

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 30, 2018
DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
 2 departments; and,
 3
 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2018; and,
 5
 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
 7 vehicles under State of Wisconsin Contract #505ENT-M18-2018VEHICS-01 for passenger vehicles;
 8 and,
 9
 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
 11 compliance and recommends purchasing one (1) 2018 Dodge Grand Caravan from Ewald Automotive
 12 Group.
 13
 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this 12th
 15 day of April, 2018 that a Purchase Order be issued to Ewald Automotive Group of
 16 Oconomowoc, Wisconsin for \$22,861 for the purchase of one (1) 2018 Dodge Grand Caravan.

18-4A-513

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Absent
Brent Fox, Vice Chair

Russ Podzilk
Eva Arnold **RUSS PODZILK**

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

FISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

Sherry Oja
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.

Jodi Timmerman
Jodi Timmerman
Deputy Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
Josh Smith
County Administrator

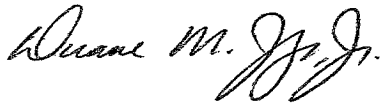
-EXECUTIVE SUMMARY-

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

The purpose of this resolution is to authorize the purchase of one (1) replacement 2018 automobiles. This vehicle shall be a replacement for the motor pool for use at the Health Department for a vehicle that currently aged and have over 100,000 miles.

Therefore, it is recommended that one (1) 2018 Dodge Grand Caravan be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Interim Director of Public Works