

# RESOLUTION

## ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY



Ronald D. Burdick, Airport Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

May 23, 2016  
DATE DRAFTED

### Amending the 2016 Airport Budget for Repairs to Airport's Multi-Purpose Equipment

1 WHEREAS, Rock County, owns and operates an airport known as the Southern Wisconsin  
2 Regional Airport; and  
3  
4 WHEREAS, in 1995 the airport purchased a multi-purpose piece of equipment from Wausau  
5 Equipment Company; and  
6  
7 WHEREAS, on March 29, 2016 this piece of equipment used for blowing snow and sweeping  
8 debris from pavements became inoperable due to the failure of the auxiliary transmission's  
9 power divider; and  
10  
11 WHEREAS, the power divider was designed and built specifically for this machine by Cotta  
12 Transmission Company and they have estimated the repair cost to be \$36,500; and  
13  
14 WHEREAS, the manufacturer, Wausau Equipment recommends adding an additional  
15 lubrication pump, oil cooler, and fan at a cost of \$2,300; and  
16  
17 WHEREAS, a contingency fund of \$700 is recommended for incidental expenses related to the  
18 re-installation of the repaired power divider and upgrades.  
19  
20 NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly  
21 assembled this 9<sup>th</sup> day of JUNE, 2016 does hereby approve a Purchase Order to  
22 Cotta Transmission Company, not to exceed \$39,500, for the repair of the Airport's Wausau  
23 multi-purpose unit.  
24

25 BE IT FURTHER RESOLVED that the Airport's 2016 budget be amended as follows:

<u>ACCOUNT/DESCRIPTION</u>	<u>BUDGET</u> <u>5/23/16</u>	<u>INCREASE/</u> <u>(DECREASE)</u>	<u>AMENDED</u> <u>BUDGET</u>
<u>Source of Funds</u> 19-1921-0000-47010 Supplemental App from the General Fund	\$295,657	\$39,500	\$335,157
<u>Use of Funds:</u> 41-4453-4454-62420 Machinery and Equipment Repair and Maintenance	2,500	39,500	42,000

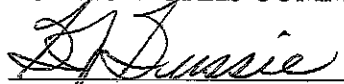
16-6A-042

Amending the 2016 Airport Budget for Repairs to Airport's Multi-Purpose Equipment

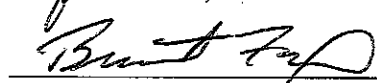
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Respectfully submitted,

PUBLIC WORKS COMMITTEE

  
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Betty Jo Bussie, Chair

  
\_\_\_\_\_

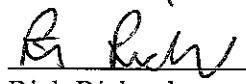
Brent Fox, Vice Chair

  
\_\_\_\_\_

Eva Arnold

  
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Brenton Driscoll

  
\_\_\_\_\_

Rick Richard

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0

  
\_\_\_\_\_

Mary Mawhinney, Chair

FISCAL NOTE:

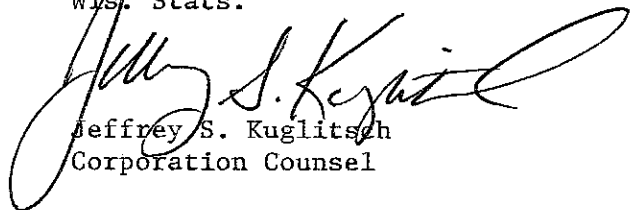
This resolution authorizes the transfer of \$39,500 from the General Fund to repair the Airport's Wausau multi-purpose unit.



Sherry Oja  
Finance Director


LEGAL NOTE:

As an amendment to the adopted 2016 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

EXECUTIVE SUMMARY  
For  
AMENDING THE 2016 AIRPORT BUDGET FOR REPAIRS TO AIRPORT'S  
MULTI-PURPOSE EQUIPMENT

On March 29, 2016 the power divider failed in a multi-purpose piece of equipment that the airport uses to either blow snow or sweep debris off the paved surfaces of the airport.

The multi-purpose unit was purchased in 1995 and this is the fifth time the power divider has failed. The four previous repairs have been made under warranty by the manufacturer Wausau Equipment, and Cotta Transmission the provider of the power divider.

Cotta has estimated the cost to repair the power divider at \$36,500. The manufacturer has recommended adding an additional lubrication pump, oil cooler, and fan to improve the life of the system at a cost of \$2,300. I would recommend an additional \$700 for incidentals bringing the total cost to repair to \$39,500

Respectfully Submitted

Ronald D. Burdick  
Airport Director