



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Transit Commission

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Thursday, April 23, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

[ID#15-2444](#) Approval of Minutes  
April 9, 2015

**Attachments:** [tc150409-draft](#)

3. Discussion and Recommendation re:

A. [ID#15-2407](#) Approval of the Sale of Two Used Bus Engines to Midwest Bus Corporation

**Recommendation:** Transit staff recommends approval of the sale of the engines.

Suggested Motion

Move to recommend to Council the approval of the sale of two used 2004 Cummins ISL Engines to Midwest Bus Corporation for \$2,000.

**Attachments:** [Agenda Cover Sheet - Sale of Used Engine Block](#)

B. [ID#15-2436](#) Approval of 3 Year Security Services Agreement with Per Mar Security Services

**Attachments:** [Agenda Cover Sheet - Security Service Contract](#)  
[Waukesha Transit Commission SecurityRFP Evaluation](#)  
[security services 2015-2018-draft](#)

4. Communications and Referrals

5. Adjournment

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

*Note: 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 Brian Engelking 48 hours prior to the meeting at 262-524-3634, or by the Wisconsin telecommunications relay system so that arrangements may be made to accommodate the request.*