

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY



Ben Coopman, Public Works Dir.
DRAFTED BY

Public Works Committee
SUBMITTED BY

April 25, 2016
DATE DRAFTED

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

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
- 2 County departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2016; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group is authorized to sell Ford, Chevrolet and Dodge vehicles under
- 7 State of Wisconsin Contract #505ENT-M15-2015VEHICS-00 for passenger and van vehicles; and,
- 8
- 9 **WHEREAS**, the Purchasing and Public Works Departments did review the State of Wisconsin bid
- 10 specifications for compliance to Rock County's specifications and needs for a panel van.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
- 13 12th day of May, 2016 authorizes that a Purchase Order be issued to Ewald
- 14 Automotive Group of Oconomowoc, Wisconsin for \$23,959.00 for the purchase of one Ford Transit
- 15 Cargo Van.
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Director of
- 18 Public Works.

16-5A-025

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie

Absent
Brent Fox

Absent
Eva Arnold

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

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FISCAL NOTE:

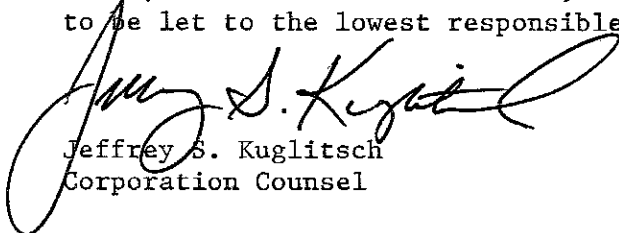
Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.



Sherry Oja
Finance Director

LEGAL NOTE:

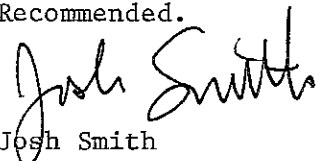
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

Vehicle being replaced is:

TYPE	CURRENT MILEAGE	DEPARTMENT USING
New Vehicle		

All vehicles are being purchased from the State of Wisconsin Contract under Bid #505ENT-M15-2015VEHICS-00.

Additional vehicle approved in 2016 to be added to the motor pool for use at the Rock County Courthouse for maintenance activities.