



Milwaukee County

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

Meeting Minutes Administrative Determination Review Committee

Chairperson: Michael Mayo, Sr.
Clerk: Jodi Mapp, 278-4073
Staff Person: Stephen Cady - 278-4347

Tuesday, January 14, 2014

9:30 AM

Room 203-R

Call to Order

Present: 5 - Jursik, Lipscomb Sr., Bowen, Staskunas, and Mayo Sr.

- 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](#)

[Audio ADRC 01/14/14 Part I](#)

[Audio ADRC 01/14/14 Part II](#)

APPEARANCE:

Paul Bargren, Corporation Counsel

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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)**

Attachments: [REPORT](#)

[Audio ADRC 01/14/14](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT)

James Martin, Director of Operations, DOT

Paul Bargren, Corporation Counsel

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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)**

Attachments: [REPORT](#)
[Audio ADRC 01/14/14](#)

APPEARANCES:

Brian Dranzik, Director, Department of Transportation (DOT)
James Martin, Director of Operations, DOT
Patrick Lee, Director of Procurement, Department of Administrative Services

Supervisor Mayo requested that the Committee be provided with the "outlier" language contained in the Federal Transit Authority ordinance that was alluded to during meeting discussions.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 4 13-959 From Corporation Counsel acknowledging that initial briefs and exhibits from Veolia Transportation Services, Inc., and Milwaukee Transport Services, Inc., have been received and are part of the Committee's public record, and addressing any questions related to the briefs or the briefing process. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [BRIEFING SCHEDULE LETTER](#)
[MTS BRIEF WITH EXHIBITS](#)
[VEOLIA BRIEF](#)
[VEOLIA EXHIBITS](#)
[Audio ADRC 01/14/14](#)

APPEARANCE:

Paul Bargren, Corporation Counsel

Supervisor Staskunas requested that Corporation Counsel provide the Committee with a memo that advises the Committee as to what's within their purview as the authority on this matter and alternative actions that may be taken at the outcome of the final hearing.

This item was DISCUSSED WITH NO ACTION TAKEN.

(CLOSED SESSION):

- 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.

Attachments: [Audio ADRC 01/14/14](#)

Jerry Papa appeared and provided brief comments regarding this item.
Thomas Stawicki, ATU 998, registered but did not speak regarding this item.

A motion was made by Supervisor Lipscomb, Sr., to ENTER 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 Item 5. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. The motion PREVAILED by the following vote:

Ayes: 5 - Jursik, Lipscomb Sr., Bowen, Staskunas, and Mayo Sr.

The Committee did not reconvene back into open session.

Length of meeting: 9:36 a.m. to 11:38 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Administrative Determination Review Committee**

Next scheduled meeting date:

The next meeting for the Administrative Determination Review Committee is
Tuesday, February 18, 2014, at 9:30 a.m.