

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final Transit Commission

Thursday, September 4, 2014

5:30 PM

Council Chambers, City Hall Use lower level glass door.

- 1. Call to Order
- 2. Approval of Minutes
- 3. Discussion and Recommendation re:

<u>ID#14-0976</u> Approval of Resolution Supporting the Wisconsin Department of

Transportation Request to Transfer Federal Congestion Mitigation and Air Quality (CMAQ) Funds from the Federal Highway Administration to the Federal Transit Administration on behalf of the City of Waukesha. The Wisconsin Department of Transportation (WisDOT) has awarded the City of Waukesha CMAQ funds that will cover 80% of the cost of four replacement buses. This resolution formally recongizes the City's support of WisDOT making the funds available for the purchase of the

replacement buses (R#54-14)

<u>Attachments:</u> resolution 2014 CMAQ Transfer

<u>ID#14-0977</u> Approval of Option Year 1 of Snow Removal Services at the Transit

Center Bid to Jake's Landscape Services, Inc.

In 2013, a bid for 1 year with two 1 year options was conducted for snow removal service at the Transit Center. Jake's Landscaping Services, Inc. was the low bid of \$20,090.00 for each year. Transit staff is recommending approval of the Year 1 option at a cost of \$20,090.00

effective November 21, 2014 - November 20, 2015.

- 4. Communications and Referrals
- 5. Adjournment

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