

Chairperson: Supervisor Michael Mayo, Sr., 278-4241

Clerk: Carol Mueller, 278-4228

Research Analyst: Martin Weddle, 278-5289

**SPECIAL MEETING OF THE
COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

Thursday, June 25, 2009 - 8:30 A.M.

Courthouse Room 201 B

M I N U T E S

SCHEDULED ITEM:

PRESENT: Supervisors Clark*, Borkowski, Weishan, Jursik, Larson, Sanfelippo and Mayo (Chair)

**Supervisor Clark was not present at roll call but appeared shortly thereafter.*

Airport - 1

1. 09-231 From the Interim Director, Transportation and Public Works, requesting authorization to enter an agreement with Parking System of Wisconsin, Inc., d/b/a CPS Parking for the management and operation of public and employee parking and other services at General Mitchell International Airport (GMIA) for a term of three years with five one year extension options. **(Laid over 6/10/09 for more information.)**

APPEARANCES:

John Moore, Manager, Parking and Ground Transportation, GMIA

Barry Bateman, Director GMIA

Thomas Heller, Accounting Manager GMIA

Jack Takerian, Interim Director, DTPW

Mr. Moore gave an overview of his response to Supervisor's questions. He noted that CPS was the lowest bidder and the recommendation for this vendor was done upon evaluation of the criteria requested in the RFP.

Supervisor Sanfelippo feels that on management contracts, whereby Milwaukee County is a pass through agent for expenditures, there is a need for more scrutiny to assure Milwaukee County is getting the best contract for our dollar. There are no penalty conditions in the contract if a vendor exceeds their projected budget, which are the basis for rewarding the contract.

The portion of the contract related to the employee parking areas is not affected if the 35-hour workweek is imposed. Milwaukee County employees along with airline and concessionaire employees use these lots.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Borkowski) Approve. (Vote 7-0)

AYES: Sanfelippo, Clark, Borkowski, Weishan, Jursik, Larson and Mayo (Chair)-7

NOES: - 0

EXCUSED: - 0

Staff Present:

Mr. John Moore, Manager, Parking and Ground Transportation, GMIA

Mr. Barry Bateman, Director GMIA

Mr. Thomas Heller, Accounting Manager GMIA

Mr. Jack Takerian, Interim Director, DTPW

Mr. Martin Weddle, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting approximately: 8:35 a.m. until 9:00 a.m.

Carol Mueller

Committee Clerk

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