

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice
Committee
SUBMITTED BY

July 26, 2016
DATE DRAFTED

**Awarding Quote for Outboard Engine and
Amending Sheriff's Office Budget**

1 **WHEREAS**, the Sheriff's Office Boston Whaler boat is a vital rescue and patrol vehicle; and,

2
3 **WHEREAS**, the outboard engine in the Boston Whaler boat is failing; and,

4
5 **WHEREAS**, the Sheriff's Office recommends replacing the outboard engine in 2016; and,

6
7 **WHEREAS**, due to the vital nature of this rescue and patrol vehicle, the County Administrator used his
8 authority under Section 2.218(2)(b) of the County Purchasing Ordinance to authorize the solicitation of
9 quotes instead of the more formal bid process; and,

10
11 **WHEREAS**, the cost for a Mercury Marine 250 HP Verado four stroke outboard engine is \$10,995; and,

12
13 **WHEREAS**, the Sheriff's Office solicited quotes from qualified vendors for the Mercury Marine 250 HP
14 Verado outboard engine; and,

15
16 **WHEREAS**, the quotes were reviewed by the Rock County Sheriff's Office and the Rock County
17 Purchasing Manager, with the recommendation that the quote be awarded to the lowest, most responsive
18 and responsible quoter, Jerrys Sports Service Inc., of Beloit, Wisconsin.

19
20 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
21 this 11th day of August, 2016 that the quote for the Mercury Marine 250 HP Verado
22 outboard engine be awarded to Jerrys Sports Service Inc., of Beloit, Wisconsin, in the amount of
23 \$10,995.00.

24
25 **BE IT FURTHER RESOLVED** that the Sheriff's Office budget be amended as follows:

<u>Account Description</u>	<u>Budget at</u>	<u>Amount</u>	<u>Amended</u>
<u>Account Number</u>	<u>01/01/16</u>	<u>Incr (Decr)</u>	<u>Budget</u>
<u>Source of Funds</u>			
County Sales Tax			
21-2100-0000-47500	\$0	\$2,749	\$2,749
State Aid for Water Patrol			
21-2100-0000-42202	\$26,731	\$8,246	\$34,977
<u>Use of Funds</u>			
Capital Assets \$5,000 More			
21-2100-0000-67161	\$33,200	\$10,995	\$44,195

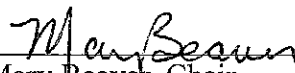
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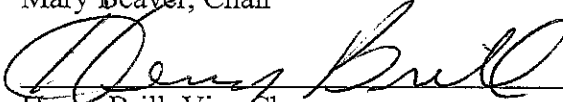
Respectfully submitted,

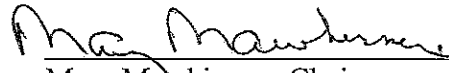
PUBLIC SAFETY AND JUSTICE COMMITTEE


FINANCE COMMITTEE ENDORSEMENT



Mary Beaver, Chair

Reviewed and approved on a vote of
5-0


Henry Brill, Vice Chair


Mary Mawhinney, Chair


Terry Fell


Brian Knudson


Phil Owens

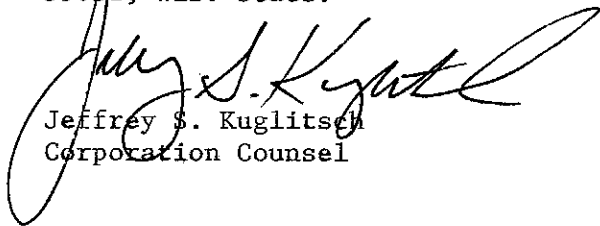
FISCAL NOTE:

This resolution authorizes the purchase of a new boat motor for the Sheriff's rescue and patrol boat. This purchase will be funded by a mix of state grant funds and sales tax revenue.


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.


Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Nick Osborne
Acting County Administrator

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Executive Summary

The Sheriff's Office Boston Whaler boat is a vital rescue and patrol vehicle. The Boston Whaler is the primary patrol boat. The Boston Whaler is the only boat in the fleet with a dive door that effectively allows the dive team to deploy. It is crucial that this boat is in good working order for all emergency and non-emergency deployments.

The outboard engine in the Boston Whaler is failing. The Sheriff's Office recommends replacing the outboard engine in 2016. Originally the new engine was going to be requested in the 2017 budget.

The cost for a Mercury Marine 250 HP Verado four stroke outboard engine is \$10,995, after trade in. Funding will come the Department of Natural Resources (75%) and from sales tax revenue (25%).

Per Recreational Safety Deputy Christopher Krahn, the Sheriff's Office purchased the Boston Whaler patrol boat package new in 2009. To replace the entire boat, motor, and trailer would cost the Sheriff's Office over \$70,000. Currently, the boat and trailer are in good working condition, but the motor is in need of replacement. The motor replacement would allow the Boston Whaler to remain in the fleet for years to come.

The Sheriff's Office solicited quotes from qualified vendors for the Mercury Marine 250 HP Verado outboard engine. The quotes were reviewed by the Rock County Sheriff's Office and the Rock County Purchasing Manager, with the recommendation that the quote be awarded to the lowest, most responsive and responsible quoter, Jerrys Sports Service Inc., of Beloit, Wisconsin.