



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, March 14, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#17-0304](#) Minutes for February 28, 2017

Attachments: [fnmn170228 draft](#)

3. Business Items

- A. [ID#17-0278](#) Review and act on approval of a Parking Citation Management Contract with Complus Data Innovations and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

Indexes: contract; parking citations

Attachments: [Cover Sheet - Parking Citation Management](#)
[Complus Data Innovations Inc. contract](#)
[Duncan Parking Citation Processing proposal](#)
[T2 Citations Management Proposal](#)
[Citation Management Contract Comparison](#)

- B. [ID#17-0237](#) Review and act on a request to approve a contract with US Digital Designs for the purchase and installation of a replacement station alerting system for a price not to exceed \$300,000. The system will be installed in the City's five (5) fire stations and police/fire dispatch center as approved in the 2017 Capital Improvement budget. This action will authorize the final contract to be reviewed and approved by the City Attorney's Office prior to the signing of the contract by the Mayor, City Clerk and Finance Director.

Attachments: [Cover Sheet - Fire Station Alerting](#)
[IT Technical Assess FD Alerting System](#)
[USDD Proposal](#)
[Purvis Proposal](#)
[Locution Proposal](#)

- C. [ID#17-0243](#) Review and act on establishing one standard door and camera security system for all City of Waukesha Municipal Buildings.
- Sponsors:** Public Works
- Attachments:** [Security For City Buildings](#)
[IT Tech Assess](#)
[IT Tech Assess 2](#)
- D. [ID#17-0350](#) Review and act on increasing the CIP budget for the construction of Fire Station #3 (approved in 2015 budget) by \$421,700.
- Sponsors:** Fire Department
- Indexes:** Fire station 3; budget amendment
- Attachments:** [Cover Sheet- Fire Station 3 Amendment](#)
[Absolutes Bid Fire Sta 3 & Police Substation](#)
[5 Bid Tab Fire Station No 3](#)
[Fire Station #3 - Budget amendment 3-10-17](#)
- E. [ID#17-0351](#) Review and act on a request to authorize the Mayor to sign a contract with Washburn Machinery, Inc. in the amount of \$9,407.00 for the purchase of a commercial washing machine to be installed at Fire Station #4.
- Sponsors:** Fire Department
- Indexes:** Fire Dept.; washing machine
- Attachments:** [Cover sheet - Fire Sta 4 Washing Machine](#)
[Fire Station Washing Machine.](#)
- F. [ID#17-0303](#) Matter of Report: Capital Projects
- Sponsors:** Finance
- Indexes:** capital projects
- Attachments:** [Summary of Carryover for Fund 430](#)

4. Communications and Referrals:

5. Adjournment

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

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.