

RESOLUTION NO. 12-4C-005

AGENDA NO. 12.D.1.(1)

RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, DPW Director
DRAFTED BY

March 2, 2012
DATE DRAFTED

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

- 1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
- 2 County departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2012; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and Dodge
- 7 vehicles under State of Wisconsin Contract 07006-175-05 for passenger vehicles; and,
- 8
- 9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for
- 10 compliance and recommend purchasing all four 2012 motor pool vehicles from Ewald Automotive
- 11 Group.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
- 14 26th day of April, 2012, that a Purchase Order be issued to Ewald Automotive
- 15 Group of Oconomowoc, Wisconsin as follows: \$76,608 for four Chevrolet Impala LT Automobiles.

12-4C-005

RESPECTFULLY SUBMITTED

PUBLIC WORKS COMMITTEE

PURCHASING PROCEDURAL
ENDORSEMENT

Kurtis L. Yankee
Kurtis L. Yankee, Chair

Mary M. Wolkner
Chair

Betty Jo Bussie
Betty Jo Bussie, Vice Chair

4-19-12 4-0
Date Vote

Absent
Eva Arnold

Absent
Brent Fox

David Diestler
David Diestler

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

FISCAL NOTE:

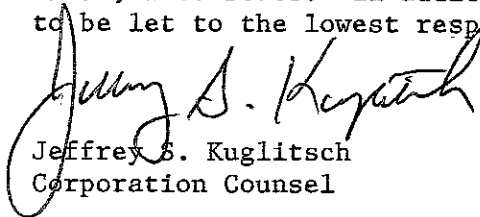
\$103,500 is included in the Motor Pool's 2012 budget, A.C 41-4290-4290-67105, for the purchase of vehicles.



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.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended,



Craig Knutson
County Administrator

EXECUTIVE SUMMARY

There are four Motor Pool vehicles slated for replacement in 2012.

Vehicles being replaced are:

YEAR & MODEL	CURRENT MILEAGE	DEPARTMENT USING
1996 Ford Arrow Van	72,023	IT
2001 Ford Taurus	93,239	Juv. Probation Beloit
2005 Ford Taurus	108,520	Health Dept.
2007 Ford Taurus	84,511	CPS

2012 Chevrolet Impalas are replacing all of the above vehicles. The IT Department was issued a new Dodge Caravan last year and it was decided a that a full size car in lieu of a second Caravan would better fit their needs.

All vehicles are being purchased from the State of Wisconsin Bid # 07006-175-05.