

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

March 19, 2019
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE AND
AMENDING THE 2019 BUDGET**

1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
2 County departments; and,
3

4 **WHEREAS**, motor pool vehicle #1 was rendered unusable due to a motor vehicle accident; and,
5

6 **WHEREAS**, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet
7 and Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for
8 passenger 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) 2019 Dodge Grand Caravan from Ewald
12 Automotive Group.
13

14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
15 11th day of April, 2019 that a Purchase Order be issued to Ewald Automotive
16 Group of Oconomowoc, Wisconsin for \$24,016 for the purchase of one (1) 2019 Dodge Grand
17 Caravan.
18

19 **BE IT FURTHER RESOLVED**, that the Motor Pool 2019 budget be amended to authorize funds
20 for the purchase as follows:
21

<u>Account/Description</u>	<u>Budget at 3/1/19</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Use of Funds:</u>			
41-4290-4290-67105 Motor Vehicle Purchase	\$463,236	\$24,016	\$487,252
<u>Source of Funds:</u>			
41-4290-4290-68109 Capital Asset Allocation	(\$463,236)	(\$24,016)	(\$487,252)

19-4A-216

AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS AND AMENDING THE 2019 BUDGET

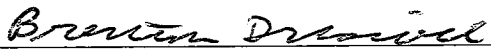
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Respectfully Submitted,

PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair


Brent Fox, Vice Chair



Brenton Driscoll

Absent
Rick Richard

Absent
Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 4-0


Mary Mawhinney, Chair

4-4-19
Date

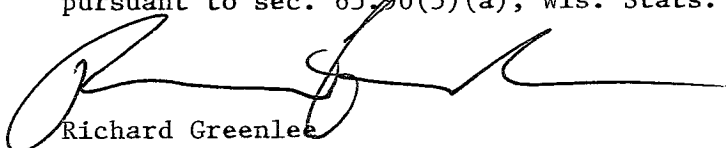
FISCAL NOTE:

This resolution amends the motor pool budget to replace a vehicle that was totaled in an accident. Insurance will cover the cost of the replacement vehicle, less a \$2,500 deductible.


Sherry Oja
Finance Director

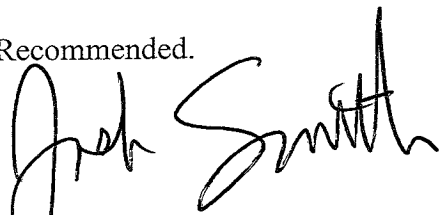
LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2019 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to sec. 65.80(5)(a), Wis. Stats.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

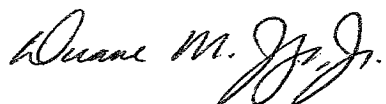
-EXECUTIVE SUMMARY-

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) 2019 Dodge Caravan to be utilized by the Rock County Human Services Department. This vehicle will be a replacement for MP1 which was damaged beyond repair in a motor vehicle accident in Osseo, WI. MP1 was covered by insurance and a payment will be made to Rock County upon the completion of the claim for the cost of the vehicle less the deductible.

Therefore, it is recommended that one (1) 2019 Dodge Grand Caravan be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,



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