

**COUNTY OF MILWAUKEE
INTER-OFFICE COMMUNICATION**

DATE: November 7, 2011

TO: Supervisor Michael Mayo, Sr., Chairman
Transportation, Public Works & Transit Committee

FROM: Frank Busalacchi, Acting Director, Department of Transportation and
Public Works

SUBJECT: Public Hearing on Milwaukee County's Section 85.21 Grant Application

OPENING STATEMENT BY THE CHAIRMAN

The Committee on Transportation, Public Works & Transit will now conduct a public hearing on the subject of Milwaukee County's application for a state grant in the amount of \$2,205,827 under Section 85.21 of the Wisconsin Statutes – the Specialized Transportation Assistance Program for Counties. The state grant is proposed to be used during 2012 to support Transit Plus and one transportation program for the elderly offered through the Department on Aging.

Persons wishing to speak today on this particular subject should secure a witness identification slip to give to the clerk. Please limit your comments to the two projects proposed in the grant application.

**COUNTY OF MILWAUKEE
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DATE: November 7, 2011

TO: Supervisor Michael Mayo, Sr., Chairman
Transportation, Public Works & Transit Committee

FROM: Frank Busalacchi, Acting Director, Department of Transportation and
Public Works

SUBJECT: Milwaukee County's Section 85.21 Grant Application
Informational Report

BACKGROUND

State financial aid is available to counties through the 2012 Specialized Transportation Assistance Program for Counties, as authorized by Section 85.21, Wisconsin Statutes. This aid is allocated according to each county's share of the state's elderly and disabled population.

A county may use its allocated aid in a variety of ways. It may directly provide specialized transportation service; it may purchase service from, or assist, any other public or private organization that supplies such service; or it may directly subsidize elderly or disabled persons for their use of existing services such as taxis. Both equipment acquisitions and operating expenses are eligible, as are the related expenses of coordination, technical studies and in-service training.

In order to receive its allocation, a county must provide a 20% cash match, conduct a public hearing and complete an application. The due date for the 2012 application is December 30, 2011.

Milwaukee County is scheduled to receive \$2,205,827 in 2012, to be allocated to Transit Plus (\$1,544,079) and the Department on Aging (\$661,748). The match for these allocations has been budgeted for in the 2012 operating budget.

Report Prepared by: Brian Dranzik, Director of Administration

Approved by:

Frank Busalacchi, Acting Director
Department of Transportation & Public Works

Cc: Chris Abele, Milwaukee County Executive
Supervisor, Lee Holloway, Chairperson, County Board of Supervisors
George Aldrich, Chief of Staff, Milwaukee County Executive Chris Abele
Terrence Cooley, Chief of Staff, County Board of Supervisors
Jeff Bentoff, Deputy Chief of Staff, Milwaukee County Executive Chris Abele
Pat Farley, Director, Department of Administrative Services
Pam Bryant, Interim Fiscal and Budget Administrator, Department of
Administrative Services
Vince Materson, Fiscal and Budget Analyst, Department of Administrative
Services

COUNTY OF MILWAUKEE**INTER-OFFICE COMMUNICATION**

DATE: November 7, 2011

TO: Lee Holloway, Chairman County Board of Supervisors
Michael Mayo, Sr., Chairman, Transportation Public Works
& Transit Committee

FROM: Frank Busalacchi, Acting Director, Department of Transportation and
Public Works

SUBJECT: Authorization to Accept a Federal State of Good Repair Grant

POLICY

Chapter 56 of the Milwaukee County Administrative Code requires authorization from the County Board to accept state or federal discretionary grant awards.

BACKGROUND

On June 24, 2011, the Federal Transit Administration (FTA) announced the availability of discretionary Section 5309 Bus and Bus Facility grant funds in support of its “State of Good Repair” (SGR) initiative. There was \$750 million in SGR funds available for public transit providers to finance bus and bus-related facility projects. The FTA considered the age and condition of buses and bus facilities, as well as geographic diversity when awarding SGR funds. Applications were due on July 29, 2011. Based on the short notice of the grant announcement and its accelerated turn around time, the department could not inform the board prior to the grant submittal but instead is provided the notice of the awarded amount and is requesting approval to accept the grant award.

The Department of Transportation and Public Works applied for \$17 million in SGR funds, sufficient to purchase 55 replacement buses for the Milwaukee County Transit System. The application sought an 83 percent federal share of project costs, and included letters of support from Senator Kohl and Congresswomen Moore.

The FTA recently announced that Milwaukee County is eligible to receive \$7 million for replacement buses through the 2011 State of Good Repair program. The SGR funds, if accepted, would be preserved until a bus purchase program is established in the 2013 capital program.

RECOMMENDATION

The Director, Department of Transportation and Public Works, is recommending that authority be granted to execute a \$7 million State of Good Repair contract with the FTA to support a bus replacement program in 2013.

FISCAL NOTE

The Federal State of Good Repair grant program requires a local match of 17 percent for buses. A \$7 million award results in a total project cost of \$8,433,735 and a local share of \$1,433,735 to be committed in 2013.

Report Prepared by: Brian Dranzik, Director of Administration

Approved by:

Frank Busalacchi, Acting Director
Department of Transportation & Public Works

Cc: Chris Abele, Milwaukee County Executive
Supervisor, Lee Holloway, Chairperson, County Board of Supervisors
George Aldrich, Chief of Staff, Milwaukee County Executive
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Services

1 (ITEM) From the Acting Director, Department of Transportation and Public Works,
2 requesting authorization to execute a Federal State of Good Repair contract by
3 recommending adoption of the following resolution:
4

5
6 **A RESOLUTION**
7

8
9 WHEREAS, Chapter 56 of the Milwaukee County Administrative Code requires
10 authorization from the County Board to accept state or federal discretionary grant
11 awards; and
12

13 WHEREAS, on June 24, 2011, the Federal Transit Administration (FTA)
14 announced the availability of discretionary Section 5309 Bus and Bus Facility grant
15 funds in support of its "State of Good Repair" (SGR) initiative; and
16

17 WHEREAS, there was \$750 million in SGR funds available for public transit
18 providers to finance bus and bus-related facility projects; and
19

20 WHEREAS, the FTA considered the age and condition of buses and bus
21 facilities, as well as geographic diversity when awarding SGR funds; and
22

23 WHEREAS, based on the short notice of the grant announcement and its
24 accelerated turnaround time, the department could not inform the board prior to the
25 grant submittal but instead is providing the notice of the awarded amount; and
26

27 WHEREAS, the Department of Transportation and Public Works applied for \$17
28 million in SGR funds, sufficient to purchase 55 replacement buses for the Milwaukee
29 County Transit System; and
30

