Milwaukee County

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

Meeting Agenda

Transportation, Public Works and Transit Committee

Chairperson: Supervisor Michael Mayo, Sr., 278-4241
Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

Wednesday, June 13, 2012 | **9:00 AM** | **Room 201B**

Call To Order

APPOINTMENTS - 2

1 12-456

From the County Executive appointing Barry Bateman to the position of Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

Attachments: REPORT
ATTACHMENT

2 12-457

From the County Executive appointing Terry Blue to the position of Deputy Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

Attachments: REPORT
ATTACHMENT

TRANSIT - 3

3 12-448

From the Director, Department of Transportation and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the use of paper transfers on MCTS buses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

4 12-447

From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report providing an update on the new fare collection system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

5 12-450 **2012 Budget Amendment 1A060:** From the Director, Department of Transportation, and the Managing Director, Milwaukee County Transit System (MCTS), submitting an informational report regarding the availability of a new feature for computer and smartphone users on the MCTS release of a live feed of real-time arrival and location information for public use. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DAS-FACILITIES MANAGEMENT DIVISION - 1

6 12-56 From the Director, Department of Administrative Services (DAS), submitting an overview of the reorganization of DAS-Facilities Management Division and the Department of Transportation as authorized in the 2012 Adopted Budget. **(05/09/12: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT I (01/04/12)
REPORT II (01/04/12)
Audio TPWT 01/18/12
REVISED REPORT
Audio TPWT 02/29/12
REPORT (04/24/12)
Audio TPWT 05/09/12

DAS-ARCHITECTURE, ENGINEERING, & ENVIRONMENTAL SERVICES DIVISION - 2

7 12-442 From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory “Due Diligence” performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT I
ATTACHMENT II

8 12-376

From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, who laid this item over to the Call of the Chair at their May meeting, and Finance and Audit, who took no action on this item at their May meeting.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio HHN 05/16/12
Audio FA 05/17/12

TRANSPORTATION - 3

9 12-452

From the Director, Department of Transportation, requesting authorization to exceed the $50,000 cap on the Professional Services Contract for legal services to continue negotiations with the Wisconsin Department of Transportation (WisDOT) to meet the timeframe outlined in the construction schedule for the Zoo Interchange Reconstruction Project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

10 12-446

From the Director, Department of Transportation, requesting authorization to accept the offer from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County greenhouse property located at 10340 West Watertown Plank Road, Wauwatosa, as part of the Zoo Freeway Interchange Reconstruction Project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT I
ATTACHMENT II

11 12-455

A summary of fund transfers being presented to the Finance and Audit Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

AIRPORT - 5

12 12-53

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (05/09/12: Laid over. Follow-up report requested.)**

Attachments: REPORT
ATTACHMENT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 01/18/12
Audio TPWT 02/29/12
FOLLOW-UP REPORT
Audio TPWT 05/09/12

13 12-61

From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (05/09/12: Laid over. Follow-up report requested.)**

Attachments: REPORT
ATTACHMENT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 01/18/12
Audio TPWT 02/29/12
FOLLOW-UP REPORT
Audio TPWT 05/09/12

14 12-444 From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a renewal hangar lease agreement with Jeff Bales for the lease of approximately 3,536 square feet of land at General Mitchell International Airport (GMIA).

Attachments: REPORT
RESOLUTION
FISCAL NOTE
REVISED FISCAL NOTE

15 12-453 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding the exhibit policy at General Mitchell International Airport (GMIA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

(CLOSED SESSIION):
The Committee may adjourn into closed session under the provisions of Wisconsin Statutes Section 19.85(1)(e), (h), and (i) for the purpose of discussing the following matter(s):

16 12-454 From the Director, Department of Transportation, and the Airport Director submitting an informational report regarding air services changes and competition issues at General Mitchell International Airport. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Transportation, Public Works, and Transit is July 11, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 25, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.