



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Transit Commission

Thursday, October 9, 2014

5:30 PM Waukesha City Garage, 300 Sentry Drive, Waukesha

1. Call to Order

Present 3 - Kassens
Liburdi
Pieper

Absent 2 - O'Donnell
E. Payne

2. Approval of Minutes

No minutes were approved.

3. Discussion and Recommendation re:

- a** [ID#14-1243](#) Approval of the Purchase of Three (3) Bus Engine Rebuilds to Cummins NPower, LLC

Attachments: [Summary of Engine Rebuild Bids](#)

A motion was made by Pieper, seconded by Liburdi, to approve the Purchase of Three (3) Bus Engine Rebuilds to Cummins NPower, LLC at a cost of \$13,468.90 per engine for a total cost of \$40,406.70. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and Pieper

Absent: 2 - O'Donnell and E. Payne

- 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.

Attachments: [Route Match AVL Agreement-Draft](#)

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

[Summary of AVL Project](#)

A motion was made by Liburdi, seconded by Pieper, to approve the Purchase of a Replacement Automated Vehicle Location (AVL) system for a cost of \$129,985 and three year service agreement to Route Match Software, Inc. for a cost of Year 1 \$10,980, Year 2 & 3 \$26,160/year. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and Pieper

Absent: 2 - O'Donnell and E. Payne

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 motion was made by Joe Pieper, seconded by Mike Liburdi, the meeting be adjourned. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and Pieper

Absent: 2 - O'Donnell and E. Payne

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