



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes

JOINT COMMITTEE ON DOWNTOWN STREETCAR IMPLEMENTATION

Ghassan Korban, Chair

Ald. Robert Bauman, Vice Chair

*Mayor Tom Barrett, Common Council President Ashanti
Hamilton, Ald. Milele Coggs, Comptroller Martin Matson, Dan
Boehme, Rocky Marcoux, and Jeff Polenske*

*Staff Assistant: Molly Kuether 286-2775, Fax: 286-3456,
Molly.Kuether@milwaukee.gov*

Friday, September 9, 2016

9:00 AM

Room 301-B, City Hall

1. Call to Order

The meeting was called to order at 9:06 AM

2. Roll Call

Ald. Coggs joined the meeting at 9:19 AM

Individuals also present:

John Dugan - The Concord Group

Patrick Flaherty - The Concord Group

Ashley Booth - HNTB

Present 6 - Korban, Bauman, Polenske, Coggs, Matson and Boehm

Excused 3 - Gonda, Hamilton and Marcoux

3. Project Status

The Concord Group gave the following presentation:

- Recent Activity

Progressed final design on Mainline & OMF

Continued Project Meetings and Utility Coordination

Completed 96% Design for Mainline and 45% Design for Lakefront

Selected and engaged CM/GC

Held Design Workshops & Constructability review. These workshops enabled to City to obtain the CM/GC's input and expertise to improve project delivery and realize cost benefits.

Pre-Construction coordination meetings ongoing

- 90 Day Look Ahead

Move forward with CM/GC on preconstruction activities

Schedule Development/Refinement

Continue Private and Public Utility Coordination and Design

Continue updating Project Management Plan and Sub-Plans

Finalize DRAFT Financial Plan

Conducting Project Design, Utility and Vehicle Engineering Meetings

Continue with design to 100% of Mainline and 60% of Lakefront Line

- Tentative Phase 1 Project Schedule
Evaluating Schedule for OMF and the Mainline (roadway, trackwork, systems / Overhead Contact System)
Create Baseline Schedule with CM/GC input
On track for service date on 2018
- Budget Status
\$53.82 Million spent through August 2016

4. Utility Coordination

The Concord Group continued the presentation:
A Single Reimbursement Agreement on Behalf of all Telecoms is being Negotiated (Scope and Budget to be Negotiated Individually)
All streetcar related water work has been completed.
We Energies Electric Relocation work is ongoing.
We Energies received PSC approval for gas and steam relocations in July 2016. No further PSC approvals are needed.
Gas relocations began mid-August

5. Vehicle Procurement

The Concord Group continued the presentation:
Executed Contract with Brookville Equipment Corp. November 2015
Brookville Site Visit conducted in April 2016
Spare parts consortium meeting and discussions ongoing
Executed Contract Option for 5th vehicle for the Lakefront Line in May 2016
Execution of Contract Option for OESS system imminent
Anticipated delivery of 1st Vehicle December 2017
Conducting Bi-weekly Vehicle Engineering Meetings

6. Contractor Selection

Mike Ethier - Kiewit Infrastructure Corporation gave the following presentation:
Kiewit Infrastructure Corporation founded in 1884, highway builds in the 50's, work all over North America and is one of the largest transportation contractors in North America with extensive experience in building urban rail lines
It is an employee owned company headquartered in Omaha with \$10 Billion annual sales
Kiewit does transit work all over the area
Goal to incorporate local contractors & subcontractors
Outreach meetings are being conducted for subcontractors
Building the contracting team and developing the plan
Construction/build to begin 2017
RPP 40% condition for contract will be met and conveyed to subcontractors
The projects have to be beneficial during construction
Working with CG Schmidt
Davis Beacon & Prevailing wage rates apply
Some previous urban rail projects completed include: the I-225 light rail line in Denver; the Toronto-York Subway extension project; and the expansion of the Dallas Area Rapid Transit light rail Orange line
Kiewit will be responsible for all construction activities including; installation of the rail, the overhead contact system and streetcar stops
Kiewit is committed to engaging the local subcontracting community and workforce

throughout the duration of the project.

*The meeting adjourned at 9:20 AM
Molly Kuether
Staff Assistant*

Matters related to this Committee can be found in the following file:

[141879](#)

Communication relating to the activities and report of the Joint Committee on Downtown Streetcar Implementation.

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