



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Transit Commission

Thursday, August 7, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Chad O'Donnell Arrived at 5:52 PM

Present 4 - Kassens
Liburdi
O'Donnell
E. Payne
Absent 1 - Pieper

2. Approval of Minutes

3. Discussion and Recommendation re:

[ID#14-0792](#) Approval of Award of Tire Lease Contract to Goodyear Tire and Rubber Company
The Transit Commission received bids for tire leasing for five years starting October 1, 2014. Goodyear Tire and Rubber Company had the lowest bid. The Transit Commission staff recommends approval of the five year tire lease contract with the Goodyear Tire and Rubber Company (subject to City Attorney approval).

Attachments: [tire lease explanation](#)
[Tire cost analysis 2014](#)
[Tire Lease Contract Goodyear 2014-2019-draft](#)
[Suggested Motion for Action](#)

A motion was made by Liburdi, seconded by E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Not Present: 2 - O'Donnell and Pieper

4. New Business

5. Communications and Referrals

6. Adjournment

A motion was made by Eric E. Payne, seconded by Mike Liburdi, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Not Present: 1 - Pieper

"A majority of the Council members may be in attendance."