



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Transit Commission

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Thursday, October 9, 2014

5:30 PM

Waukesha City Garage, 300 Sentry Drive,  
Waukesha

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1. Call to Order

2. Approval of Minutes

*June 5th, June 19th, July 17th, August 21st, September 4th*

3. Discussion and Recommendation re:

**a**     [ID#14-1243](#)     Approval of the Purchase of Three (3) Bus Engine Rebuilds to Cummins NPower, LLC  
Bids were received for the midlife rebuilding of the three 2008 fixed route bus engines. Cummins NPower, LLC was the lone responsive bidder at \$13,468.90 per engine for a total cost of \$40,406.70.

**b**     [ID#14-1248](#)     Approval of the Purchase of a Replacement Automated Vehicle Location (AVL) system and three year service agreement to Route Match Software, Inc.  
Eleven proposals were received for replacement AVL systems. After an extensive evaluation process, the Evaluation Committee has recommended approval to purchase the Route Match system and service agreement. The current AVL system that was installed in 2003 and still runs on Windows 2000. The vast majority of the equipment is obsolete. The new system is far more cost effective, much easier to manage, and has far superior features to the current system. Capital costs of the system is \$129,985 with the three year service agreement cost of Year 1 \$10,980, Year 2 & 3 \$26,160/year.

**Attachments:**

[Route Match AVL Agreement-Draft](#)

[Waukesha Transit Commission AVL RFP Finalist Evaluation with costs](#)

4. Matter of Report

*Staff has submitted a proposal to continue to provide Transit Administrative Services to Waukesha County.*

5. New Business

6. Communications and Referrals

## 7. 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.*