

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

(ITEM) From the Director, Department of Transportation, requesting authorization to extend the term of current freeway towing contracts beginning March 31, 2016, and ending July 31, 2016, by recommending adoption of the following:

A RESOLUTION

WHEREAS, per Section 59.52(31), Wisconsin Statutes, approval of the Milwaukee County Board of Supervisors (County Board) is required to amend a revenue contract when the amendment will result in an aggregate contract value of greater than \$300,000; and

WHEREAS, removal of vehicular hazards to freeway travel is at the sole discretion of the Milwaukee County Sheriff's Office pursuant to the authority granted in Section 349.13(4) , Wisconsin Statutes, and the Milwaukee County Code of General Ordinances – Appendix C Traffic Laws; and

WHEREAS, the freeway towing program is administered on behalf of the Sheriff's Office, by ordinance, through the Director's Office of the Milwaukee County Department of Transportation (MCDOT); and

WHEREAS, freeway towing is currently divided into five geographic sectors covering Milwaukee County and MCDOT currently holds six contracts with three vendors that provide freeway towing services according to weight classes within each individual geographic sector as follows:

<u>Vehicle Class I</u>	
Sector I	Always Towing & Recovery
Sector II	N&S Towing
Sector III	Always Towing & Recovery
Sector IV	N&S Towing
Sector V	Ray's Towing
<u>Vehicle Class II and III</u>	
Sector I, II, III, IV, V	Ray's Towing

; and

WHEREAS, the term of the current freeway towing contracts covers the period from April 1, 2011, through March 31, 2016, and MCDOT requests authorization to extend the term of the current freeway towing contracts from March 31, 2016, through July 31, 2016, where all other terms and conditions of the current freeway towing contracts remain the same; and

45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71

WHEREAS, the requested extension will allow MCDOT sufficient time to competitively solicit towing services through a Request for Proposals (RFP) process and the proposed contracts to be awarded as an outcome of the RFP process will then be brought forward for County Board approval prior to an expected implementation date of August 1, 2016; and

WHEREAS, approval to amend the current freeway towing contracts from March 31, 2016, through July 31, 2016, has no fiscal impact as annual towing revenue of \$240,000 is already included in the Adopted 2016 operating budget for MCDOT; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of January 20, 2016, considered this resolution for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of January 28, 2016, recommended adoption of the Director's request (vote 8-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is authorized to amend the contracts with the freeway towing providers extending the current contracts from March 31, 2016, through July 31, 2016.

jmj
01/28/16
S:\Committees\2016\Jan\FPA\Resolutions\16-26.docx