



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final Transit and Parking Commission

*Chairperson Deborah Ganaway
Vice Chair Timothy Craft
Alderman Raymond DeHahn
Kristin Niemiec*

Wednesday, June 17, 2009

4:30 PM

City Hall, Room 301

Special Meeting

REVISED AGENDA

1. Call To Order

The meeting was called to order at 4:30 P.M.

PRESENT: 4 - Deborah Ganaway, Raymond DeHahn, Kristin Niemiec and Timothy Craft

Also Present: Tom Eeg, Curtis Garner

2. Approval of Minutes for the May 27, 2009 Meeting

3. Parking System Business

There was no Parking System business.

4. Miscellaneous Parking System Business

There was no miscellaneous Parking System business.

5. Transit System Business

- 6. [09-3237](#)** **Subject:** (Direct Referral) Communication from the Alderman of the 7th District wishing to discuss the reimbursement of DART fees from nursing homes.

**Recommendation of the Transit and Parking Commission on
2-25-09: Deferred**

**Recommendation of the Transit and Parking Commission on
3-25-09: Deferred**

**Recommendation of the Transit and Parking Commission on
4-29-09: Deferred**

**Recommendation of the Transit and Parking Commission on
5-27-09: Deferred**

**Recommendation of the Transit and Parking Commission on
6-17-09: Deferred**

Deferred

7. [09-3762](#) **Subject:** (Direct Referral) Communication from the Executive Director of PTMR wishing to discuss the purchase of 3 buses from the EIDorado Bus Company.

Recommendation: Recommends that formal bidding procedures be waived and the Purchasing Agent be authorized and directed to procure E-Z Rider II buses from EIDorado Bus Company under State of Minnesota Contract No. 440472.

Fiscal Note: Not to exceed \$360,000 per bus contingent on the City of Racine receiving ARRA funding from the FTA.

Curtis Garner explained to the Commission that EIDorado can provide buses in a timelier manner, and the 2009 emission engine has a better quality engine with less service issues.

Recommended For Approval

8. [09-3769](#) **Subject:** (Direct Referral) Communication from the Executive Director of PTMR requesting the authorization for the Purchasing Agent to take steps necessary to procure a new service vehicle for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding.

Recommendation: Authorize the Purchasing Agent to procure a new service vehicle for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding.

Fiscal Note: Subject to receipt of American Reinvestment and Recovery Act funding.

Curtis Garner explained to the Commission his request for a new service vehicle for the BUS with instructions for the Purchasing Agent to procure this vehicle using the V.A.L.U.E. bid process.

Recommended For Approval

9. [09-3770](#) **Subject:** (Direct Referral) Communication from the Executive Director of PTMR requesting that formal bidding be waived and authorization be given to the Purchasing Agent to take steps necessary to procure 33 magnetic swipe-card readers and the supporting data collection system subject to receipt of American Reinvestment and Recovery Act funding.

Recommendation: Authorize the Purchasing Agent to waive formal

bidding and procure 33 magnetic swipe-card readers and the supporting data collection system subject to receipt of American Reinvestment and Recover Act funding.

Fiscal Note: Subject to receipt of American Reinvestment and Recovery Act funding.

Curtis Garner explained this was sole source procurement to match existing fair boxes on the buses. The data collection system is beneficial to the system.

Recommended For Approval

10. [09-3771](#)

Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting the waiving of formal bidding and authorizing the Purchasing Agent to take steps necessary to procure a software upgrade for the Continental Transit Master system subject to receipt of American Reinvestment and Recovery Act funding.

Recommendation: Authorize the Purchasing Agent to waive formal bidding to procure a software upgrade for the Continental Transit Master system subject to receipt of American Reinvestment and Recovery Act funding.

Fiscal Note: Subject to receipt of American Reinvestment and Recovery Act funding.

Curtis Garner explained to the Commission about the software update. We will be 100% reimbursed, and the upgrade is necessary to get data out of the new system.

Recommended For Approval

11. [09-3772](#)

Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting the waiving of formal bidding and authorizing the Purchasing Agent to take steps necessary to procure a ticket/pass vending machine for the BUS Transit Center subject to receipt of American Reinvestment and Recovery Act funding.

Recommendation: Authorize the Purchasing Agent to waive formal bidding to procure a ticket/pass vending machine for the BUS Transit Center subject to receipt of American Reinvestment and Recovery Act funding.

Fiscal Note: Subject to receipt of American Reinvestment and Recovery Act funding.

Curtis Garner explained to the Commission this is the only vending machine that can match the other vending machines that accept money.

Recommended For Approval

12. [09-3773](#)

Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting authorization for the Purchasing Agent to take

steps necessary to procure four new hybrid buses for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding.

Recommendation: Authorize the Purchasing Agent to issue a RFP to procure four new hybrid buses for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding.

Fiscal Note: Subject to receipt of American Reinvestment and Recovery Act funding.

Curtis Garner explained to the Commission about the procurement of four new hybrid buses and requested the Purchasing Agent issue a RFP to the lowest bidder.

Recommended For Approval

13. [09-3774](#)

Subject: (Direct Referral) Communication from the Executive Director of PTMR requesting authorization for the Purchasing Agent to take steps necessary to procure a new plow truck with salt-spreader for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding.

Recommendation: Authorize the Purchasing Agent to procure a new plow truck with salt-spreader for the Belle Urban System subject to receipt of American Reinvestment and Recovery Act funding.

Fiscal Note: Subject to receipt of American Reinvestment and Recovery Act funding.

Curtis Garner explained to the Commission this new salt-spreader will be replacing a 1978 GMC plow truck. He suggested authorizing the Purchasing Agent to use the V.A.L.U.E. bid process.

Recommended For Approval

Miscellaneous Transit System Business

There was no miscellaneous Transit System business.

Adjournment

The meeting adjourned at 4:52 P.M.

If you are disabled and have accessibility needs or need information interpreted for you, please contact the Engineering Department, 636-9166, at least 48 hours prior to this meeting.