31 WHEREAS, the application sought an 83 percent federal share of project costs,
32 and included letters of support from Senator Kohl and Congresswomen Moore; and
33

34 WHEREAS, the FTA recently announced that Milwaukee County is eligible to
35 receive \$7 million for replacement buses through the 2011 State of Good Repair
36 program; and
37

38 WHEREAS, if accepted, the SGR funds would be preserved until a bus purchase
39 program is established in the 2013 capital program; now therefore;
40

41 BE IT RESOLVED, that the Acting Director, Department of Transportation and
42 Public Works, is recommending that authority be granted to execute a \$7 million State
43 of Good Repair contract with the FTA to support a bus replacement program in 2013.
44
45

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 7, 2011

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Acceptance of State of Good Repair Grant

FISCAL EFFECT:

- | | |
|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <input type="checkbox"/> No Direct County Fiscal Impact | <input checked="" type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input checked="" type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure	0	\$8,433,735
	Revenue	0	\$7,000,000
	Net Cost	0	\$1,433,735

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. ¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

This resolution authorizes the acceptance of a State of Good repair grant that will provide federal funding of \$7,000,000 for transit bus replacement. The State of Good repair program will require a County match of 17% or \$1,433,735. There will be no fiscal effect for the 2012 budget; however, county funding will be required in the 2013 capital budget to match grant proceeds. The total grant award of \$8,433,735 will fund approximately 21 transit vehicles.

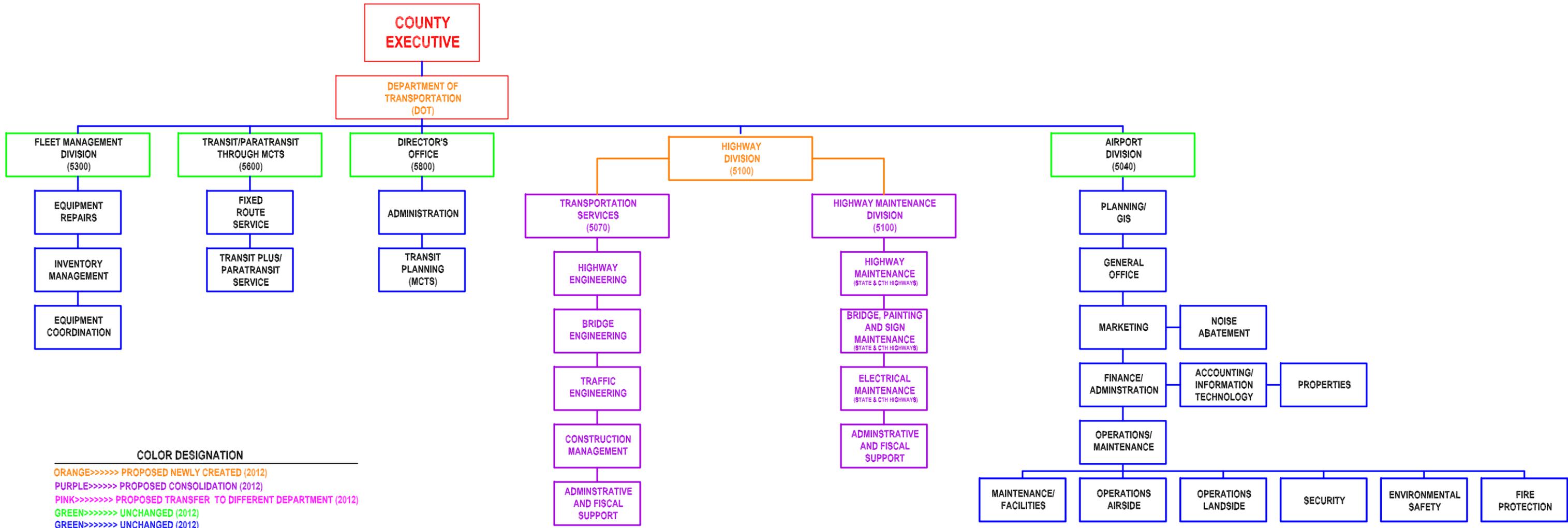
Department/Prepared By Brian Dranzik, Director of Administration - DTPW

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

**PROPOSED
2012**



MEMORANDUM

Date: November 21, 2011

To: Supervisor Peggy Romo West, Chair, Committee on Health and Human Needs
 Supervisor Johnny Thomas, Chair, Committee of Finance and Audit
 Supervisor Michael Mayo, Chair, Committee on Transportation, Public Works and Transit

From: Maria Ledger, Director, Department of Family Care
 Don Natzke, Director, Office for Persons with Disabilities

Subject: Informational Report on New Freedom Grant Application for An Accessible Shared Car Initiative

The Department of Family Care (DFC) and Office for Persons with Disabilities (OPD), with the technical assistance of the Department of Transportation and Public Works (DTPW), seeks \$97,500 in 2012 New Freedom Grant funding for an accessible shared car program as outlined below. The program will be implemented and managed by the DFC and the OPD with quarterly reports provided to the Wisconsin Department of Transportation (DOT), as required. The project requires 50% match funding (cash) from Milwaukee County, which Family Care has available in 2011 funding. DFC and OPD were first notified of the availability of 2012 funding the week of Oct. 31. Due to the application return date of November 22, we were unable to provide advanced Committee notification prior to the DOT application return date. As designed, the initiative provides cost-effective alternatives for Milwaukee County citizens with disabilities and sponsoring agencies charged with supporting the independence of people with disabilities.

Project Description:

Milwaukee County requests an allocation of \$97,500 in 2012 New Freedom funding from DOT for an accessible shared car program. With a 50% Milwaukee County match, \$195,000 allocation in addition to (non-match eligible) in-kind staff contributions will be devoted to this program.

To be operated under the auspices of DFC and OPD, 3 vehicles, 2 of which will be accessible to passengers using wheelchairs, will be available for short-term rental to people served by Milwaukee County Department of Family Care as well as members of the general public. The target market will be individuals and families requiring use of accessible vehicles due to frail health, disability, and when such vehicles promote cost-effective community independence.

Following an RFP process, a shared vehicle vendor, that meets the qualifications and requirements as set forth in the RFP, would be selected to implement the program. They

would be required to maintain vehicles in good operation, screen drivers, coordinate the access and use of the vehicles, provide for emergency services, and create contingency relationships to complete necessary transportation in the event of vehicle breakdown or accident. Funding for replacement of vehicles will be incorporated into hourly and daily fee structures.

