

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee  
INITIATED BY

Public Works Committee  
SUBMITTED BY



Gordon Beyerlein,  
DPW Accounting Supervisor  
DRAFTED BY

October 17, 2012  
DATE DRAFTED

**Amending the 2012 Motor Pool Budget and Purchase Authorization**

1 **WHEREAS**, the Rock County Board of Supervisors approves an annual budget for a pool of  
2 vehicles used by various Rock County departments; and,  
3

4 **WHEREAS**, the Human Services Division has requested that Motor Pool acquire a replacement  
5 vehicle equipped with all wheel drive to be available for the upcoming winter season to be  
6 purchased utilizing the state bid program, then having necessary items added after delivery.  
7

8 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
9 assembled this 15 day of November, 2012 does hereby amend the Department of Public  
10 Works 2012 Budget as follows:

11	12 Account No.	Budget at	Increase	Amended
13	<u>Description</u>	<u>10/01/12</u>	<u>(Decrease)</u>	<u>Budget</u>
14	41-4290-4290-67105	103,500	10,000	113,500
15	Motor Vehicles			
16				
17	41-4290-4290-68109	(103,500)	(10,000)	(113,500)
18	Allocated Capital Acquisitions			

19  
20 **BE IT FURTHER RESOLVED** that a Purchase Order be issued as follows for the purchase of one  
21 motor pool vehicle:

22  
23 Ewald Automotive Group \$25,478 for the purchase of one 2013 Chevrolet Traverse AWD 4-Door LS  
24

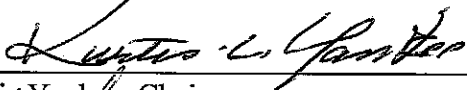
25 **BE IT FURTHER RESOLVED** that payment be made to the vendor for this vehicle upon receipt  
26 and acceptance by the Public Works Director.

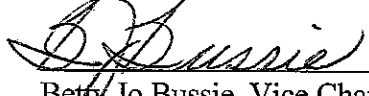
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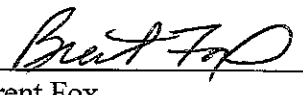
Respectfully submitted,

**PUBLIC WORKS COMMITTEE**

  
Kurtis Yankee, Chair

  
Betty Jo Bussie, Vice Chair


Absent  
Eva Arnold

  
Brent Fox

  
Dave Brown

**Purchasing Procedural Endorsement &  
FINANCE COMMITTEE APPROVAL:**

Reviewed and approved on a vote of 5-0

  
Mary Mawhinney, Chair 11-15-12  
Date


ADMINISTRATIVE NOTE:

Recommended.

  
Craig Knutson  
County Administrator

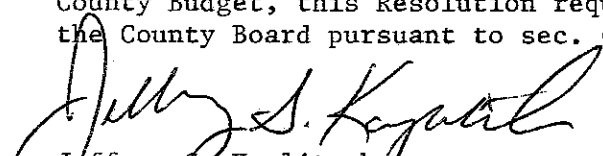
FISCAL NOTE:

This resolution amends the Motor Pool budget and authorizes the purchase of an all wheel drive vehicle for use by the Human Services Department. Motor Pool funding comes from per mile charge-backs to departments using the Motor Pool 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. As an amendment to the adopted 2012 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.

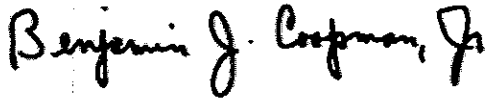
  
Jeffrey S. Kuglitsch  
Corporation Counsel

**Executive Summary**  
Amending the 2012 Motor Pool Budget and Purchase Authorization

The purpose of this Resolution is to amend the Motor Pool (MP) budget to authorize the purchase of one additional vehicle.

Authority to purchase one replacement vehicle is requested for use by Human Services, which needs a full-size AWD vehicle to allow for separators between the front and rear seats and the all wheel drive for winter service. The amount of the budget amendment is less than the full purchase price because there were savings on other MP vehicles purchased previously in 2012 that are being applied to this purchase. This vehicle will be acquired from the current best bid on the state vehicle bid program, Ewald Automotive Group.

Respectfully submitted,



**Benjamin J. Coopman, Jr., P.E.**  
**Public Works Director**