

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education Veterans & Aging  
Services Committee  
INITIATED BY



Paula Schutt  
DRAFTED BY

Education Veterans & Aging  
Services Committee

November 11, 2019  
DATE DRAFTED

SUBMITTED BY

**Approval to Purchase Specialized Transit Vehicles**

- 1 **WHEREAS**, the Council on Aging received a 5310 Capital Acquisition Grant from the Department of
- 2 Transportation to purchase one dual axle mini bus and two medium buses as additions to the Specialized
- 3 Transit Fleet; and,
- 4
- 5 **WHEREAS**, the vehicles were purchased through the Wisconsin Department of Transportation; and,
- 6
- 7 **WHEREAS**, federal funds pay for 80% of the vehicle with a 20% local match; and,
- 8
- 9 **WHEREAS**, additional funds are required for upgrades.
- 10
- 11 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled
- 12 this 12<sup>th</sup> day of December, 2019 does approve this payment to be made to the State of
- 13 Wisconsin in the amount of \$38,321.20 for the local match.

19-12A-374

Respectfully submitted,

EDUCATION VETERANS & AGING SERVICES  
COMMITTEE

Rick Richard  
Rick Richard, Chair

Phillip Owens  
Phillip Owens, Vice Chair

Tom Brien  
Tom Brien

Craig Gramke  
Craig Gramke

absent  
Kevin Leavy

FISCAL NOTE:

The purchase of these vehicles were included in the FY 2019 Council on Aging budget.

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.

Richard Greenlee  
Richard Greenlee  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.  
Josh Smith  
Josh Smith  
County Administrator

### Executive Summary

The Rock County Council on Aging was awarded a federal 5310 grant to purchase three new Specialized Transit vehicles through a bidding process conducted by the Wisconsin Department of Transportation. This grant provides 80% of the funding for the purchase of the vehicles, with 20% local match and upgrade costs coming from the Elderly and Handicapped Transportation Fund. The breakdown is as follows:

<b>Vehicle Type</b>	<b>Federal State Portion</b>	<b>Local Match 20 %</b>
Mini Bus, Dual-Axle - Gas	\$44,62.40	\$11,165.60
Honeycomb – Medium Bus	\$54,311.20	\$13,577.80
Honeycomb-Medium Bus	\$54,311.20	\$13,577.80
Total Federal share (80% ) Amount of grant agreement	\$153,284.80	
Total local share (20%) Amount of check from Rock County		\$38,321.20

<b>Total Amount</b>	<b>\$191,606.00</b>
---------------------	---------------------

#### Breakdown of vehicle upgrades

Mini Bus .....	Upgrades by StarCraft Bus.....	\$8,127.00
Honeycomb Medium Bus.....	Upgrades by A & J Vans.....	\$6,585.00
Honeycomb Medium Bus.....	Upgrades by A & J Vans.....	\$6,585.00
Total upgrades		\$21,297.00