



# Milwaukee County

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

## Meeting Agenda

### Administrative Determination Review Committee

*Chairperson: Michael Mayo, Sr.*

*Clerk: Jodi Mapp, 278-4073*

*Staff Person: Stephen Cady - 278-4347*

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Tuesday, January 7, 2014

9:30 AM

Room 203-R

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#### 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

- 1      [13-956](#)      From Corporation Counsel providing an informational report summarizing the distribution and viewing of documents pertinent to the Committee's review of the appeal of the transit management services Request for Proposals (RFP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [LAW FIRM LETTER AND INDEX OF RECORDS](#)
  
- 2      [13-957](#)      From the Department of Transportation and Department of Administrative Services - Procurement Division providing an overview on the procedures used for the development and issuance of the transit management services Request for Proposals and award.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  
- 3      [13-958](#)      From the Department of Transportation and Department of Administrative Services - Procurement Division providing an informational report on the evaluation and scoring procedures used for the transit management services Request for Proposals.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 4      [13-959](#)      From Corporation Counsel providing an update on the briefing schedule that will be used by the Administrative Determination Review Committee to perform its duties under Chapter 110 of the General Ordinances.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [BRIEFING SCHEDULE LETTER](#)

**(CLOSED SESSION):**

*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):*

- 5      [13-960](#)      Closed Session item, if needed, for deliberations and/or discussion with Corporation Counsel as to any aspect of the appeal of the transit management services Request for Proposals.

**At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.**

## Adjournment

### 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.*