

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY



Duane Jorgenson, Public Works Director
DRAFTED BY

August 19, 2019
DATE DRAFTED

**AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE AND
AMENDING THE 2019 BUDGET**

1 **WHEREAS**, the Department of Public Works maintains a pool of vehicles used by various Rock
2 County departments; and,
3

4 **WHEREAS**, motor pool vehicle #86 has been rendered unusable due to condition; and,
5

6 **WHEREAS**, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge
7 vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles;
8 and, Monroe Truck Equipment, Monroe, WI is authorized to sell Boss snow plows under
9 Sourcewell purchasing cooperative contract #080117-MTE.
10

11 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications
12 for compliance and recommends purchasing one (1) 2020 Ford F-250 Super-Duty truck equipped
13 with a Boss 8'2" plow.
14

15 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
16 12th day of September, 2019 that a Purchase Order be issued to Ewald
17 Automotive Group of Hartford, Wisconsin for \$29,741.00 for the purchase of one (1) 2020 Ford
18 F-250 Super Duty truck: and, that a Purchase Order be issued Monroe Truck Equipment of
19 Monroe, Wisconsin for \$9,378.00 for the purchase of one (1) Boss 8'2" plow, Luverne running
20 boards and safety rack.
21

22
23 **BE IT FURTHER RESOLVED**, that the Motor Pool 2019 budget be amended to authorize
24 funds for the purchase as follows:
25

<u>Account/Description</u>	<u>Budget at 8/20/2019</u>	<u>Change</u>	<u>Amended Budget</u>
<u>Source of Funds:</u>			
41-4290-4290-68109 Capital Asset Allocation	(\$487,252)	(\$39,119)	(\$526,371)
<u>Use of Funds:</u>			
41-4290-4290-67105 Motor Vehicle Purchase	\$487,252	\$39,119	\$526,371

19-9A-307

AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE AND AMENDING THE 2019 BUDGET

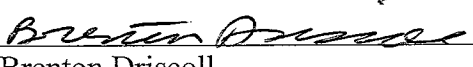
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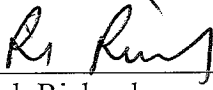
Respectfully Submitted,

PUBLIC WORKS COMMITTEE


Betty Jo Bussie, Chair


Brent Fox, Vice Chair



Brenton Driscoll


Rick Richard


Jeremy Zajac

FINANCE COMMITTEE ENDORSEMENT

Reviewed and approved on a vote of 5-0


Mary Mawhinney, Chair Date


FISCAL NOTE:

This resolution amends the motor pool budget to replace a vehicle that is unreliable and has had high repair and maintenance costs.


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 2019 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.


Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

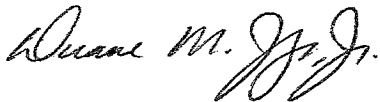
-EXECUTIVE SUMMARY-

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

The purpose of this resolution is to authorize the purchase of one (1) 2020 Ford F-250 Super Duty truck equipped with a plow to be utilized by the Rock County Facilities Management Department for maintenance and the plowing of parking lots. This vehicle will be a replacement for MP 86 which has been rendered unusable due to poor condition. MP 86 was acquired 6/5/2008 at a cost of \$39,984.68 and currently has a mileage of 83,123 miles. While the vehicle has low miles it has incurred a maintenance and repair costs of \$50,885.31. The current NADA value for this vehicle is \$14,225.00. Currently it is in need of at least of \$5,000.00 of additional repair. The repairs needed include replacement of the pinion seal, exhaust (broken off after converter), rear differential limited slip is locked up, right front brake caliper is sticking, right front u joints are bad, right front axle shaft loose (possible problem in wheel hub), right front tire is at the wear bars, steering gear box pitman arm and joint have play and the box cross-member is rotted through. This vehicle was recommended to be replaced in the 2020 budget, however, in its current condition we recommend that this vehicle be removed from service and replaced as soon as possible.

Therefore, it is recommended that one (1) 2020 Ford F-250 Super Duty truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin and one (1) Boss 8'2" plow, running boards and safety rack be acquired from the current Sourcewell purchasing cooperative contract through Monroe Truck Equipment, Monroe, Wisconsin.

Respectfully submitted,



Duane M. Jorgenson Jr., P.E.
Director of Public Works