

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**



Public Works Committee
INITIATED BY

Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

February 18, 2014
DATE DRAFTED

AMENDING THE 2014 MOTOR POOL BUDGET
AND PURCHASE AUTHORIZATION

1 **WHEREAS**, Section 2.218(3)(c) of the Purchasing Ordinance does allow Rock County to purchase
2 vehicles through a cooperative purchasing agreement with the State of Wisconsin under contract #15-
3 07006-202; and,
4

5 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2014 State Contract for
6 4-Door Sedans and Ford F250 Pickup Trucks; and,
7

8 **WHEREAS**, the staff of Public Works did review the State of Wisconsin bid specifications and
9 recommends purchasing four 2014 Chevrolet Impala LT Sedans and one Ford F250 Pickup Truck
10 through the state bid. These vehicles will replace existing vehicles that are scheduled to go to auction;
11 and,
12

13 **WHEREAS**, pickup truck #12063 assigned to Land Conservation fell just below the cutoff for
14 replacement when the 2014 county budget was prepared, but now warrants replacement.
15

16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
17 this 27 day of February, 2014, does hereby authorize the purchase of four, 2014
18 Chevrolet Impala LT Sedans through the State Contract from Ewald Automotive of Oconomowoc,
19 Wisconsin, in the amount of \$78,528 (\$19,632 each) and one Ford F250 Pickup Truck for \$25,263 (total
20 \$103,791) and amend the Department of Public Works 2014 Budget as follows:
21

| Account No. | Budget at 1/1/2014 | Increase (Decrease) | Amended Budget |
|---|-----------------------|------------------------|-------------------|
| 41-4290-4290-67105 | | | |
| Motor Vehicles | \$94,000 | \$9,791 | \$103,791 |
| 41-4390-4290-68109 | | | |
| Allocated Capital Acquisitions (94,000) | | (9,791) | (103,791) |

30 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
31 Public Works Director.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

Eva M. Arnold
Eva M. Arnold

Brent Fox
Brent Fox

Absent
Rick Richard

Finance Committee Endorsement:

Reviewed and approved on a vote of 5-0

Mary Mawhinney
Mary Mawhinney, Chair

14-2B-527

AMENDING THE 2014 MOTOR POOL BUDGET AND PURCHASE
AUTHORIZATION

12.A.5.(2)

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FISCAL NOTE:

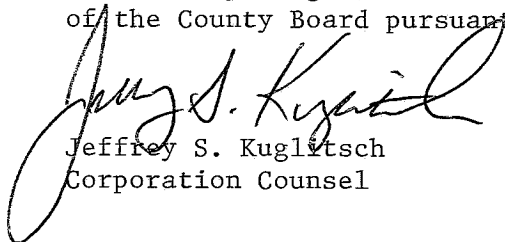
\$94,000 is currently included in the Motor Pool's 2014 budget, A/C 41-4290-4290-67105, for the purchase of vehicles. With the budget amendment of \$9,791, sufficient funding is available for the purchase of these vehicles.



Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder. As an amendment to the adopted 2014 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.90(5)(a), Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson
County Administrator

- Executive Summary -

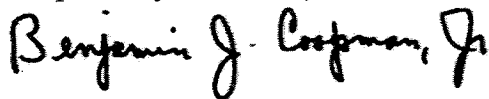
Authorizing Purchase of Motor Pool Replacement Vehicles
Rock County Department of Public Works

The purpose of this resolution is to amend the Motor Pool budget and to authorize the purchase of four replacement 2014 sedan automobiles (Human Services Department) and one pickup truck #12063 assigned to the Land Conservation Department.

The approved 2014 Motor Pool budget was based on acquiring four sedans. The replacement of the pickup truck at the Land Conservation Department was the next in line based on need. These current bids on the four sedans are lower than budget and leave an anticipated savings of most of the cost on the pickup truck, less \$9,791. The condition of the current pickup has changed and it is advisable to advance this purchase to this year. The budget amendment would authorize the additional \$9,791 to fund the additional pickup truck purchase.

Therefore, it is recommended that the automobiles and pickup truck be acquired from the current best bids on the State vehicle bid program, through Ewald Automotive of Oconomowoc, Wisconsin.

Respectfully submitted,



Benjamin J. Coopman, Jr., P.E.
Public Works Director