



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Transit Commission

Thursday, August 6, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

[ID#15-3072](#) Approval of Minutes
June 4th, 2015

Attachments: [tc150604-draft](#)

3. Discussion and Recommendation re:

a. [ID#15-3070](#) Approval of Purchase of 55 inch LCD Depot Sign

Recommendation: Transit staff recommends approval of the purchase.

Suggested Motion

Move to recommend to Council the approval of the purchase of the 55 inch LCD Depot Sign and mounting equipment for to Route Match for \$2,806.00.

Attachments: [Agenda Cover Sheet -Depot Sign](#)
[RouteMatch LCD Sign Pricing 6.16.2015](#)
[sample of depot sign](#)

b. [ID#15-3071](#) Approval of the Purchase of Automatic Passenger Counters for the AVL System for three buses

Recommendation: Transit staff recommends approval.

Suggested motion

Move to approve the purchase of Automatic Passenger Counters on three buses from Route Match Software Inc. for \$14,499.00 and annual support for \$450.

Attachments: [Agenda Cover Sheet -APCs for Buses](#)
[RouteMatch APC Pricing 6.16.2015](#)

- c. [ID#15-2674](#) Approval of the Purchase of Two Re-built Bus Engines to Badger Truck Center, Inc.

Recommendation: Transit staff recommends approval of the purchase.

Suggested Motion

Move to recommend to Council, the approval of the purchase of two Re-built Cummins Engines to Badger Truck Center, Inc. for \$22,420 per engine for a total of \$44,840.00.

Attachments: [3c1 Agenda Cover Sheet -2 Engine Rebuilds](#)
[3c2 Engine Rebuilds -Bid tabulation sheet](#)

4. Communications and Referrals

[ID#15-3073](#) Proposals for the Transit Management Services Request for Proposals are due August 26th.

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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.