The program would be operationalized with the selected vendor engaging interested parties and the sponsoring organization in the following manner:

- \$195,000 (50% Milwaukee County and 50% New Freedom Grant) to provide “seed” money for the program start-up, with the expectation that the program will become self-sustaining. Milwaukee County will not provide additional funding beyond the initial \$195,000 investment.
- Pre-qualified drivers with favorable driving histories will be authorized to reserve vehicles that will be placed at convenient host locations.
- Operators will reserve vehicles either online or phone reservation services.
- DFC, as the sponsoring organization, would receive monthly reports.
- Hourly or daily fees will be assessed to the operator, their passenger, or sponsoring third party payer.
- It is estimated that an hourly charge of \$10.00 will cover operating costs including: insurance, gasoline, maintenance, and vehicle replacement.
- DFC and OPD will assist in determining placement of the vehicles and may reserve blocks of time to meet specific service needs.

It is anticipated that the accessible shared vehicles will provide a number of enhancements to meet the mobility needs of people in frail health or those with disabilities. These would include: trips outside of Milwaukee County not currently supported by existing para-transit, transportation for people not currently eligible for transportation programs, options for individuals with short-term needs, individuals whose primary accessible vehicle requires repair, or individuals whose needs may exceed those provided by other public transportation.

For several years, shared car programs have been successfully implemented by the University of Wisconsin Milwaukee and Madison campuses. DFC and OPD are collecting information from these and other sponsoring organizations and potential vendors in preparation for a formal RFP process. DFC and OPD will draw upon the knowledge and experience of TPW and Milwaukee County Transit System (MCTS) to assure that all requirements of DOT, the Federal Transit Administration (FTA) and Milwaukee County are met.



Maria Ledger, Director
Milwaukee County Department of Family Care



Don Natzke, Director
Milwaukee County Office for
Persons with Disabilities

cc: County Executive Chris Abele
Tia Torhorst
Chairman Lee Holloway
Pam Bryant
Steve Pietroske
Jodi Mapp
Steven Cady
Jennifer Collins
Martin Weddle
Jim Hodson
Eva Williams
Steve Nigh
Brian Dranzik

COUNTY OF MILWAUKEE
INTEROFFICE COMMUNICATION

DATE: October 1, 2011

TO: Supervisor Lee Holloway, Chair, Board of Supervisors
Supervisor Michael Mayo, Sr., Chair, Transportation and Public Works
Supervisor Lynne De Bruin, Chair, Economic & Community Development
Supervisor Johnny Thomas, Chair, Finance & Audit

FROM: Freida Webb, Director
Community Business Development Partners

SUBJECT: DBE Achievement Report - 2010

BACKGROUND

In the past, Milwaukee County measured small business participation by M/WBE standards; however, in January 2001, the County updated all of its business development activities into a Disadvantaged Business Enterprise (DBE) Program in an effort to comply with 49 CFR Parts 23 and 26. According to certification standards, the term DBE means a small business concern known as a Disadvantaged Business Enterprise firm owned at least 51% by socially and economically disadvantaged individuals. All women and certain minority males are presumed to be disadvantaged. Other individuals, including white males, may be certified upon demonstration by a preponderance of the evidence that they are indeed socially and economically disadvantaged.

OBJECTIVE

The Milwaukee County Office of Community Business Development Partners (CBDP) administers the County's DBE Program and implements County Policies and Procedures that ensure participation and contract compliance on all County procurements that afford business opportunities for "ready, willing and able" DBE firms.

This is accomplished by: establishing DBE participation goals on contracts that possess opportunities for DBEs to perform a commercially useful function; assisting department heads, administrators, and prime contractors in identifying qualified DBEs; monitoring of all contracts with an established DBE goal; ensuring all DBE firms participating on County contracts are certified through the Wisconsin Unified Certification Program (UCP); identifying and redressing instances of noncompliance; and providing DBE firms with technical assistance to enhance their ability to successfully participate on County contracts.

The goal of this report is to provide the resulting accomplishments of all professional service, contract (non-professional) service, time & material, and public works contracts closed during the period from January 1 through December 31, 2010. Receipt of final

payment from the County is utilized as the determination of a closed contract for purposes of consistency.

The summary of closed contracts and actual DBE participation is shown in attachment "A". Please note that the summary is quite different from that seen in the past. Under the direction of the Economic and Community Development Committee, chaired by Supervisor De Bruin, this report breaks DBE achievement out in much more detail and includes multiple tables to provide quick and easy assessment of DBE participation on County contracts.

Attachment "A" contains grand totals of DBE achievements as dollars paid to DBEs and their resultant percentages based on total contract dollars encumbered by the County. These grand totals have been compiled in various tables to assess DBE participation by: (1) county-wide expenditures by type of contract, page 1; (2) county-wide expenditures by type of contract and owner department, pages 2 - 5; (3) county-wide expenditures for time and material contracts by individual contractor, page 6; and (4) county-wide expenditures for time and material contracts by individual contractor and owner department.

ACHEIVEMENT REPORTING:

The calculation methodology for counting DBE outcomes is based upon **actual DBE achievement** on Milwaukee County contracts. In the past, DBE outcomes had been based solely upon notarized commitments to contract with DBE firms.

This report for calendar year 2010 details actual achievements as documented by the signed payment verification of, both, DBEs and Prime Contractors/Consultants. This same verification form is utilized on projects where the Prime is also a DBE for purposes of continuity and consistency. The signed confirmation, and subsequent verification by CBDP staff, clearly indicates the total dollar amount received by the DBE from the Prime for work on the contract.

The reporting of actual DBE achievement through the utilization of signed payment certifications continues to be an area of concern in the arenas of Professional, Contract, and Management Services. CBDP has determined that deficiencies in reporting are directly related to the reporting methodology. To redress the apparent issue in reporting, CBDP is implementing a three-prong approach.

CBDP is working with Corporation Counsel and Audit to clarify ordinance language, make additional/circular references and/or issue a final interpretation, if necessary, concerning the role of the DBE program in County procurement processes. CBDP is also working with Administrative Services to implement sorely needed updates to the County's Administrative Manual in regards to DBE program procedures and processes. CBDP is concurrently developing a series of DBE training sessions that will educate and update all County Department Heads and key staff on the history, purpose and intent of the DBE program; the roles and responsibilities of County and contract employees as they relate to DBE participation on County contracting opportunities; and the requirements, processes and procedures necessary to comply with the requirements of the Federal legislation governing the DBE Program, 49 CFR Part 26, and its January 28, 2011 updates.

WAIVERS:

During 2010, CBDP waived 88 professional service contracts, a marked reduction from 2009's wavier figure of 160. Milwaukee County will continue to have waivers issued until DBE firms become available in areas such as genetic testing and commercial banking. Strides continue to be made, however, in the recruitment and certification of DBE firms in areas that have historically lacked DBE presence, such as high voltage equipment testing and the abatement and remediation of asbestos. Outreach activities designed to inform and encourage businesses to obtain DBE certification continue in ongoing efforts to further reduce the number of waivers sought and granted.

