

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Southern Wisconsin Regional Airport Board
INITIATED BY



Gregory A. Cullen, C.M. Airport Director
DRAFTED BY

Southern Wisconsin Regional Airport Board
SUBMITTED BY

March 1, 2021
DATE DRAFTED

APPROVING THE PURCHASE OF PARTS FOR REPAIR TO AIRPORT EQUIPMENT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD BUDGET

1 **WHEREAS**, Rock County owns an airport known as the Southern Wisconsin Regional
2 Airport; and,
3

4 **WHEREAS**, in April 2011 the airport took delivery of a 2011 SnoGo blower unit purchased
5 from Wausau Equipment Company in conjunction with a 2010 Caterpillar Wheel Loader and
6 bucket at a contract cost of \$384,350; and
7

8 **WHEREAS**, this piece of equipment is critical to the airport's efficient snow removal
9 operation as required by the Airport's FAA approved Snow and Ice Control Plan; and,
10

11 **WHEREAS**, on February 12, 2021 the SnoGo blower attachment became inoperable due to
12 the failure of the lower gear box assembly. Wausau Equipment Company, Inc. is the
13 manufacturer of this equipment and has provided a statement that they are the sole provider of
14 the parts needed to repair it. Parts for this repair have been quoted at a cost of \$31,696.08, and
15 airport staff will perform the repair; and,
16

17 **WHEREAS**, a contingency fund of \$500 is requested to cover freight and other possible
18 incidental expenses related to the repair of the snow blower.
19

20 **NOW THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors
21 duly assembled this 25th day of March, 2021, does hereby approve
22 a purchase order to Wausau Equipment Company in the amount of \$31,696.08 for the parts
23 needed to repair the Airport's 2011 SnoGo snow blower unit and a contingency fund of
24 \$500 be added to the airport's Machinery and Equipment Parts account for shipping and
25 incidental expenses.
26

27 **BE IT FURTHER RESOLVED** that the Airport's 2021 budget be amended as follows:
28

ACCOUNT/DESCRIPTION	BUDGET 3/1/21	INCREASE/ (DECREASE)	AMENDED BUDGET
31 <u>Source of Funds:</u>			
32 43-4453-4453-46400	\$7,750	\$32,196	\$39,946
33 Fund Balance			
34			
35 <u>Use of Funds:</u>			
36 43-4453-4453-63503	\$15,000	\$32,196	\$47,196
37 Machinery and Equipment Parts			

Respectfully Submitted:

SOUTHERN WISCONSIN REGIONAL
AIRPORT BOARD

/s/Brent Fox
Brent Fox, Chair

FINANCE COMMITTEE ENDORSEMENT
Reviewed and approved on a vote of 5-0

Absent
Rick Richard, Vice Chair

/s/Mary Mawhinney
Mary Mawhinney, Chair

/s/Dave Homan
Dave Homan

/s/Eric Baker
Eric Baker

/s/Dick Cope
Dick Cope

/s/Greg Johnson
Greg Johnson

ADMINISTRATIVE NOTE:

Recommended.

/s/Joe Quint
Joe Quint

/s/Josh Smith

/s/Katie Reese
Katie Reese

Josh Smith
County Administrator

Vacant

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. Wausau Equipment Company, Inc., is the sole source provider of the Wausau parts for repair. As an amendment to the adopted 2021 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.

s/Richard Greenlee

Richard Greenlee
Corporation Counsel

FISCAL NOTE:

This resolution authorizes the use of up to \$32,196 of the Airport's approximately \$500,000 in fund balance for the purchase of repair parts.

/s/Sherry Oja

Sherry Oja
Finance Director

EXECUTIVE SUMMARY

APPROVING THE PURCHASE OF PARTS FOR REPAIR TO AIRPORT EQUIPMENT AND AMENDING THE SOUTHERN WISCONSIN REGIONAL AIRPORT BOARD BUDGET

In 2011 the airport took delivery of a 2010 Caterpillar Loader with a 2011 SnoGo blower attachment at a contract cost of \$384,350. This piece of equipment is critical to the Airport's snow removal process and is used to blow piles of plowed snow off the pavement and out of Airport's movement and non-movement areas.

On February 12, 2021 during snow removal operations the lower gear box assembly became inoperable and caused a catastrophic failure of the machine. Wausau Equipment Company, Inc. located in New Berlin is the manufacturer of this piece of equipment and based on the letter dated February 25, 2021 from Christine Shepherd, Customer Service Manager for Wausau Equipment Company, Inc., is the sole provider of parts that can be used to repair it. The quote for the parts for this repair is \$31,696.08 and does not include freight.

Shipping costs are unknown at this time and the airport is requesting an additional \$500 in contingency to go towards shipping costs and any other incidental expenses incurred during the repair of this equipment. Airport staff can perform the repair saving the cost of labor.