



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Master

File Number: 60320

File ID: 60320

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: TRANSPORTATION
COMMISSION

File Created Date : 04/23/2020

File Name: Bridgestone Purchase Option 4.2020

Final Action:

Title: Amending to 2020 Adopted Operating Budget to appropriate \$240,000 from Metro fund balance for supplies in order to authorize the Interim Transit General Manager to exercise RFB 8400-0-2015 option under 2.6 (d) to, upon termination of the agreement under 2.6 (a), purchase all tires furnished by the Contractor, which shall include fully legible copies of all use and maintenance records pertaining thereto, by paying for the mileage remaining on the tires at the lease rate then in effect between the Parties.

Notes:

Sponsors: Grant Foster

Effective Date:

Attachments: RES-15-00471.pdf

Enactment Number:

Author:

Hearing Date:

Entered by: aschroeder@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Metro Transit	04/23/2020	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Transportation Commission; Finance Committee				
1	COMMON COUNCIL	05/05/2020	Refer	TRANSPORTATIO N COMMISSION			Pass
	Action Text:		A motion was made by Carter, seconded by Abbas, to Refer to the TRANSPORTATION COMMISSION. The motion passed by voice vote/other.				
	Notes:		Additional Referral to Finance Committee				
1	TRANSPORTATION COMMISSION	05/05/2020	Referred	FINANCE COMMITTEE			
	Action Text:		This Resolution was Referred to the FINANCE COMMITTEE				
	Notes:						
1	FINANCE COMMITTEE	05/12/2020	Re-refer	FINANCE COMMITTEE	06/08/2020		Pass
	Action Text:		A motion was made by Carter, seconded by Verveer, to Re-refer to the FINANCE COMMITTEE and should be returned by 6/8/2020. The motion passed by voice vote/other.				
	Notes:						

1	TRANSPORTATION COMMISSION	05/13/2020	Refer	TRANSPORTATIO N COMMISSION	06/24/2020
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Action Text: Natalie Erdman asked that this item be referred to the next meeting. Bremer moved to Refer to the TRANSPORTATION COMMISSION for the June 24, 2020 meeting, seconded by Streit. With no further discussion, the motion passed by voice vote/other.

1	FINANCE COMMITTEE	06/09/2020			
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Text of Legislative File 60320

Fiscal Note

Metro Transit is in the process of transitioning vendors for its tire lease program. Leg File 59148 (adopted by the Council on February 25, 2020) authorized a competitively bid agreement with Goodyear to begin providing tires on July 1, 2020. As part of the transition, Metro has the option to purchase all tires provided under the current contract, estimated to cost \$360,000. The proposed resolution authorizes this purchase and amends the budget to appropriate funding from Metro's fund balance for the purchase.

Metro's 2020 Adopted Budget includes \$264,000 for the tire lease contract. If this resolution is approved, it is estimated total tire expenditures in 2020 will be \$530,000. Following this transition year, Metro projects tire spending will return to budgeted levels.

Title

Amending to 2020 Adopted Operating Budget to appropriate \$240,000 from Metro fund balance for supplies in order to authorize the Interim Transit General Manager to exercise RFB 8400-0-2015 option under 2.6 (d) to, upon termination of the agreement under 2.6 (a), purchase all tires furnished by the Contractor, which shall include fully legible copies of all use and maintenance records pertaining thereto, by paying for the mileage remaining on the tires at the lease rate then in effect between the Parties.

Body

WHEREAS, the City of Madison entered into a contract with Bridgestone Americas Tire Operations, LLC, authorized by RES-15-00471 (file #37937); and,

WHEREAS, RFB #8400-0-2015, 2.6 (d) allows the City's sole option to, upon termination of the agreement, purchase all tires furnished by the Contractor; and,

WHEREAS, purchasing the tires will offer significant operational efficiencies;

NOW, THEREFORE, BE IT RESOLVED THAT THE Interim Transit General Manager is authorized to exercise the City's option to purchase tires furnished by Bridgestone Americas Tire Operations, LLC under the lease agreement with the City of Madison terminating on June 30, 2020;

BE IT FURTHER RESOLVED that the 2020 Adopted Operating Budget is amended to appropriate \$240,000 from Metro fund balance to supplies (Service: Fixed Route) for this purpose.