It is also of note that the level of indirect DBE involvement among not-for-profit agencies and educational institutions is increasing. Indirect participation is the involvement of DBE firms in areas outside of the scope of work for which Milwaukee County contract dollars have been encumbered. With continued training and education on the purpose and intent of the DBE program, CBDP anticipates correlated increases in DBE utilization among these, and other such, entities.

DBE waiver request determinations continue to be made by County Board Chair Lee Holloway as policy and procedure. The Director of CBDP provides a synopsis of the request and a recommendation for the waiver request, as well as completes any additional investigation and/or follow-up as directed by the County Board Chair.

RECOMMENDATION

This is an informational report. It is recommended it be received and placed on file.

Prepared by:

Mark Phillips
Contract Compliance Manager, DBE

Approved by:

Freida Webb, Director
Community Business Development Partners

cc: Chris Abele, County Executive
County Board of Supervisors
Terrence Cooley, Chief of Staff
Jerome Heer, Director, Department of Audits
Department Heads

MILWAUKEE COUNTY

DBE Achievement Report - 2010

(FIGURES DO NOT INCLUDE PROCUREMENT DOLLARS)

Contracts Closed in 2010				
	Total \$ Amount of Contracts ₁	\$ Amount of DBE Payments ₂	% of DBE Participation	DBE Goal
Construction Contracts	39,822,769.07	11,795,066.30	29.62%	25%
Professional Services Contracts - Construction Related	1,240,434.58	359,180.36	28.96%	25%
Professional Services Contracts	6,468,241.50	1,382,112.09	21.37%	17%
Time & Material (T&M) Contracts	4,047,452.78	876,919.46	21.67%	25%
TOTAL – Contract Dollars	\$51,578,897.93	\$14,413,278.21	27.94%	

₁ Represents only contracts that had a DBE goal

₂ Amounts as reported on signed (DBD-018) DBE Payment Verification form

Multi-Year Contracts ending in 2010 ₃				
	Total \$ Amount of Contracts ₁	\$ Amount of DBE Payments ₂	% of DBE Participation	DBE Goal
No Multi-Year Contracts Ended in 2010				

₁ Represents only contracts that had a DBE goal

₂ Amounts as reported on signed (DBD-018) DBE Payment Verification form

₃ Contract periods of 3 or more years, excluding extension options

2010 Construction DBE Achievements

County-Wide Expenditures by Department

Department	\$ Expended	\$ To DBEs	DBE %
Community Corrections Facility South	100,981.00	25,400.00	25.15%
Facilities Management - CH	307,582.22	74,878.50	24.34%
GMIA & Timmerman Field	18,957,134.30	5,157,755.95	27.21%
Health & Human Services	1,935,879.28	658,763.61	34.03%
Highways (Roads & Bridges)	4,802,470.35	1,201,666.95	25.02%
Mass Transit (MCTS)	483,974.00	110,250.58	22.78%
Museums	2,306,906.13	622,368.65	26.98%
Parks, Recreation & Culture	10,927,841.79	3,943,982.06	36.09%
Grand Totals	39,822,769.07	11,795,066.30	29.62%

DBE utilization 20 - 25%

DBE utilization 10 - 19.99%

DBE utilization < 10%

2010 Consultants DBE Achievements

County-Wide Expenditures by Department

Department	\$ Expended	\$ To DBEs	DBE %
Community Corrections Facility South	12,363.00	3,105.00	25.12%
GMIA & Timmerman Field	527,624.40	155,651.66	29.50%
Highways (Roads & Bridges)	166,623.00	23,472.98	14.09%
Mass Transit (MCTS)	41,720.00	6,744.00	16.16%
Parks, Rec & Culture (including Museums)	437,265.84	142,639.40	32.62%
Other (Environmental Svcs, Public Art, etc.)	54,838.34	27,567.32	50.27%
Grand Totals	1,240,434.58	359,180.36	28.96%

DBE utilization 20 - 25%

DBE utilization 10 - 19.99%

DBE utilization < 10%

2010 Professional Service DBE Achievements

County-Wide Expenditures by Department (Figures include CBDP Approved Waivers)

Department	\$ Expended	\$ To DBEs	DBE %
Aging	1,823,360.00	305,067.20	16.73%
Behavior Health	842,927.00	286,550.56	33.99%
Child Support Enforcement	99,465.00	99,465.00	100.00%
Civil Service Commission	1,300.00	0.00	0.00%
Community Business Development Partners	70,000.00	70,000.00	100.00%
Court Related Services	16,059.00	0.00	0.00%
DAS - Employee Benefits	1,481,594.00	288,883.00	19.50%
DAS - Fiscal Services	65,000.00	0.00	0.00%
DAS - Risk Management	235,000.00	21,250.00	9.04%
Ethics Board	1,822.50	309.83	17.00%
GMIA	169,765.00	0.00	0.00%
		\$82,825 Committed to DBEs	
IMSD	99,999.00	33,599.00	33.60%
Medical Examiner	83,000.00	0.00	0.00%
Parks	29,000.00	29,000.00	100.00%
Persons w/Disabilities	64,300.00	0.00	0.00%
Sheriff Office	887,624.00	247,350.00	27.87%
Zoological Society	498,026.00	637.50	0.13%
Grand Totals	6,468,241.50	1,382,112.09	21.37%

DBE utilization 12-17%

DBE utilization 5 - 11.99%

DBE utilization < 5%

2010 T & M DBE Achievements

County-Wide Expenditures by Department

Department	\$ Expended	\$ To DBEs	DBE %
Behavior Health	173,917.98	18,144.36	10.43%
Community Corrections Facility South	544,339.44	86,811.32	15.95%
Facilities Management - CH	101,468.60	13,155.66	12.97%
Facilities Management - Grounds	292,429.33	75,772.39	25.91%
Facilities Management - Other Locations	177,454.07	69,042.41	38.91%
GMIA & Timmerman Field	1,458,770.00	356,371.00	24.43%
Health & Human Services	77,253.19	17,863.84	23.12%
Parks, Recreation & Culture	977,822.80	212,340.83	21.72%
Zoological Society	243,997.37	27,417.65	11.24%
Grand Totals	4,047,452.78	876,919.46	21.67%

