

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**



Public Works Committee  
INITIATED BY

Ben Coopman, Public Works Director  
DRAFTED BY

Public Works Committee  
SUBMITTED BY

November 16, 2016  
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT PASSENGER VEHICLE  
AND AMENDING THE 2016 MOTOR POOL BUDGET**

1 **WHEREAS**, a Motor Pool passenger vehicle (2014 Chevy Impala) assigned to the Human Services  
2 Department Crisis Intervention Unit was damaged in a crash on October 31, 2016 and declared a total  
3 loss by our insurance carrier; and,  
4

5 **WHEREAS**, the Purchasing Ordinance does allow Rock County to purchase vehicles through a  
6 cooperative purchasing agreement with the State of Wisconsin under contract #505ENT-M17-  
7 2017VEHICS-02; and,  
8

9 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the State Contract for  
10 vehicles; and,  
11

12 **WHEREAS**, the staff of Public Works did review the State of Wisconsin bid specifications and  
13 recommends purchasing a 2017 4-Door Ford Fusion from Ewald Automotive to replace the demolished  
14 vehicle.  
15

16 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly assembled  
17 this 15<sup>th</sup> day of December, 2016, authorizes the purchase through the State  
18 Contract of a 2017 Ford Fusion from Ewald Automotive of Oconomowoc, Wisconsin, in the amount of  
19 \$17,610 and an additional \$600 for setup costs of the new vehicle by the Department of Public Works.  
20

21 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and acceptance by the  
22 Public Works Director.  
23

24 **BE IT FINALLY RESOLVED**, that the Motor Pool 2016 budget be amended to authorize funds for the  
25 purchase as follows:  
26

<u>Account/Description</u>	<u>Budget at 11/1/16</u>	<u>Increase/Decrease</u>	<u>Amended Budget</u>
<u>Use of Funds:</u>			
New Equipment			
41-4290-4290-67105	\$281,824	\$18,210	\$300,034
<u>Source of Funds:</u>			
Allocated Capital Equipment	(\$281,824)	(\$18,210)	(\$300,034)
41-4290-4290-68109			

Respectfully submitted,

PUBLIC WORKS COMMITTEE

FINANCE COMMITTEE ENDORSEMENT

Betty Jo Bussie  
Betty Jo Bussie, Chair

Reviewed and approved on a vote of: 4-0

Brent Fox  
Brent Fox, Vice Chair

Mary Mawhinney 12-15-16  
Mary Mawhinney, Chair Date

Absent  
Eva M. Arnold

Brenton Driscoll  
Brenton Driscoll

Rick Richard  
Rick Richard

16-12A-191

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FISCAL NOTE:

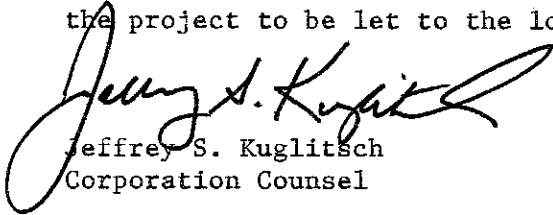
This resolution amends the motor pool budget to replace a vehicle that was totaled in an accident. Insurance will cover the cost of the replacement vehicle, less a \$2,500 deductible.



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. 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 -**

On October 31, 2016, a Motor Pool assigned to the Human Services Department Crisis Intervention Unit (2014 Chevrolet Impala Vehicle #12) was involved in a traffic crash. Due to the age and condition of our vehicle, the County's insurance company declared the vehicle a total loss.

The purpose of this resolution is to amend the Motor Pool budget to authorize the purchase of a similar replacement vehicle plus additional setup costs of that vehicle (estimated at \$18,210). Any insurance proceeds will come back to the Motor Pool fund and largely offset the purchase cost.

The Public Works Department solicited quotations on like vehicles (e.g., 2017 Ford Fusion) from the State of Wisconsin's vehicle procurement bid. Therefore, it is recommended that the vehicle be acquired from the current best bid on the State vehicle bid program, through Ewald Automotive of Oconomowoc, Wisconsin.