



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Jill Suurmeyer, 414-278-4781

Wednesday, March 11, 2015

9:00 AM

Room 201B

REVISED

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

WISCONSIN PUBLIC INTEREST RESEARCH GROUP-1

- 1 [15-230](#) From the Director, Wisconsin Public Interest Research Group, presenting a 10-minute informational report titled "21st Century Transportation: A Better Solution for the I-94 East-West Corridor."

Attachments: [MAP](#)

PUBLIC POLICY FORUM-1

- 2 [15-231](#) From the Director, Public Policy Forum, presenting a 10-minute informational report titled "Picking Up the Pace: An Analysis of Best Practices for Improving Bus Speeds and Their Potential Applicability to Milwaukee."

Attachments: [REPORT](#)

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE-1

- 3 [15-196](#) From the Chairman of the Committee on Transportation, Public Works, and Transit, appointing members to the Administrative Determination Review Committee.
Attachments: [APPOINTMENT LETTER](#)

RESOLUTION/ORDINANCE-3

- 4 [15-187](#) A resolution creating the Transit Security Task Force to develop strategies to bolster awareness and compliance with state statutes, Milwaukee County Code of Ordinances, and municipal laws that ban misconduct at bus stops, on buses, or in connection with fare media produced by the Milwaukee County Transit System, reinforcing Milwaukee County's commitment to a safe and accessible transit system, and an ordinance creating Section 63.0675 of the Milwaukee County Code of General Ordinances relative to Law Enforcement Fare Exemption.

Sponsors: Mayo and Sr.

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)

- 5 [15-204](#) A resolution authorizing the Milwaukee County Transit System to develop and implement a unique smart card ID program for Growing Opportunities Pass participants.

Sponsors: Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CORPORATION COUNSEL MEMO](#)
[DOT REPORT](#)

- 6 [15-227](#) A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct an operational and procedural audit of the administration of Milwaukee Transport Services, Inc., as it relates to hiring practices, promotions, demotions, qualifications, gender, age, county/non-county experience, tenure, diversity, and turnover for calendar years 2010 through 2015.

Sponsors: Weddle

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

DEPARTMENT OF TRANSPORTATION-1

- 7 [15-165](#) From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with AECOM Technical Services Incorporated, in an amount not to exceed \$329,000 to complete the next step of the Highway Billing System Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

AIRPORT-2

- 8 [14-872](#) From the Director, Department of Transportation, and the Interim Airport Director, requesting authorization to amend Section 4.05.01 of the Milwaukee County Code of General Ordinances regarding Metered Taxicab permits. **(02/05/15 County Board: Referred back to TPWT and Corporation Counsel)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

- 9 [15-148](#) From the Director, Department of Transportation, and the Interim Airport Director, providing the second semi-annual informational report regarding the status of authorized Airport Capital Improvement Projects through December 31, 2014. **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[SPREADSHEET](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES-3

- 10 [15-47](#) From the Director, Department of Administrative Services, requesting authorization to execute an initial three-year contract between Milwaukee County and Encore One doing business as CleanPower LLC, in the amount of \$1,937,237.28 per year for the provision of housekeeping and janitorial services in County facilities for the period effective March 1, 2015, through February 28, 2018, with two twelve-month renewal options. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FINAL NON-PROFESSIONAL SERVICES CONTRACT](#)
 [EXHIBIT A - FINAL PROPOSAL](#)
 [EXHIBIT B - COUNTY RFP](#)
 [EXHIBIT C - DBE PLAN](#)
 [EXHIBIT D - FINAL COST SUBMISSION](#)
- 11 [15-156](#) From the Director, Department of Administrative Services, requesting authorization to execute a Professional Service Agreement with Schmidt Building Company, LLC, in an amount not-to-exceed \$1,000,000 to provide professional construction management services for 2014 Adopted Capital Project WA185 - General Mitchell International Airport MKE Surveillance Upgrade. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PROPOSAL](#)
- 12 [15-162](#) From the Director, Department of Administrative Services, providing the 2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan. **(Considered by the Committees on Transportation, Public Works, and Transit and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REVISED REPORT](#)

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES-1

- 13 [15-163](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the Facilities Management Division Staffing and Consultant Use Plan for 2015 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MCCGO CHAPTER 56 EXCERPTS](#)
[STAFFING PLAN](#)

AUDIT-1

- 14 [15-169](#) From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Audit of Milwaukee County Workforce Diversity." **(Considered by the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
[STATUS REPORT](#)

COMMUNITY BUSINESS DEVELOPMENT PARTNERS-1

- 15 [15-7](#) From the Director, Community Business Development Partners, submitting monthly informational reports providing an update on departmental waivers. **(Considered by the Committees on Transportation, Public Works, and Transit and Economic and Community Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MARCH REPORT](#)
[2014 ANNUAL REPORT](#)

CORPORATION COUNSEL-2

- 16 [15-205](#) From Corporation Counsel, providing an informational report regarding the obligation of Milwaukee County's Executive Branch to carry out policies or directives included in the Milwaukee County Adopted Budget or otherwise adopted in the legislative process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

Closed Session-Item #17

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 17 [15-158](#) From Corporation Counsel, requesting authorization for Milwaukee Transport Services, Inc., to engage Quarles and Brady LLP to develop and implement a legal strategy including authorization to pursue litigation related to the Milwaukee County Transit System Farebox Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, April 8, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 23, 2015.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.