DBE utilization 20 - 25%

DBE utilization 10 - 19.99%

DBE utilization < 10%

2010 T & M DBE Achievements

County-Wide Expenditures by Individual Contractor

Company Name	\$ Expended	\$ To DBEs	DBE %
Alpine Plumbing ¹	218,314.50	36,669.72	16.80%
Alpine Valley - Kitchen Equipment ¹	18,667.64	5,000.00	26.78%
Arteaga (DBE) - HVAC ¹	6,550.00	6,550.00	100.00%
Belonger (DBE) - Plumbing ¹	2,420.42	2,420.42	100.00%
Brenner (DBE) - HVAC ²	31,124.66	31,124.66	100.00%
Cornerstone Plumbing ¹	101,342.00	13,073.00	12.90%
Dnesco Electric ⁶	736,192.46	215,311.38	29.25%
Double T Painting ¹	13,625.00	0.00	0.00%
Grunau - HVAC ³	447,208.95	26,393.23	5.90%
Grunau - Plumbing ⁴	550,064.65	89,030.83	16.19%
Hurt Electric (DBE) ¹	108,807.30	67,148.29	61.71%
Integrity Environmental ⁴	24,737.81	0.00	0.00%
JF Cook Company (DBE) - Glazing ¹	616.56	616.56	100.00%
Joseph Lorenz Construction ³	275,335.76	110,336.00	40.07%
Kubenik Mechanical - Fencing & Gates ¹	16,363.00	0.00	0.00%
Kubenik Mechanical-Metal Fabrication ²	64,965.03	2,650.66	4.08%
Langer Roofing ³	47,314.28	0.00	0.00%
Milwaukee Iron Works (DBE) ¹	0.00	0.00	0.00%
Milwaukee Plumbing ¹	124,728.94	17,576.54	14.09%
NAGY Restoration - Concrete ¹	90,227.00	8,560.00	9.49%
NAGY Restoration - Construction ⁶	266,516.72	33,592.00	12.60%
NAGY Restoration - Painting ¹	11,660.00	9,319.00	79.92%
Northway Fencing ³	58,569.80	17,580.00	30.02%
PARSS ¹	3,037.98	0.00	0.00%
Penebaker Enterprises (DBE) - Roofing ³	57,676.38	57,676.38	100.00%
Poblocki Paving ³	360,622.49	68,931.00	19.11%
Property Electric ²	39,146.95	3,202.00	8.18%
Schwister Electric ¹ (DBE, out of business)	9,844.81	9,844.81	100.00%
Statewide Heating & Cooling ²	13,351.60	0.00	0.00%
Uihlein Electric ¹	64,277.05	7,423.24	11.55%
United Flooring ³	60,689.84	0.00	0.00%
Velcheck & Finger - Roofing ³	221,834.41	36,890.74	16.63%
Veolia Environmental ²	1,619.70	0.00	0.00%
Grand Totals	4,047,452.78	876,919.46	21.67%

DBE utilization 20 - 25%

DBE utilization 10 - 19.99%

DBE utilization < 10%

Superscript indicates the number of T&M contracts held during 2010

2010 T & M DBE Achievements (1 of 3)

Departmental Expenditures by Individual Contractor

Department	\$ Expended	\$ To DBEs	DBE %
Behavioral Health			
Dnesco Electric	12,791.21	3,673.87	28.72%
Grunau - Plumbing	98,128.53	6,721.02	6.85%
NAGY Restoration - Construction	35,669.91	2,832.00	7.94%
Penebaker Enterprise (DBE) - Roofing	4,917.47	4,917.47	100.00%
Statewide Heating & Cooling	6,999.86	0.00	0.00%
United Flooring	15,411.00	0.00	0.00%
Totals	173,917.98	18,144.36	10.43%

Community Correctional Facility South

Alpine Plumbing	218,314.50	36,669.72	16.80%
Dnesco Electric	53,412.16	8,079.12	15.13%
Grunau - HVAC	173,619.79	24,422.50	14.07%
Joseph Lorenz Construction	2,361.68	0.00	0.00%
Uihlein Electric	64,277.05	7,423.24	11.55%
Velcheck & Finger - Roofing	32,354.26	10,216.74	31.58%
Totals	544,339.44	86,811.32	15.95%

Facilities - Courthouse

Brenner (DBE) - HVAC	5,155.66	5,155.66	100.00%
Integrity Environmental	12,950.00	0.00	0.00%
Langer Roofing	17,268.73	0.00	0.00%
NAGY Restoration - Construction	29,011.37	8,000.00	27.58%
United Flooring	37,082.84	0.00	0.00%
Totals	101,468.60	13,155.66	12.97%

Facilities - County Grounds

Grunau - Plumbing	215,564.68	59,381.48	27.55%
NAGY Restoration - Construction	35,605.92	2,100.00	5.90%
Penebaker Enterprises (DBE) - Roofing	11,089.00	11,088.91	100.00%
Property Electric	28,550.03	3,202.00	11.22%
Veolia Environmental	1,619.70	0.00	0.00%
Totals	292,429.33	75,772.39	25.91%

DBE utilization 20 - 25%

DBE utilization 10 - 19.99%

DBE utilization < 10%

2010 T & M DBE Achievements (2 of 3)

Departmental Expenditures by Individual Contractor

Department	\$ Expended	\$ To DBEs	DBE %
Facilities - Other Locations (FM only provided SC's to other departments, did not manage projects)			
Dnesco Electric	39,246.72	24,423.41	62.23%
Integrity Environmental	8,800.00	0.00	0.00%
Langer Roofing	23,285.06	0.00	0.00%
NAGY Restoration - Construction	64,453.29	2,950.00	4.58%
Penebaker Enterprises (DBE) - Roofing	41,669.00	41,669.00	100.00%
Totals	177,454.07	69,042.41	38.91%

GMIA & Timmerman Field

Arteaga (DBE) - HVAC	6,550.00	6,550.00	100.00%
Brenner (DBE) - HVAC	25,969.00	25,969.00	100.00%
Cornerstone - Plumbing	101,342.00	13,073.00	12.90%
Dnesco Electric	543,715.00	163,033.00	29.99%
Grunau - Plumbing	181,717.00	20,227.00	11.13%
Integrity Environmental	0.00	0.00	0.00%
Kubenik Mechanical - Metal Fabrication	25,221.00	0.00	0.00%
Kubenik Mechanical - Fencing & Gates	16,363.00	0.00	0.00%
Milwaukee Iron Works (DBE)	0.00	0.00	0.00%
Nagy Restoration - Concrete	90,227.00	8,560.00	9.49%
Nagy Restoration - Construction	70,667.00	13,735.00	19.44%
Nagy Restoration - Painting	11,660.00	9,319.00	79.92%
Northway Fence	4,653.00	1,050.00	22.57%
Poblocki Paving	233,420.00	68,931.00	29.53%
United Flooring	8,196.00	0.00	0.00%
Velcheck & Finger Roofing	139,070.00	25,924.00	18.64%
Veolia Environmental	0.00	0.00	0.00%
Totals	1,458,770.00	356,371.00	24.43%

