

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Ben Coopman, Public Works Director
DRAFTED BY

March 2, 2016
DATE DRAFTED

**AUTHORIZATION TO PURCHASE THREE BUDGETED GRAND CARAVANS FOR
THE MOTOR POOL**

- 1 **WHEREAS**, Section 2.218(3)(c) of the Purchasing Ordinance does allow Rock County to
- 2 purchase vehicles through a cooperative purchasing agreement with the State of Wisconsin under
- 3 contract #505ENT-M16-2016VEHICS-00; and,
- 4
- 5 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2016 State
- 6 Contract for the 2016 Dodge Grand Caravan 4-Door Wagon; and,
- 7
- 8 **WHEREAS** the Purchasing Division and Public Works Department did review the State of
- 9 Wisconsin bid specifications for compliance and recommend purchasing three 2016 Dodge Grand
- 10 Caravan 4-Door Wagons from Ewald Automotive Group.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 13 assembled this 10th day of March, 2016, does hereby authorize the purchase of
- 14 three 2016 Dodge Grand Caravan 4-Door Wagons through the State Contract from Ewald
- 15 Automotive of Oconomowoc, Wisconsin, in the amount of \$63,252 (\$21,084 each).
- 16
- 17 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance
- 18 by the Public Works Director.

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie
Betty Jo Bussie, Chair

Brent Fox
Brent Fox, Vice Chair

Eva M. Arnold
Eva M. Arnold

Brenton Driscoll
Brenton Driscoll

Rick Richard
Rick Richard

16-3A-503

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FISCAL NOTE:

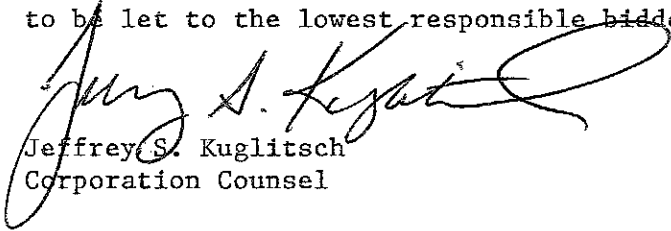
Sufficient funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of these vehicles. This account is funded by mileage charge backs to user departments.



Sherry Oja
Finance Director

LEGAL NOTE:

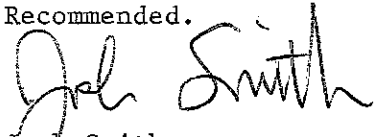
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats. In addition, sec. 59.52(29), Wis. Stats. requires the project to be let to the lowest responsible bidder.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

- Executive Summary -

The purpose of this resolution is to authorize the purchase three 2016 Dodge Grand Caravan 4-Door Wagons from Ewald Automotive Group. These vehicles will replace one 2009 van with 101,600 miles, 2013 van with 67,700 miles and 2008 van with 106,000 miles.

These vehicles are being purchased for the Rock County Human Services Department.

These vehicles are being purchased off the State Bid from Ewald Automotive for \$63,252 (\$21,084 each).