

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

**Public Safety and Justice
Committee**
SUBMITTED BY

February 02, 2015
DATE DRAFTED

**Authorizing Purchase of Replacement Pursuit Vehicle and
Amending the Rock County Sheriff's Budget**

1 **WHEREAS**, on December 31, 2014, one of the Sheriff's Office's police pursuit vehicles was damaged
2 beyond repair in an accident; and,
3

4 **WHEREAS**, section 19.08(4) of the Purchasing Ordinance does allow Rock County to purchase a
5 replacement vehicle through a cooperative purchasing agreement with the State of Wisconsin under
6 Contract #15-07006-400; and,
7

8 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State contract for Dodge
9 Chargers; and,
10

11 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
12 specifications and recommend purchasing one Dodge Charger from Ewald Automotive.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
15 this 26 day of February, 2015 that a Purchase Order be issued to Ewald Automotive of
16 Oconomowoc, Wisconsin, in the amount of \$24,722.00, for the purchase of a 2015 Dodge Charger to
17 replace Squad #4.
18

19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the
20 Rock County Sheriff.
21

22 **BE IT FURTHER RESOLVED** that the Sheriff's Office 2015 budget be amended as follows:
23

Account/ Description	Budget 01/01/15	Increase (Decrease)	Amended Budget
<u>Source of Funds</u>			
21-2190-0000-46205 Insurance Proceeds	\$0	\$21,722	\$21,722
21-2190-0000-47000 Transfer In	\$351,000	\$3,000	\$354,000
<u>Use of Funds</u>			
21-2190-0000-67105 Motor Vehicles	\$351,000	\$24,722	\$375,722

15-2B-209


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Respectfully submitted,

Public Safety and Justice Committee

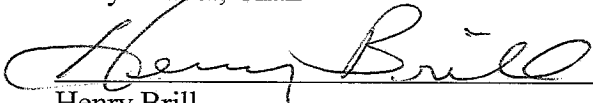
Finance Committee Endorsement



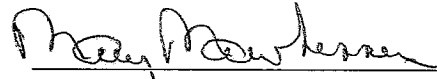
Mary Beaver, Chair

Reviewed and approved on a vote of

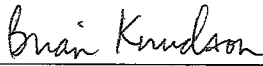
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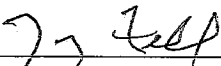
Henry Brill



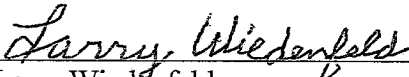
Mary Mawhinney, Chair



Brian Knudson



Terry Fell



Larry Wiedenfeld

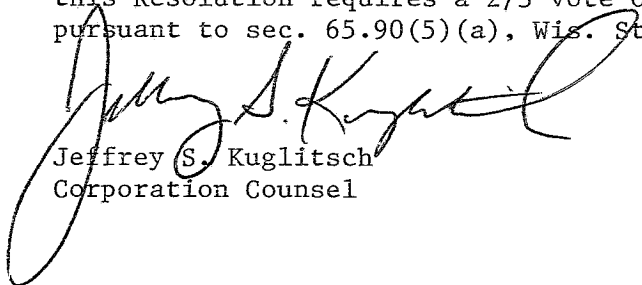
FISCAL NOTE:

This resolution authorizes the purchase of a replacement Sheriff's vehicle using \$21,722 in insurance proceeds and \$3,000 transferred in from the General Fund.


Sherry Oja
Finance Director

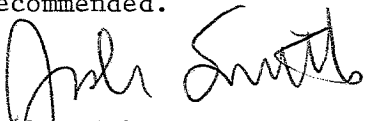
LEGAL NOTE:

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 2015 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.


Josh Smith
County Administrator

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Executive Summary

On December 31, 2014, one of the Sheriff's Office's Dodge Charger squad cars was damaged beyond repair in an accident. Under Section 19.08(4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive of Oconomowoc, Wisconsin is the current state contract vendor for Dodge Chargers. The Sheriff's Office and the purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2015 Dodge Charger from Ewald Automotive of Oconomowoc, Wisconsin, \$24,722 to replace Squad #4.