Health & Human Services

Alpine Valley - Kitchen Equipment	18,667.64	5,000.00	26.78%
Belonger (DBE) - Plumbing	2,420.42	2,420.42	100.00%
Dnesco Electric	52,356.15	10,443.42	19.95%
Joseph Lorenz Construction	3,808.98	0.00	0.00%
Totals	77,253.19	17,863.84	23.12%

DBE utilization 20 - 25%

DBE utilization 10 - 19.99%

DBE utilization < 10%

2010 T & M DBE Achievements (3 of 3)

Departmental Expenditures by Individual Contractor

Department	\$ Expended	\$ To DBEs	DBE %
Parks, Recreation & Culture			
Double T Painting	13,625.00	0.00	0.00%
Grunau - HVAC	214,117.89	0.00	0.00%
Hurt Electric (DBE)	108,807.30	67,148.29	61.71%
Integrity Environmental	2,987.81	0.00	0.00%
Joseph Lorenz Construction	269,165.10	110,336.00	40.99%
Milwaukee Plumbing	124,728.94	17,576.54	14.09%
Northway Fence	53,916.80	16,530.00	30.66%
PARSS	3,037.98	0.00	0.00%
Poblocki Paving	126,428.91	0.00	0.00%
Property Electric	10,596.92	0.00	0.00%
Velcheck & Finger - Roofing	50,410.15	750.00	1.49%
Totals	977,822.80	212,340.83	21.72%

Zoological Society

Dnesco Electric	34,671.22	5,658.56	16.32%
Grunau - HVAC	59,471.27	1,970.73	3.31%
Grunau - Plumbing	54,654.44	2,701.33	4.94%
JF Cook Company (DBE) - Glazing	616.56	616.56	100.00%
Kubenik Mechanical - Metal Fabrication	39,744.03	2,650.66	6.67%
Langer Roofing	6,760.49	0.00	0.00%
NAGY Restoration - Construction	31,109.23	3,975.00	12.78%
Northway Fencing	0.00	0.00	0.00%
Poblocki Paving	773.58	0.00	0.00%
Schwister Electric (DBE, out of business)	9,844.81	9,844.81	100.00%
Statewide Heating & Cooling	6,351.74	0.00	0.00%
Totals	243,997.37	27,417.65	11.24%

Grand Totals	4,047,452.78	876,919.46	21.67%
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DBE utilization 20 - 25%

DBE utilization 10 - 19.99%

DBE utilization < 10%

COUNTY OF MILWAUKEE
INTEROFFICE COMMUNICATION

7

DATE: November 8, 2011

TO: Lee Holloway, Chairperson, Milwaukee County Board of Supervisors
Michael Mayo, Sr., Chairperson, Transportation, Public Works & Transit Committee

FROM: Frank Busalacchi, Acting Director of Transportation and Public Works

SUBJECT: **AMEND AIRPORT AGREEMENT NO. PP-2065 WITH NEWZOOM, INC., D/B/A ZOOMSYSTEMS TO EXTEND THE AGREEMENT ON A MONTH-TO -MONTH RENTAL BASIS AT GENERAL MITCHELL INTERNATIONAL AIRPORT**

POLICY

County Board approval is required to extend certain agreements beyond one year at General Mitchell International Airport (GMIA).

BACKGROUND

On February 18, 2010 the Milwaukee County Airport Division entered into Airport No. PP-2065 with Newzoom, Inc., d/b/a ZoomSystems, on a trial basis, for the installation, operation, and maintenance of one (1) fully automated retail kiosk offering the purchase of name brand electronics, health and beauty products, and consumer products to the general public in the GMIA terminal building. The Agreement was on a month-to-month basis for a one year period, effective January 1, 2011 and ending December 31, 2011. Newzoom, Inc. is now requesting to continue Airport Agreement No. PP-2065 on a month-to-month basis beyond December 31, 2011. The kiosk is located on Concourse D, and is currently stocked with electronics sold under the Best Buy retail brand name.

Because Frontier has announced significant reductions in flight activity, the number of passengers on Concourse D is also going to be reduced. Until Airport staff can rebalance the terminal with airline relocations, a month-to-month term is recommended.

RECOMMENDATION

Airport staff recommends that Airport Director be authorized to amend Airport Agreement No. PP-2065 with Newzoom, Inc., to extend the Agreement on a month-to-month basis.

FISCAL NOTE

Concession revenue has been approximately \$5,000.00 per year but will likely reduce with Frontier's reduced activity.

Prepared by: Kathy Nelson, Airport Properties Manager

Supv. Lee Holloway
Supv. Michael Mayo, Sr.
November 8, 2011
Page 2

Approved by:

C. Barry Bateman
Airport Director
Works

Frank Busalacchi
Acting Director of Transportation & Public

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1
2
3
4 (ITEM) From the Acting Director of Transportation and Public Works,
5 recommending that the Airport Director be authorized to extend Airport Agreement No.
6 PP-2065 with Newzoom, Inc., at General Mitchell International Airport (GMIA) by
7 recommending adoption of the following:
8

9
10
11 **A RESOLUTION**

12 WHEREAS, on February 18, 2011 the Milwaukee County Airport Division entered
13 into Airport Agreement No. PP-2065 with Newzoom Inc. d/b/a ZoomSystems, on a trail
14 basis, for the installation, operation, and maintenance of one (1) fully automated retail
15 kiosk offering the purchase of name brand electronics, health and beauty products, and
16 consumer products to the general public in the GMIA terminal building; and

17 WHEREAS, the Agreement was on a month-to-month basis for a one year
18 period, effective January 1, 2011 and ending December 31; and

19
20 WHEREAS, Newzoom, Inc. is now requesting to continue Airport Agreement No.
21 PP-2065 on a month-to-month basis beyond December 31, 2011; and

22
23 WHEREAS, the Transportation, Public Works and Transit Committee, at its
24 meeting on November 30, 2011, recommended approval (vote) to amend Airport
25 Agreement No. PP-2065 with Newzoom, Inc., in order to extend the Agreement on a
26 month-to-month basis, now, therefore,

27
28 BE IT RESOLVED that the Airport Director is hereby authorized to amend Airport
29 Agreement No. PP-2065 with Newzoom, Inc., in order to extend the Agreement on a
30 month-to-month basis.

