

RESOLUTION NO. 21-1A-162

AGENDA NO. 5.D.10(1)

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

**PUBLIC WORKS
COMMITTEE**
INITIATED BY



DUANE JORGENSEN
DIRECTOR OF PUBLIC WORKS
DRAFTED BY

**PUBLIC WORKS
COMMITTEE**
SUBMITTED BY

DECEMBER 8, 2020
DATE DRAFTED

**AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES
FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY
THE HUMAN SERVICES DEPARTMENT CSP PROGRAM**

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock County
- 2 departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2021; and,
- 5
- 6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and
- 7 Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger
- 8 vehicles; and,
- 9
- 10 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 11 compliance and recommends purchasing one (1) 2021 Ford Transit 15 Passenger van from Ewald
- 12 Automotive Group.
- 13
- 14 **NOW, THEREFORE**, BE IT RESOLVED by the Rock County Board duly assembled this 14th day
- 15 of January, 2021 that a Purchase Order be issued to Ewald Automotive Group of
- 16 Oconomowoc, Wisconsin for \$33,108.00 for the purchase of one (1) 2021 Ford Transit 15 Passenger van.

RESPECTFULLY SUBMITTED
PUBLIC WORKS COMMITTEE

/s/Rick Richard
Rick Richard, Chair

/s/Mary Mawhinney
Mary Mawhinney, Vice-Chair

/s/Mike Mulligan
Mike Mulligan

/s/Yuri Rashkin
Yuri Rashkin

/s/Bob Yeomans
Bob Yeomans

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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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

The vehicles will be purchased with cash then expensed by charging departments a per mile rate.

/s/Sherry Oja

Sherry Oja
Finance Director

ADMINISTRATIVE NOTE:

Recommended.

/s/Josh Smith

Josh Smith
County Administrator

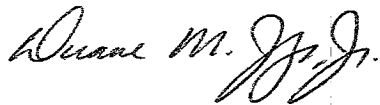
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) 2021 Ford Transit 15 Passenger van. This 2021 Ford Transit 15 passenger van will be an addition to the motor pool and will be utilized by Human Services Department CSP program to transport large groups of clients to group treatment 3 days per week. It is planned to resume these group treatment programs as soon as allowed by the Covid pandemic.

Therefore, it is recommended that one (1) 2021 Ford Transit 15 Passenger van be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Duane M. Jorgenson Jr." with a stylized flourish at the end.

Duane M. Jorgenson Jr., P.E.
Director of Public Works