



# 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*

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Friday, June 10, 2016

9:00 AM

Room 303, City Hall

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#### 1. Call to Order

*The meeting convened at 9:06 AM*

#### 2. Roll Call

*Individual also present:*

*John Dugan, The Concord Group gave a PowerPoint presentation on items #3-6*

**Present** 5 - Korban, Bauman, Polenske, Gonda and Marcoux

**Excused** 4 - Hamilton, Coggs, Matson and Boehm

#### 3. Project Status

*- Recent Activity*

*Progressed Final design for Mainline and OMF*

*Conducted Project meetings*

*Continued Utility Coordination*

*Lakefront line design 30% complete*

*Completed WaterWorks Construction*

*TIGER grant applied for on April 29, 2016*

*Onbainted Categorical Exclusion on Lakefront Line on May 17th*

*- 90 Day Look Ahead*

*Select and Enageg CM/GC for pre-construction services*

*Hold CM design workshops and schedule development*

*Continue Private and Public Utility coordination and design*

*PSC review of Gas & Steam for We Energies*

*Update Project Management plan and sub-plans*

*Finalize Draft Financial Plan*

*Conduct project design, utility, and vehicle engineering meetings*

*Continue with 60% design completion for Lakefront line extension*

*- Tentative Phase 1 Project Schedule*

*Reevaluating schedule for OMF and Mainline (roadway, trackwork, systems/Overhead Contact System)*

*Create baseline schedule upon CM/GC selection and input*

*Revenue Service 2018  
- Budget Status  
A total of \$49.89 Million has been spent through May 2016*

**4. Utility Coordination**

*We Energies Electric Relocation work is ongoing and high impact pedestrian areas are re-opened for summer season  
A Single Reimbursement Agreement on behalf of all Telecoms is being negotiated, with scope and budget being negotiated individually  
All water work has been completed  
AT&T work began June 9th  
Employee Support for Business Program utility related work*

**5. Vehicle Procurement**

*Executed contract with Brookville Equipment Corp in November 2015  
Brookville site visit took place in April 2016  
Spare parts consortium meeting with Detroit, Oklahoma City, and Dallas  
Executed Contract Option for Lakefront line vehicle in May 2016  
Anticipated delivery of first vehicle in December 2017  
Conduct biweekly vehicle engineering meetings*

**6. Contract Procurement**

*Procurement Timeline  
RFP issued April 18th  
Pre-proposal Meeting May 3rd  
Proposal Submissions June 1st  
Contractor Interviews June 2016  
Notify Selected Contractor June 2016  
Issue Notice to Proceed June 2016*

*The meeting adjourned at 9:16 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.

**Sponsors:** THE CHAIR