Chicago, IL 60606-5253 |

|              |                  |                    |                        |                |
|--------------|------------------|--------------------|------------------------|----------------|
| TAX I.D. NO. | EFFECTIVE DATES: | LENGTH OF CONTRACT | AMENDMENT ONLY: DOLLAR | TOTAL CONTRACT |
|              | begin date       | (IN MONTHS)        | CHANGE                 | AMOUNT         |
|              | 01/01/17         | 12/30/18           | 24                     | \$22,791,756   |
|              |                  |                    |                        | #####          |

**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 |
|---------------------|---------|------|--------|----------|----------|----------|--------|------------|------------|--------------|----------------------------------|
| 2017                |         | 0083 | 560    | 5605     |          |          | 2699   |            |            | \$17,100,000 | #####                            |
| 2017                |         | 0083 | 560    | 5901     |          |          | 2699   |            |            | \$1,850,000  | #####                            |
| 2017                |         | 1250 | 120    | WT083    |          |          | 2699   |            |            |              | \$ 81,756.00                     |
| 2017                |         | 1250 | 120    | WT076    |          |          | 2699   |            |            | \$1,600,000  | #####                            |
| 2017                |         | 1250 | 120    | WT077    |          |          | 2699   |            |            | \$2,160,000  | #####                            |

**PURPOSE OF CONTRACT**

This is a contract being entered into between Milwaukee County and the FTA for the 2017 Section 5307 Federal Urbanized Area Formula Grant Program. Execution of this contract will allow Milwaukee County to realize \$22,791,756 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 2017 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 (REF: Orgs 5605 and 5901, WT083, WT076 and WT077 - 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? MCCGO 56.06(1) and 2017 adopted budget

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                        | 09/20/17 | Sr. Manager Grants Development            |
| Prepared By                       | Date     | Title                                     |
|                                   | 9/20/17  | Interim Director - Dept of Transportation |
| Signature of County Administrator | Date     | Title                                     |

**Certificate Of Completion**

Envelope Id: 651B0BC70388483FA85AEC9D30915D64  
 Subject: Please DocuSign: MCDOT FTA Grant Agreement WI-2017-037.pdf  
 Source Envelope:  
 Document Pages: 6 Signatures: 4  
 Supplemental Document Pages: 0 Initials: 0  
 Certificate Pages: 5  
 AutoNav: Enabled Payments: 0  
 Envelopeld Stamping: Enabled  
 Time Zone: (UTC-06:00) Central Time (US & Canada)

Status: Sent  
 Envelope Originator:  
 Tibor Johnson  
 633 W. Wisconsin Ave.  
 Suite 901  
 Milwaukee, WI 53203  
 tibor.johnson@milwaukeecountywi.gov  
 IP Address: 10.102.101.12

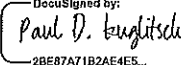
**Record Tracking**

Status: Original Holder: Tibor Johnson Location: DocuSign  
 9/20/2017 1:12:16 PM tibor.johnson@milwaukeecountywi.gov

**Signer Events**

Paul D. Kuglitsch  
 corpcounselsignature@milwcnty.com  
 Deputy Corporation Counsel  
 Milwaukee County  
 Security Level: Email, Account Authentication (None)  
**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

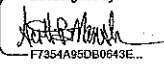
**Signature**

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**Timestamp**

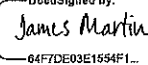
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 Viewed: 9/21/2017 9:20:36 AM  
 Signed: 9/21/2017 9:22:12 AM

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

DocuSigned by:  
  
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 Using IP Address: 204.194.251.5

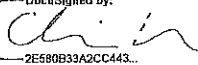
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 Viewed: 9/21/2017 1:37:54 PM  
 Signed: 9/21/2017 1:56:10 PM

James Martin  
 james.martin@milwaukeecountywi.gov  
 Security Level: Email, Account Authentication (None)  
**Electronic Record and Signature Disclosure:**  
 Accepted: 3/2/2017 7:27:31 AM  
 ID: f0d8030f-7ec5-4ba0-9662-1c029fae70d7

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 Using IP Address: 174.197.9.255  
 Signed using mobile

Sent: 9/21/2017 1:56:12 PM  
 Viewed: 9/21/2017 2:26:01 PM  
 Signed: 9/21/2017 2:26:21 PM

County Executive - Chris Abele  
 cable@milwcnty.com  
 County Executive  
 Milwaukee County  
 Security Level: Email, Account Authentication (None)  
**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

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 2E580B33A2CC443...  
 Using IP Address: 204.194.251.5

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 Viewed: 9/27/2017 12:38:54 PM  
 Signed: 9/27/2017 12:39:05 PM

**Signer Events****Signature****Timestamp**

Corporation Counsel  
 corp counselsignature@milwcnty.com  
 Deputy Corporation Counsel  
 Milwaukee County  
 Security Level: Email, Account Authentication  
 (None)  
 Electronic Record and Signature Disclosure:  
 Not Offered via DocuSign

Sent: 9/27/2017 12:39:07 PM

**In Person Signer Events****Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

steve Nigh  
 steven.nigh@milwaukeecountywi.gov  
 Security Level: Email, Account Authentication  
 (None)  
 Electronic Record and Signature Disclosure:  
 Not Offered via DocuSign

**Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent Hashed/Encrypted

9/27/2017 12:39:07 PM

**Payment Events****Status****Timestamps****Electronic Record and Signature Disclosure**



## **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 |
|-----------------------------------|

\*\* 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.

