

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

December 1, 2015
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT PASSENGER VEHICLE
ROCK COUNTY DEPARTMENT OF PUBLIC WORKS AND AMENDING
THE MOTOR POOL BUDGET**

1 **WHEREAS**, a Motor Pool passenger vehicle was damaged in a crash in September, 2015 and declared a
2 total loss by our insurance carrier; and,
3

4 **WHEREAS**, the Purchasing Ordinance does allow Rock County to purchase vehicles through a
5 cooperative purchasing agreement with the State of Wisconsin under contract #505ENT-M16-
6 2016VEHICS-00; and,
7

8 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State Contract for 4-
9 Door, Chevrolet Impala Vehicles; and,
10

11 **WHEREAS**, the staff of Public Works did review the State of Wisconsin bid specifications and
12 recommends purchasing a 2016 4-Door Chevrolet Impala from Ewald Automotive to replace the
13 demolished vehicle.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled
16 this 10th day of December, 2015, authorizes the purchase through the State
17 Contract of a 2015 Chevrolet Impala from Ewald Automotive of Oconomowoc, Wisconsin, in the amount
18 of \$18,225 and an additional \$1,400 for setup costs of the new vehicle by the Department of Public
19 Works.
20

21 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
22 Public Works Director.
23

24 **BE IT FINALLY RESOLVED**, that the Motor Pool 2015 budget be amended to authorize funds for the
25 purchase as follows:
26

<u>Account/Description</u>	<u>Budget at 1/1/15</u>	<u>Increase/Decrease</u>	<u>Amended Budget</u>
<u>Use of Funds:</u>			
New Equipment			
41-4290-4290-67105	\$130,000	\$19,625	\$149,625
<u>Source of Funds:</u>			
Allocated Capital Equipment	(\$130,000)	(\$19,625)	(\$149,625)
41-4290-4290-68109			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Eva M. Arnold
Eva M. Arnold

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of: 5-0

Mary Mawhinney 12-1-15
Mary Mawhinney, Chair Date

15-12A-430

AUTHORIZING PURCHASE OF REPLACEMENT PASSENGER VEHICLE ROCK
COUNTY DEPARTMENT OF PUBLIC WORKS AND AMENDING THE MOTOR POOL
BUDGET

Page 2

FISCAL NOTE:

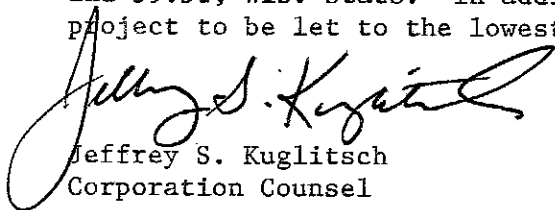
This resolution amends the motor pool budget to replace a vehicle that was totaled in an accident. Insurance will cover the cost of the replacement vehicle, less a \$3,000 deductible.



Sherry Oja
Finance Director

LEGAL NOTE:

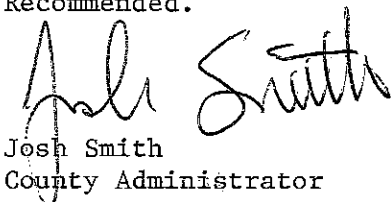
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- Executive Summary -

In September, 2015, a Motor Pool Chevrolet Impala vehicle #12018 was involved in a traffic crash. Due to the age and condition of our vehicle, the County's insurance company declared the vehicle a total loss.

The purpose of this resolution is to amend the Motor Pool budget to authorize the purchase of a similar replacement vehicle plus additional setup costs of that vehicle (estimated at \$1,400). Any insurance proceeds will come back to the Motor Pool fund and largely offset the purchase cost.

The Public Works Department solicited quotations on like vehicles from the State of Wisconsin's vehicle procurement bid. Therefore, it is recommended that the vehicle be acquired from the current best bid on the State vehicle bid program, through Ewald Automotive of Oconomowoc, Wisconsin.