

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, February 17, 2017

9:00 AM

City Hall, Room 301-B

1. Call to Order

The meeting convened at 9:03 AM

2. Roll Call

Ald. Coggs joined the meeting at 9:11 AM Individuals also present: John Duggan, The Concord Group Mike Ethier, Kiewit

Present 7 - Korban, Bauman, Polenske, Gonda, McHenry, Coggs and Sirvanci

Excused 2 - Marcoux and Boehm

3. Project Status

John Duggan gave a presentation on the following items:

- Recent Activity

Reached 100% design for OMF and Phase 1 and progressing 100% Final Design for Lakefront

Project Meetings are being conducted and there is continued Utility Coordination

CM/GC team continues to develop

Ongoing Constructability reviews

Pre-Construction coordination meetings ongoing

- 90 Look Ahead

CM/GC to complete

Rail delivery to be scheduled, locations to be determined, goal is to minimize impacts CM/GC to begin track construction

Footing and foundation work at OMF to begin

Continue Private and Public Utility Coordination and Design

Conducting Project Design, Utility and Vehicle Engineering Meetings

Finalize Lakefront Design Drawings

Kiewit engaged in meeting DBE/RPP goals and is coordinating with the City and

WRTP Big Step to achieve those goals

Operator RFP release imminent – to be published on DPW procurement Site and

Streetcar website

- Tentative Phase 1 Project Schedule

Final design to be complete in 1st quarter of 2017

Utility relocations be be complete by 3rd quarter of 2017

Construction to be complete by 2rd quarter of 2018

Testing to begin in 2018

Revenue service to begin 3rd quarter of 2018

Lakefront Line

Final design to be complete in 2nd quarter of 2017

Utility relocations be be complete by 1st quarter of 2018

Construction to be complete by 4th quarter of 2018

Testing to begin in 2019

Revenue service to begin 3rd quarter of 2019

- Budget Status

\$66.22 million spent through January 2017

Mike Ethier gave a presentation on the following construction process:

Advanced prep work that includes:

Drainage and utility work

Rail delivery scheduled for late March

OCS pole foundations will be drilled and installed

Guideway construction that includes:

Street excavation for track slab for guideway

Setting the track and pouring the concrete slab

Systems and roadway finishing that includes:

Installing poles and overhead wiring

Finishing roadway elements such as pavement marking, sidewalk, and traffic signals

The Maintenance Facility constructed in winter 2017/18 Track construction in April on St Paul and Broadway

Traffic control strategies during construction: one lane of traffic will remain open in most areas pedestrian access will be maintained meeting with businesses and stakeholders along the construction routes

21% DBE
using local contractors
partnered with WRTP Big Step had a lot of interest at job fair
MATC class visiting site to view welding of the rail

4. Utility Coordination

Agreement legal language has been agreed to on behalf of all private telecoms.

Scope, schedule and budget to be negotiated on an Individual basis.

All streetcar related water work has been completed.

We Energies Phase 1 relocation work is nearing completion.

DPW has, and continues to, Employ a Support for Business Program for construction related work

5. Vehicle Procurement

John Duggan continued to present stating

Bi-weekly Vehicle Engineering Meetings are being conducted Vehicle Final Design Review February 2017 Anticipated delivery of 1st Vehicle December 2017 Jeff Polenske stated he visited Brookeville last week to view vehicles and meeting with staff

The meeting adjourned at 9:32 AM Molly Kuether-Steele Staff Assistant

Items related to this meeting can be found in the following file:

<u>141879</u> Communication relating to the activities and report of the Joint

Committee on Downtown Streetcar Implementation.

Sponsors: THE CHAIR