

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Benjamin J. Coopman, Jr.,
Director of Public Works
DRAFTED BY

January 8, 2016
DATE DRAFTED

Authorize Purchase of a Turf Mower and Amend DPW Budget

1 **WHEREAS**, in August 2015, a Toro Turf Mower being used by Parks Department staff,
2 experienced a mechanical problem, was involved in a crash with a tree and was declared a total
3 loss by the County's insurer; and
4

5 **WHEREAS**, the Purchasing Ordinance does allow Rock County to purchase such equipment
6 through a cooperative purchasing agreement with the State of Wisconsin under contract
7 #505ENT-014-GNDMNTCEQP-02; and
8

9 **WHEREAS**, Reinders Inc. of Sussex, Wisconsin was awarded the State Contract for this make
10 and model of mower; and
11

12 **WHEREAS**, the County's insurance will cover the cost of a replacement mower in the amount of
13 \$21,462 minus our deductible of \$500 for a net recovery \$20,962.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
16 assembled this 11th day of February, 2016 does hereby approve the purchase of one
17 replacement Toro Groundmaster Turf Mower and for the Department of Public Works Budget be
18 amended as follows:
19

Account No.	Budget	Increase	Amended
<u>Description</u>	<u>2015</u>	<u>(Decrease)</u>	<u>Budget</u>
<u>Source of Funds:</u>			
41-4350-4280-46205	(0)	(20,962)	(20,962)
Insurance Proceeds			
<u>Capitalization of Equipment</u>			
<u>Purchased:</u>			
41-4350-4280-68109	(1,834,550)	(500)	(1,835,050)
Capitalization			
<u>Use of Funds:</u>			
41-4350-4280-67110	1,834,550	21,462	1,856,012
Capital Equipment Purchases			

32
33 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon approval of the Public
34 Works Committee.

16-2A-467

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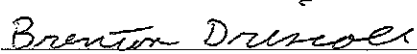
Respectfully submitted,

PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair

ABSENT
Brent Fox, Vice-Chair



Eva M Arnold


Brenton Driscoll

ABSENT
Rick Richard

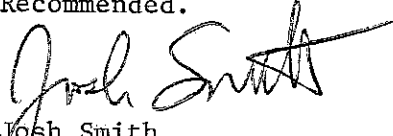
FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of: 5-0


Mary Mawhinney, Chair

2-4-16
Date

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

FISCAL NOTE:

This resolution authorizes the purchase of a replacement mower for Parks. The purchase will be funded by insurance proceeds, less a \$500 deductible. The deductible will be capitalized and depreciated over time.


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 2016 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.


Jeffrey S. Kuglitsch
Corporation Counsel

Executive Summary
Amend DPW Budget to Authorize Purchase of a Turf Mower

In August 2015, one of the Department of Public Works' (DPW) Turf Mowers had a mechanical problem, lost power and crashed into a tree. The unit is assigned to the Parks Division. Damage to this 2004 mower was extensive and the County's insurer has declared the unit a total loss. Insurance proceeds will reimburse the County for a replacement unit, less a \$500 deductible.

Staff recommends applying the insurance proceeds and replacing the mower. The replacement unit has been quoted under the State Bid from Reinders, Inc. of Sussex, Wisconsin, at \$21,462. That amount has been approved for payment by the County's insurer.

Approval of the purchase is being sought. Since the DPW budget does not contain funds to cover the \$500 deductible remaining, the Department budget must also be amended by \$500 to complete the purchase.

BJC/bjc