

# T A L K I N G P O I N T S CITY OF WAUPUN TRANSIT COMMITTEE MEETING Waupun City Hall (201 E. Main Street) or Zoom Wednesday, September 22, 2021 at 6:00 p.m.

 Committee Members Present:

 Pete Kaczmarski
 Alderman

 Scott Loudon
 Chief, Waupun Police Department

 Julie Nickel (Chair)
 Mayor

 Nancy Vanderkin
 Alderman

 Committee Members Absent:
 Will Langford (excused)

 Will Langford (excused)
 Alderman

 Staff Present:
 Sarah Van Buren

 Community & Economic Development Coordinator

# **CALL TO ORDER**

Mayor Nickel called the meeting to order at 6:00 p.m. and noted staff has requested the addition of item #6 (next steps) to the agenda.

### **ROLL CALL**

Roll call and quorum determined.

<u>PERSONS WISHING TO ADDRESS THE TRANSIT COMMITTEE</u>--State name, address, and subject of comments. (2 Minutes)

None.

# **DISCUSSION & POSSIBLE ACTION ON SHARED-RIDE TAXI PROPOSAL EVALUATION**

- 1. Overview of Process & Responsibilities
  - a. Ms. Van Buren provided Committee members an overview of the process and their responsibilities for the evaluation of shared-ride taxi proposals. Much of the items discussed were provided in the September 7, 2021 and September 15, 2021 memos sent to Committee members, as well as DOA-3780 forms that were signed by all members.
- 2. Discussion of Technical Factors & Individual Evaluator Worksheets
  - Individually, members corrected mathematical errors prior to discussion and filled in information that was missing.
- 3. Completion of Consensus Rating of Technical Score
  - a. Upon completion of the technical review scores, Brown Cab Service, Inc. received a technical score of 294 and Mobility Transformation, Inc. received a technical score of 243.5
  - b. Committee members discussed the strengths and weaknesses of each proposal.
    - i. Brown Cab Strengths Drug testing policy; Type of vehicles offered; Experience in Waupun and in the surrounding area; Training provided to employees; Not a lot of complaints and ones they received they followed through quickly; Riders are supported by the services; Strong dispatch capabilities.
    - ii. Brown Cab Weaknesses Oil changes at 5k; No reference to HVAC checks; No listing of accidents; Cleaning protocol is not very clear/timely.
    - iii. Mobility Strengths Cleaning protocol; Cameras in vehicles; Use of mobile app; Shorter oil change intervals; HVAC checks; Detailed listing of accidents
    - iv. Mobility Weakness Electric vehicles that are currently recalled; Inconsistencies in the capabilities of the vehicle used; Target clientele is different from what Waupun has; Drug policy not as strict; Dispatch capabilities not as strong as Brown.
- 4. Opening of Price Proposals
  - a. Ms. Van Buren opened the price proposals from each respondent.

- 5. Completion of Consensus Rating of Price Score
  - a. Price proposal information was entered into the price component spreadsheet to determine the lowest cost proposal.
  - b. Upon completion of the price scores, Brown Cab received a price score of 150 and Mobility Transformation received a price score of 120.

A motion to do reference checks for Brown Cab Services, Inc. and recommend WisDOT allow the Common Council to award the 2022-2026 shared-ride taxi contract to Brown Cab Services, Inc. was made by Chief Loudon and seconded by Mayor Nickel, passing unanimously.

### Next Steps

- a. Ms. Van Buren summarized the next steps in the process
  - Determination of price reasonableness of the apparent successful offeror done using the format provided by WisDOT
  - ii. Determination of offeror "responsibility" and "responsiveness" of apparent successful offeror.
  - iii. Completion of Committee Report (signatures will be required).
  - iv. Send to WisDOT for approval before Council action.

## **ADJOURNMENT**

The motion to adjourn was made by Ms. Vanderkin and seconded by Chief Loudon passing unanimously. The meeting adjourned at 6:27 p.m. N