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From the Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Management Agreement for Airport Parking and Shuttle Operations Management, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Milwaukee Mitchell International Airport (the Airport), Department of Transportation (DOT), is seeking authorization to enter into a multi-year Management Agreement (the Agreement) with SP Plus Corporation for parking and shuttle operations management at the Airport; and

WHEREAS, the Agreement is needed to operate parking and shuttle operations at the Airport 24 hours per day, seven days per week, on an every day of the year basis, and to record, reconcile, and drive Airport parking revenue; and

WHEREAS, contract management services include management of all Airport parking lots (including public lots, employee lots, and the Milwaukee Airport Rail Station lot), valet parking, ground transportation operations, employee and courtesy shuttle operations, revenue collection and reporting, parking access and revenue control system maintenance, marketing, facility maintenance, and snow removal; and

WHEREAS, the Procurement Division, Department of Administrative Services, issued a Request for Proposals that solicited sealed, competitive proposals from qualified parking operators to provide Airport parking and shuttle operations management; and

WHEREAS, the review panel, consisting of seven individuals, recommended that an Agreement be awarded to SP Plus Corporation; and

WHEREAS, the term of the Agreement is June 1, 2024, through December 31, 2029, with up to two, optional one-year extensions at Milwaukee County's option; and

WHEREAS, the average parking revenue collected during the term of the Agreement will be approximately \$34 million annually; and

WHEREAS, the average expense during the term of the Agreement will be approximately \$6.2 million annually, which includes a 30 percent Targeted Business Enterprise goal; and

WHEREAS, the Committee on Transportation and Transit, at its meeting of March 11, 2024, considered File No. 24-297 for informational purposes only per Section 59.52(31)(d), Wisconsin State Statutes; and

47           WHEREAS, the Committee on Finance, at its meeting of March 14, 2024,  
48 recommended adoption of File No. 24-299 (vote 7-0); now, therefore,  
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50           BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby  
51 authorizes the Director, Department of Transportation (DOT), and the Airport Director,  
52 DOT, to execute a multi-year management agreement with SP Plus Corporation for  
53 Milwaukee Mitchell International Airport's parking and shuttle operations management.  
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