



Milwaukee County

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

Meeting Minutes Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr.

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, May 8, 2013

9:00 AM

Room 201-B

Call To Order

Present 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Excused 1 - Jursik

***Supervisor Mayo was not present at the time the roll was called but appeared shortly thereafter.**

TRANSIT - 1

- 1 [13-415](#) From the Director, Department of Transportation, requesting approval of an Executive Personnel change for Milwaukee County Transport Services, Inc. (MTS).

Attachments: [REPORT](#)
 [RESUME](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

Mike Giugno appeared and provided brief comments.

A motion was made by Supervisor Borkowski to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Borkowski, Lipscomb Sr., Haas and Bowen

Excused: 2 - Jursik and Mayo Sr.

- 2 [13-387](#) From the Director, Department of Transportation, submitting a follow-up informational report regarding the Milwaukee County Transit System management contract Request for Proposals.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

Supervisor Bowen requested that the Committee be provided with the number of vendors that were sent the RFP directly.

This item was discussed with no action taken.

AUDIT - 2

- 3 [13-381](#) From the Director of Audits, an audit report titled "An Audit of Emergency Contract Extensions for Paratransit Services Negotiated by Milwaukee Transport Services, Inc. for a 3-Year Period Effective November 1, 2012."

Attachments: [AUDIT \(78 pages\)](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 04/18/13](#)
 [CB Resolution](#)
 [Audio TPWT 05/08/13](#)

APPEARANCES:
Doug Jenkins, Deputy Director, Audit Services Division, Office of the Comptroller
Brian Dranzik, Director, Department of Transportation

John Doherty, Vice President, Transit Express, appeared and spoke regarding this item.

This item was discussed with no action taken.

- 4 [13-185](#) From the Director of Audits, submitting a status report on the Audit of County Preventive Maintenance Program. **(To the Committees on Transportation, Public Works, and Transit and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [2013 FACILITY ASSESSMENT PROGRAM STATUS REPORT](#)
 [STATUS REPORT - FACILITIES R&M](#)
 [PROPERTY MANAGEMENT INSPECTION MANUAL](#)
 [2013 SCHEDULE](#)
 [VFA ASSESSMENT DRAFT REPORT REVIEW](#)
 [MANAGING ARCHITECT](#)
 [ELECTRICAL MECHANIC](#)
 [HEATING MECHANIC](#)
 [TEMPERATURE CONTROL MECHANIC](#)

 [Audio FPA 03/14/13](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Doug Jenkins, Deputy Director, Audit Services Division, Office of the Comptroller

This item was discussed with no action taken.

AIRPORT - 6

- 5 [13-392](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an easement/renewal land lease agreement with the United States of America for an access road at General Mitchell International Airport for a term of fifty (50) years commencing December 27, 2012, through December 26, 2062.

Attachments: [REPORT](#)
 [LOCATION PICTURE](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Excused: 1 - Jursik

- 6 [13-393](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal lease agreement with American Sales and Management Organization, LLC, for a term that is co-terminus with its third-party service contract with Delta Air Lines, Inc., for the lease of air freight building space commencing October 1, 2012, and ending June 30, 2014, at General Mitchell International Airport.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Excused: 1 - Jursik

- 7 [13-394](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into a renewal land lease agreement with Linder Logistics, LLC, for the lease of approximately 11,205 square feet of land at General Mitchell International Airport commencing February 1, 2012, through January 31, 2017, with one (1) additional five (5) year option.

Attachments: [REPORT](#)
 [PICTURE OF LOCATION](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Borkowski to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Excused: 1 - Jursik

- 8 [13-395](#) From the Director, Department of Transportation, and the Airport Director requesting authorization to enter into an agreement with Rockwell Automation, Inc., for the lease of approximately 95,200 square feet of land at General Mitchell International Airport for a term of three (3) years commencing June 15, 2013, through June 14, 2016, with three (3) additional one (1) year options.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Excused: 1 - Jursik

- 9 [13-396](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to amend lease agreements HP-1206 and HP-1207 assigned to Sterling Aviation, LLC, for an additional two (2) year term effective April 1, 2017.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

Christopher Doerr, President, Sterling Aviation, appeared and spoke regarding this item.

A motion was made by Supervisor Weishan to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Excused: 1 - Jursik

- 10 [13-390](#) From the Director, Department of Transportation, and the Airport Director submitting an informational report providing an update on the In-Line Baggage System at General Mitchell International Airport.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Barry Bateman, Director, General Mitchell International Airport

This item was discussed with no action taken.

DAS - FACILITIES MANAGEMENT DIVISION - 1

- 11 [13-382](#) From the Interim Director, Facilities Management Division, Department of Administrative Services (DAS-FM), requesting authorization to grant, execute, and implement permanent easements to WE Energies for the construction, operation, and maintenance of gas services in and across the County Grounds at the Children's Court Center and the WE Energies Power Plant.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio TPWT 05/08/13](#)

APPEARANCE:
Gary Waszak, Interim Director, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Lipscomb to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Weishan, Borkowski, Lipscomb Sr., Bowen and Mayo Sr.

Excused: 2 - Jursik and Haas

**DAS - ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES
DIVISION - 1**

- 12 [13-383](#) From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), submitting a follow-up informational report regarding DAS-Facilities Management staffing and consultant use plan for 2013 Capital Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/08/13](#)

APPEARANCE:
Greg High, Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services

This item was discussed with no action taken.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 13 [13-403](#) From the Director of Operations, Department of Administrative Services, submitting the Public Policy Forum Report on Milwaukee County's Water Utility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/08/13](#)

APPEARANCES:
Julie Esch, Director of Operations, Department of Administrative Services (DAS)
Scott Manske, Comptroller, Office of the Comptroller
Don Tyler, Director, DAS
Karl Stave, Contract Manager, Architecture, Engineering, and Environmental Services Division, DAS

The following people appeared and provided the presentation:
Rob Henken, Director, Public Policy Forum
Davida Amenta, Researcher, Public Policy Forum

The Chairman directed that the follow-up report the Department indicated it would be preparing and submitting for the June meeting cycle also address questions and concerns raised by Committee members.

A motion was made by Supervisor Lipscomb to RECEIVE and PLACE this item ON FILE. The motion prevailed by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Haas, Bowen and Mayo Sr.

Excused: 1 - Jursik

DEPARTMENT OF TRANSPORTATION - 1

- 14 [13-386](#) From the Director, Department of Transportation, submitting an informational report regarding Public Works Week activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/08/13](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

This item was discussed with no action taken.

FUND TRANSFERS - 1

- 15 [13-388](#) A summary of Fund Transfers being presented to the Committee on Finance, Personnel, and Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio TPWT 05/08/13](#)

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

This item was discussed with no action taken.

Length of meeting: 9:05 a.m. to 11:50 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Transportation, Public Works, and Transit**

Deadline for the next meeting: