MILWAUKEE COUNTY BOARD OF SUPERVISORS

DATE: June 21, 2018

AMENDMENT NO. 1 to Item #16

Resolution File No. 18-415 Ordinance File No.

COMMITTEE: Finance and Audit

OFFERED BY SUPERVISOR(S): Lipscomb, Sr.

ADD AND/OR DELETE AS FOLLOWS:

Amend the BE RESOLVED clause and add a BE IT FURTHER RESOLVED clause as follows:

BE IT RESOLVED, the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, are hereby authorized to enter into a multi-year contract over a period of up to four years with Gillig, LLC, for the <u>purchase of between 60 and 120 transit buses from 2018-2021</u> budgeted replacement of transit buses not to exceed \$13.5 million. ;-and

BE IT FURTHER RESOLVED, that the 2018 Adopted Budget includes \$13.5 million, sufficient to replace 28 transit buses, and the schedule to purchase between 32 and 92 more buses no later than 2021 will be determined by future budget appropriations.