31
32 H:\Private\Clerk Typist\Aa01\TPW&T 11\Dec 2011\RESOLUTION - Extend Agrnt No. PP-2065 - Newzoom, Inc..doc

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: October 31, 2011

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: NEW AGREEMENT WITH HOST INTERNATIONAL, INC. FOR THE MONTH-TO –MONTH RENTAL OF LOWER LEVEL CONCOURSE SPACE AT GENERAL MITCHELL INTERNATIONAL AIRPORT

FISCAL EFFECT:

- | | |
|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of Contingent Funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	0	\$5,000.00
	Net Cost	0	0
Capital Improvement Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. ¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

Airport concession revenue will be approximately \$5,000.00 per year.

Department/Prepared by: Kathy Nelson

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No
Reviewed by:

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¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

**COUNTY OF MILWAUKEE
INTEROFFICE COMMUNICATION**

DATE: November 18, 2011

TO: Supervisor Michael Mayo, Sr., Chairperson, Transportation, Public Works & Transit Committee

FROM: Frank Busalacchi, Acting Director of Transportation and Public Works

SUBJECT: Summary of Fund Transfers for Consideration at the Finance and Audit Committee
November 2011- **Informational Report**

<u>Description</u>	<u>Amount</u>
1. DTPW- Fleet Management Division	\$543,631

The Department of Transportation and Public Works Director, requests to transfer funds to expenditure accounts 7804 (automotive repair parts) and 8587 (capital outlay lease purchase) from revenue account 4905 (sale of capital assets). Revenue in account 4905 is higher than budgeted due to higher than anticipated auction revenue.

This fund transfer will offset a projected deficit in account 7804 resulting from an increase in repair parts used to fix user-departments' vehicles and equipment. This fund transfer also creates expenditure authority for the payment of debt service costs related to performance contracting work (i.e. HVAC upgrades, lighting upgrades, plumbing upgrades and vending misers) performed at the Fleet Management building. This fund transfer does not require any additional funding by Milwaukee County since these funds have already been received from the sale of capital assets.

<u>Description</u>	<u>Amount</u>
2. DTPW – Facilities Management	\$2,020,965

The Director of Transportation and Public Works and the Interim Director of DTPW-Facilities Management respectfully request the approval of this Appropriation Transfer which reallocates 2011 Adopted Square Footage amounts to the correct departments. During the construction of the 2011 Budget assumptions were made as to where departments would be housed and square footage assigned. Late in 2010 and throughout 2011 moves occurred and square footage allocations revised, which are different than those adopted for 2011. This Appropriation Transfer recognizes those adjustments and reallocates the Adopted budget to the correct areas. This action will ensure departments are charged for the square footage they occupy. This Appropriation Transfer has a \$-0- tax levy impact to Milwaukee County.

<u>Description</u>	<u>Amount</u>
3. DTPW – Airport Division	\$410,000

The purpose of this fund transfer request is to provide sufficient funding for the purchase of essential commodities should weather events in the last weeks of 2011 require it.

During the first several months of 2011, Milwaukee County experienced a number of significant snow events, and the winter in total was far more eventful than 2010. To deal with these snow events, the Airport needed to utilize a significant amount of commodity appropriation for the use of potassium acetate, a key commodity used as a deicer to help keep the airfield open during certain snow events. In the first months of 2011, the Airport spent \$1,734,322 for this runway deicer as compared to \$912,345 for the same five month period of 2010. This is an increase of \$821,977 on essentially flat pricing per unit. This sort of use was not foreseen in establishing the 2011 budget, and as a consequence of this unprecedented use, the Airport is significantly low on commodity funding for the balance of the year. Typically at this point in the year (November) the Airport would have approximately 30% of the commodity annual budget available to top off supplies as the Airport enters the winter season. At this writing, the airport has only 15% of an annual \$5.5 million budget available. Other budgeted airfield purchases may need to be made also.

This fund transfer is not eligible for carryover to the New Year. If the funds are not needed and not used, they simply lapse. If some or all of the funds are used, they will be included in the annual accounting of expenditures to the Airlines and billed accordingly. In either event, there is no impact on the tax levy of Milwaukee County.

<u>Description</u>	<u>Amount</u>
4. DTPW – Highway Maintenance	\$418,360

The Director of Transportation and Public Works is requesting an increase in state reimbursement revenue of \$418,360 and related increase in expenditure authority for winter maintenance overtime costs, fuel costs, waste removal and safety related structures. The requested increase in expenditure authority is for state reimbursable work and will have no impact on the tax levy.

A \$240,000 increase in expenditure authority is requested for overtime with related social security taxes of \$18,360, due to more than anticipated snow events. A fuel expenditure increase of \$120,000 is requested due to more than anticipated gallons of fuel usage and the current price of fuel of \$3.40 per gallon being greater than the budgeted \$2.95 per gallon price. Both the overtime and fuel expenditures will be reimbursed by the state for Winter Maintenance costs. A \$20,000 expenditure increase is requested for waste disposal costs due to the increase in removal costs and increased roadway debris removal. A \$20,000 expenditure increase is requested for building and roadway materials due to the increase in state work for safety related structures. Both the waste disposal and the building and roadway materials expenditures will be reimbursed by the state for Expressway Maintenance costs.

<u>Description</u>	<u>Amount</u>
5. DTPW – AE & ES Division/Parks	\$500,000

An appropriation transfer of \$500,000 is requested by the Directors of the Department of Parks, Recreation and Culture and Transportation and Public Works, to re-create capital project WP143xxx, Mitchell Park Greenhouse.

WisDOT is currently preparing the design for the Zoo interchange Reconstruction. The property that Parks' greenhouse at the County Grounds occupies will be acquired by WisDOT for the interchange improvements. WisDOT anticipates taking ownership of the greenhouse parcel by fall of 2012. The

existing greenhouse will be demolished creating the need for a new greenhouse to support the specialized plant needs of Mitchell Park Conservatory. The cost for relocation of the greenhouse will be paid by WisDOT as part of the Zoo interchange project. The appraisal process has begun.

The replacement greenhouse is proposed for Mitchell Park. The design and construction of the greenhouse will be fast-tracked so the new greenhouse can be completed in time to relocate plants from the existing greenhouse when WisDOT takes ownership. Previously, a capital project, WP143-Mitchell Park Greenhouse, was included in the 2008 capital budget to create a 35,000 square foot greenhouse in Mitchell Park that would have replaced the existing greenhouse at the County Grounds. Kubala Washatko Architects, a consultant, was hired in 2008 via competitive RFP process to complete the planning and design for the greenhouse and site improvements at Mitchell Park. Their design effort was completed through the programming and schematic design phase. The design effort was halted at that time due to the projected large cost of the project and until further funding could be identified.

