

ENROLLED ORDINANCE 174-070

APPROVE INTERGOVERNMENTAL COOPERATION AGREEMENT
WITH WAUKESHA METRO FOR ADMINISTRATION OF
THE WAUKESHA COUNTY TRANSIT SYSTEM

WHEREAS, Waukesha County funds a transit system designed to address the mass transit needs of employers and employees commuting between Waukesha County and neighboring counties with transit services provide by third party contracts; and

WHEREAS, Waukesha County has contracted for the administration of this transit system since 2004; and

WHEREAS, the City of Waukesha owns and operates a public mass transportation system and has acted as Administrator for the Waukesha County Transit System since the Department of Public Works began outsourcing this work in 2004; and

WHEREAS, the County has previously put the transit administration service through the bidding process; and

WHEREAS, §66.0301 of the Wisconsin Statutes promotes intergovernmental cooperation, including agreements as set forth herein; and

WHEREAS, the Federal Transit Administration deems that the competition requirements of Circular 4220.1F are not applicable to intergovernmental agreements between two public entities.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the contract for services on file with the Department of Public Works to obtain administration services of the Waukesha County Transit system for the period January 1, 2020 through December 31, 2024 through an Intergovernmental Cooperation Agreement with Waukesha Metro Transit is authorized and the Director of Public Works is authorized to execute the Agreement.

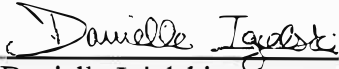
FISCAL NOTE

APPROVE INTERGOVERNMENTAL COOPERATION AGREEMENT
WITH WAUKESHA METRO FOR ADMINISTRATION OF
THE WAUKESHA COUNTY TRANSIT SYSTEM

This ordinance authorizes the Waukesha Department of Public Works to enter into an intergovernmental cooperation agreement with the City of Waukesha (Waukesha Metro) to continue to provide transit administration services for Waukesha County. This contract was previously award through a request for proposal process. Services to be provided include vendor contract management and grants management of federal and state transit funding including required reporting and regulation compliance.

The term of this agreement is for five years from January 1, 2020 through December 31, 2024. The 2020 agreement amount of \$147,700 can increase annually by 3% or the Employment Cost Index for the Midwest Area, whichever is less.

The 2020 Transportation Budget, as presented to the County Board by the County Executive includes sufficient expenditures and is eligible for state/federal reimbursement at a 2020 rate of 54.58% or \$80,615. Tax levy of \$67,085 is included in the proposed budget.




Danielle Igielski
Accounting Services Manager
11/6/2019

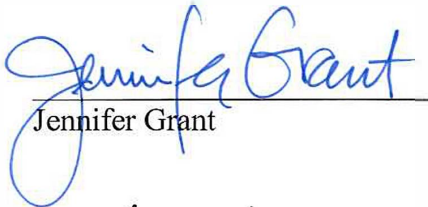
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WITH WAUKESHA METRO FOR ADMINISTRATION OF
THE WAUKESHA COUNTY TRANSIT SYSTEM

Presented by:
Public Works Committee

Approved by:
Finance Committee


David W. Swan, Chair



James A. Heinrich, Chair


Jennifer Grant



Timothy Dondlinger

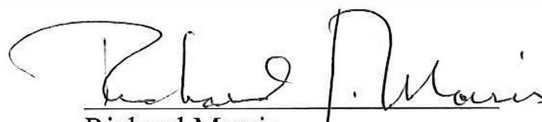

Keith Hammitt


Tyler J. Foti



Darlene M. Johnson

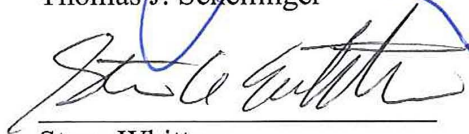

Thomas A. Michalski

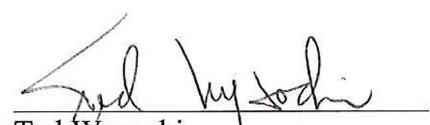

Richard Morris


Richard Morris


Thomas J. Schellinger


Duane E. Paulson


Steve Whittow


Ted Wysocki

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 12/2/19, 
Margaret Wartman, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: X
Vetoed: _____

Date: 12-2-2019, 
Paul Farrow, County Executive

Ordinance 174-O-073



Approve Intergovernmental Cooperation Agreement With Waukesha Metro For Administration Of The Waukesha County Transit System

VOTE RESULTS: Passed By Majority Vote

AYE: 24 NAY: 0

ABSENT: 1

D1 - Foti	Yes	D14 - Wood	ABSENT
D2 - Zimmermann	Yes	D15 - Mitchell	Yes
D3 - Morris	Yes	D16 - Crowley	Yes
D4 - Batzko	Yes	D17 - Paulson	Yes
D5 - Dondlinger	Yes	D18 - Nelson	Yes
D6 - Walz	Yes	D19 - Cummings	Yes
D7 - Grant	Second	D20 - Schellinger	Yes
D8 - Michalski	Yes	D21 - Gaughan	Yes
D9 - Heinrich	Yes	D22 - Wysocki	Yes
D10 - Swan	Motion	D23 - Hammitt	Yes
D11 - Howard	Yes	D24 - Whittow	Yes
D12 - Wolff	Yes	D25 - Johnson	Yes
D13 - Decker	Yes		