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

Tuesday, July 23, 2013 | **1:30 PM** | **General Mitchell International Airport Sijan/Lovell Rooms**

SPECIAL

Call To Order

Present 6 - Weishan, Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused 1 - Jursik

DAS-PROCUREMENT - 1

1 **13-646** From the Director of Procurement, Department of Administrative Services, submitting an informational report regarding housekeeping and janitorial services for Milwaukee County facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio TPWT 07/23/13

APPEARANCES:
Don Tyler, Director, Department of Administrative Services (DAS)
Patrick Lee, Director, Procurement, DAS
Gary Waszak, Interim Director, Facilities Management Division, DAS

The following people appeared and spoke regarding this matter:
Dave Sommerscales, Nicholas Janis, Mary Putaraksa, Clarette Riley
Joseph Blough, Performance Clean, Gayle LaMa, DeMille LaMar
Jeffrey Jamerson and Jose Rodriguez

The following people registered but did not speak:
Darris Nicholson
Barbara Jackson
Marvin Pratt

This item was discussed with no action taken.

COMPTROLLER-AUDIT SERVICES - 1

2 **13-612** From the Director of Audits, Office of the Comptroller, submitting a written report titled "Residency of Contractor Employees Working on County Construction Contracts" responsive to File No. 10-135 and requesting County Board action to receive and place on file said report and to concur with the recommendations provided therein. **(Referred to the Committees on Economic and Community Development and Transportation, Public Works and Transit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio TPWT 07/23/13
CB Resolution

APPEARANCE:
Jerry Heer, Director, Audit Section, Office of the Comptroller

A motion was made by Supervisor Lipscomb, Sr., to CONCUR with the Committee on Economic and Community Develpment and APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

DEPARTMENT OF TRANSPORTATION - 1

3 **13-644** From the Director of the Department of Transportation requesting approval of a Relocation Settlement at the Warehouse Building located at 10310 and 10310-A West Watertown Plank Road.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CB Resolution
Audio TPWT 07/23/13

APPEARANCE:
Brian Dranzik, Director, Department of Transportation

The following people appeared and spoke regarding this matter:
Alan Marcuvitz
Brian Randall, Milwaukee Regional Medical Center

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

Aye: 6 - Weishan, Borkowski, Lipscomb Sr., Alexander, Taylor and Mayo Sr.

Excused: 1 - Jursik

Length of meeting: 1:31 p.m. to 3:30 p.m.

Adjourned,

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

Deadline for the next meeting:
The next regular meeting for the Committee on Transportation, Public Works, and Transit is Wednesday, September 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 26, 2013.