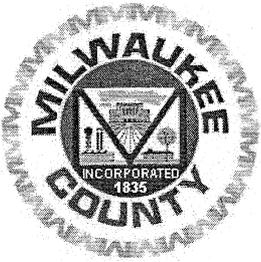
The planning efforts completed by Kubala Washatko in 2008 are still appropriate. Given their previous planning effort for a new greenhouse at Mitchell Park, Kubala Washatko will be retained again to produce the design and construction documents. Moving forward with Kubala Washatko will save time and money. All pertinent County requirements, such as DBE participation goals will be included.

It is requested that this fund transfer be approved. This transfer has no tax levy impact.

Approved by:

Frank Busalacchi, Acting Director
Transportation and Public Works

FJB:mmb



OFFICE OF THE COUNTY EXECUTIVE

9

Chris Abele

MILWAUKEE COUNTY EXECUTIVE

DATE: October 25, 2011
TO: The Honorable Lee Holloway, Chairman, Milwaukee County Board of Supervisors
FROM: Chris Abele, County Executive
SUBJECT: **Appointment of Frank Busalacchi**

Pursuant to Sec. 59.17(2)(b) Wis. Stats, and subject to confirmation of your Honorable Body, I am pleased to appoint Mr. Frank Busalacchi to the position of Director of the Transportation and Public Works Department for Milwaukee County.

Mr. Busalacchi brings considerable experience in transportation to the County. He served as Secretary of the Wisconsin Department of Transportation (WisDOT) from 2003 through 2010. In this position, he led 3,300 employees in state programs involving multiple modes of transportation, including highways, local roads, railroads, public transit systems, airports, harbors, and bicycle and pedestrian facilities. He also served for six years as chairman of the States for Passenger Rail Coalition, an alliance of state transportation departments supporting intercity passenger rail. His accomplishments include oversight of the Marquette Interchange Project in downtown Milwaukee, the largest construction project in Wisconsin, and the enhancement of Wisconsin's rail program.

I am forwarding a copy of Mr. Busalacchi's résumé to you, and my office will be setting up meetings with each of you individually to meet with him prior to his confirmation.

I am confident that Mr. Busalacchi will bring the leadership and vision needed to the Transportation and Public Works Department and I urge you to give this appointment your favorable consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Chris Abele".

Chris Abele
Milwaukee County Executive

Attachment

Cc: Supervisor Michael Mayo, Sr., Chairman, Transportation, Public Works and Transit Committee
County Board of Supervisors
Terry Cooley, Chief of Staff, Board of Supervisors
Martin Weddle, Research Analyst, Transportation, Public Works and Transit Committee
Jodi Mapp, Committee Clerk, Transportation, Public Works and Transit Committee
Frank Busalacchi

Frank J. Busalacchi

4765 Three Meadows Drive • Brookfield, WI 53005 • (262) 781-5781 • frankbusalacchi@gmail.com

Chairman and Co-Founder of ACT: American Crisis in Transportation Coalition

- The bi-partisan, nationwide coalition creates awareness of the country's crumbling infrastructure and inadequate funding through grass roots lobbying and social networking.

Secretary of the Wisconsin Department of Transportation

January 2003 to January 2011

- Appointed by Governor Doyle to lead one of the state's largest agencies of over 3,300 employees (including the State Patrol and the Division of Motor Vehicles), which served over 50,000 citizens per day. Managed an annual budget of nearly \$3 billion, which included support for all modes of transportation including state highways, local roads, railroads, public transit systems, airports, harbors and bicycle and pedestrian facilities.
- Lead the state's efforts to rebuild the Marquette Interchange Project in downtown Milwaukee, resulting in a project that was completed early and under-budget. The \$810 million public works project is the largest in state history and has become a national model for mega-projects. The department's commitment to minority participation resulted in 19% of the work contracted to Disadvantaged Business Enterprises (DBEs). Construction also began on other major state road projects, including the 35-mile I-94 corridor. This \$1.9 billion project involves the state's key economic gateway from the south.
- Enhanced Wisconsin's rail program through the acquisition of two train sets for the Chicago-Milwaukee Amtrak Hiawatha line and the remodeling of two stations, in addition to adding a new train station at the Milwaukee airport. Wisconsin successfully competed to receive an \$822 million grant from the \$8 billion American Recovery and Reinvestment Act high-speed rail program. The grant application was the only in the nation to be fully funded. The opposing political party, upon their subsequent election to the Governor's mansion, returned the monies to the federal government for redistribution.
- National and international speaker on transportation issues, including several presentations in Canada and throughout China.

Member of the National Surface Transportation Policy and Revenue Study Commission

- Appointed by House Speaker Pelosi to this bi-partisan commission, which studied the condition of the nation's surface transportation system, identified future needs and developed financing recommendations. Lead the Passenger Rail Working Group. The final report was presented to Congress in January 2008.

Chair of the States for Passenger Rail Coalition

2004 to 2010

- Served as chair of the States for Passenger Rail Coalition, an alliance of 31 state DOTs calling for expanded federal support of intercity passenger rail. Testified before Congress on the importance of passenger rail and of working to improve and expand existing Amtrak service.

Teamsters Local 200

1979 to 2003

- Elected as Secretary-Treasurer (principal officer, financial officer) of the largest Teamster local in the state (7,500 members) in 1994, running unopposed in two subsequent elections. Worked with government officials, company representatives, (national, state and local) union officials to help create a favorable business climate to keep and bring jobs to SE Wisconsin. Began as Business Agent in 1979. Elected President in 1991.
- Served as Freight Director for the Central Region of Teamsters; Trustee and Statewide Legislative Liaison for Teamsters Joint Council 39; as well as on numerous national negotiating committees.

Milwaukee World Festivals (Summerfest)

1998 to 2003

- President of the Board of Directors. Chairman of the Negotiating Committee for the lease between MWF and the City of Milwaukee (included negotiations with the state and Milwaukee County). Also, Chairman of the Building Committee responsible for the \$18 million Millennium Momentum Plan.

Southeast Wisconsin Professional Baseball Park District Board (Miller Park)

1994 to 2003

- Appointed by Governor Thompson after successfully lobbying to get stadium legislation passed. As Construction Committee Chair for the \$400 million Miller Park Baseball Stadium, was responsible for the day-to-day project oversight from beginning (design, bidding process, negotiation of agreements) to Opening Day 2001. Served as the Board's media liaison throughout the project and was a member of the Project Participation Committee.

Other Committee member of the SE Wisconsin Regional Planning Committee – SEWRPC (responsible for the planning of regional transportation needs); Member of the Greater Milwaukee Committee; Trustee for Wisconsin Health Fund.

Doctor of Laws, Honorary Degree from Marquette University

May 2009