

**CITY OF WAUKESHA****Administration**

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<b>Committee:</b> Transit Commission	<b>Date:</b> 10/8/2015
<b>Common Council Item Number:</b> 15-3490	<b>Date:</b> 10/20/2015
<b>Submitted By:</b> Fred Abadi- Public Works	<b>City Administrator Approval:</b> Kevin Lahner, City Administrator KL
<b>Finance Department Review:</b> Rich Abbott, Finance Director RA	<b>City Attorney's Office Review:</b> Brian Running, City Attorney BER
<b>Subject:</b> Approval of Resolution Authorizing the Filing of the Bus and Bus Facilities Grant	

**Details:**  
This item is to approve the resolution that would authorize the Transit Manager to file the Transit Commission's Federal 2015 Bus and Bus Facilities Grant (5339) with the Federal Transit Administration. This grant will be used to fund the federal share (80%) of a replacement generator and air makeup equipment at Badger Drive and partially fund security camera replacements at the Transit Center. These projects were approved in the 2015 budget. A total of \$109,647 in federal funds has been allocated to Waukesha County and the City for 2014. Waukesha County does not have a use for these funds and is allowing the City to use the funds.

**Options & Alternatives:**  
There are no viable alternatives. The 80% federal funds are critical for the purchase of this equipment.

**Financial Remarks:**  
A total of \$109,647 of federal funds will be available for these three projects from this grant and will require \$27,411.75 of matching City funds. This will give the Transit Commission a total of \$137,058.75 for these projects.

**Executive Recommendation:**  
Recommend approval.

