



Legislation Details (With Text)

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|------------------------|---|----------------------|---|----------------------|--|
| File #: | 06806 | Version: | 1 | Name: | 2007 Section 5307 Grant Application - WI-90-X493 |
| Type: | Resolution | Status: | | Status: | Passed |
| File created: | 6/18/2007 | In control: | | In control: | TRANSIT AND PARKING COMMISSION (ended 06/2018) |
| On agenda: | 7/17/2007 | Final action: | | Final action: | 7/17/2007 |
| Enactment date: | 7/18/2007 | Enactment #: | | Enactment #: | RES-07-00764 |
| Title: | Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695. | | | | |
| Sponsors: | Jed Sanborn, Brian L. Solomon | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | | | | | |

| Date | Ver. | Action By | Action | Result |
|-----------|------|--|---|--------|
| 7/17/2007 | 1 | COMMON COUNCIL | Adopt | Pass |
| 7/10/2007 | 1 | TRANSIT AND PARKING COMMISSION (ended 06/2018) | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | Pass |
| 7/9/2007 | 1 | BOARD OF ESTIMATES (ended 4/2017) | Return to Lead with the Recommendation for Approval | Pass |
| 7/3/2007 | 1 | COMMON COUNCIL | Refer | |
| 7/3/2007 | 1 | TRANSIT AND PARKING COMMISSION (ended 06/2018) | Refer | |
| 6/26/2007 | 1 | Finance Dept/Approval Group | Approved Fiscal Note By The Comptroller's Office | |
| 6/26/2007 | 1 | Transit Utility | Referred for Introduction | |
| 6/18/2007 | 1 | Transit Utility | Fiscal Note Required / Approval | |

Fiscal Note

Funds under this grant will be used to support the 2007 and 2008 Transit Division Capital and Operating budgets. Up to 80% of the total project cost of \$7,778,055 is funded by USDOT/FTA with the remaining 20% local share to be funded from general obligation debt and operating funds included in the Transit Utility's 2007 and 2008 Adopted Capital and Operating budgets. Any costs associated with the 13 (c) agreement are included in the Transit Division operating budget. The City is covered under its current insurance policies. Therefore, the resolution will not result in increased premiums.

Title

Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Body

PREAMBLE

Under the Urbanized Area Formula program of 49 United States Code 5307 (formerly known as Section 9 of the Federal Transit Act, as amended), funds are made available for capital and operating assistance and transportation-related planning projects. As an urbanized area, the City of Madison receives from the U.S. Congress an apportionment for use by Madison Metro. Metro will use its funds for capital leasing, preventive maintenance costs, associated Capital maintenance costs for Bus rehab and spare parts, and ADA Paratransit Service costs, capital costs of building

improvements, replacement of up to 3 Fixed-Route Buses, additional security equipment, IT hardware & software, including a phone system, Support Vehicles, including Shop Equipment, transit enhancements, and planning costs associated with the Metropolitan Planning Organization as included in the 2007 and 2008 Transit Division capital and operating budgets.

WHEREAS, FTA has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, grants for financial assistance will impose certain obligations upon the City of Madison, including the provision of the local share of the project costs; and

WHEREAS, as a condition of the assistance, the City of Madison must provide all annual certifications and assurances required by FTA and negotiate an agreement relating to the protection of mass transit employees under the provisions of Section 5333(b), formerly Section 13 (c) of the Federal Transit Act, as amended; and

WHEREAS, the U.S. Department of Transportation's Master Agreement contains a provision which requires the City to indemnify, save and hold harmless the Federal Government against any liability, including costs and expenses, resulting from any willful or intentional violation by the City of Proprietary rights, copyrights, or right of privacy, arising out of the publication, translation, reproduction, delivery, use, or disposition of any data furnished under the projects; and

WHEREAS, pursuant to APM 1-1, the inclusion of such a provision requires the express approval of the Common Council;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MADISON:

1. That the Transit General Manager is authorized to execute and file applications for capital and planning assistance on behalf of the City of Madison with FTA for Federal assistance authorized by Title 23 and Chapter 53 of Title 49, United States Code, or other Federal Statutes authorizing the above-mentioned projects set forth in the preamble and administered by FTA.
2. That the Transit General Manager is authorized to execute and file with such applications the annual certifications and assurances and other documents FTA requires before awarding a financial assistance grant.
3. That, in accordance with 3.58 of the MGO, the Transit General Manager, in conjunction with the Affirmative Action Director, is authorized to set forth and execute affirmative disadvantaged business policies in connection with the procurement needs of the grant's projects.
4. That the Mayor and City Clerk are authorized to execute grant agreements for the aforementioned applications.
5. That the agreements with FTA will contain indemnification provisions negotiated by and acceptable to Metro staff, the City Attorney and the Risk Manager.
6. That the Risk Manager is instructed to purchase appropriate insurance to protect the City from the risk imposed by the indemnification provisions in the event it is concluded that such is not already covered under existing policies as an insured contract.
7. That the Mayor and City Clerk are authorized to execute agreements pursuant to Section 5333 (b) under the Federal Transit Act, as amended, between the City of Madison, Wisconsin and Drivers, Salesmen, Warehousemen, Milk Processors, Cannery, Dairy Employees and Helpers Union Local 695, affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America, with reference to this grant application.

| PROJECT DESCRIPTION | TOTAL COST | FTA SHARE | LOCAL SHARE |
|---------------------------------------|---------------|---------------|---------------|
| IT Hardware, software & Phone System | \$ 253,500. | \$ 202,800. | \$ 50,700. |
| Preventive Maintenance | \$ 5,267,000. | \$ 4,213,600. | \$ 1,053,400. |
| Tire Lease | \$ 149,000. | \$ 119,200. | \$ 29,800. |
| Shop Equipment | \$ 99,000. | \$ 79,200. | \$ 19,800. |
| Security Camera Systems | \$ 88,000. | \$ 70,400. | \$ 17,600. |
| Annex Lease | \$ 52,000. | \$ 41,600. | \$ 10,400. |
| Support Vehicles | \$ 150,000. | \$ 120,000. | \$ 30,000. |
| Replace up to three Fixed Route Buses | \$ 681,750. | \$ 545,400. | \$ 136,350. |
| ACM - Spare Parts | \$ 100,000. | \$ 80,000. | \$ 20,000. |
| Rehab/Renovate Building - TE | \$ 45,000. | \$ 36,000. | \$ 9,000. |
| ADA Paratransit Service | \$ 777,805. | \$ 622,244. | \$ 155,561. |
| Rehab/Renovate Engine/Equipment | \$ 85,000. | \$ 68,000. | \$ 17,000. |
| Planning | \$ 30,000. | \$ 24,000. | \$ 6,000. |
| | \$ 7,778,055. | \$ 6,222,444. | \$ 1,555,611. |