

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Sheriff Robert D. Spoden
INITIATED BY



Diane Michaelis
DRAFTED BY

Public Safety and Justice Committee
SUBMITTED BY

August 30, 2017
DATE DRAFTED

**Authorizing Purchase of Replacement Emergency Management
Vehicle and Amending the Rock County Sheriff's Budget**

1 **WHEREAS**, on July 19, 2017, the Sheriff's Office's Emergency Management vehicle was damaged
2 beyond repair in an accident; and,
3

4 **WHEREAS**, section 2.218 (4) of the Purchasing Ordinance does allow Rock County to purchase a
5 replacement vehicle through a cooperative purchasing agreement with the State of Wisconsin under
6 Contract #505ENT-M17-2017VEHICS-00; and,
7

8 **WHEREAS**, Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for
9 law enforcement vehicles; and,
10

11 **WHEREAS**, the Sheriff's Office and the Purchasing staff have reviewed the State of Wisconsin bid
12 specifications and recommend purchasing one Ford Interceptor Utility from Ewald Automotive Group;
13 and,
14

15 **WHEREAS**, funds of \$2,500 are available in the 2017 Motor Vehicles budget to cover the insurance
16 deductible.
17

18 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors duly assembled
19 this 14th day of September, 2017 that a Purchase Order be issued to Ewald Automotive
20 Group, of Oconomowoc, Wisconsin, in the amount of \$27,156, for the purchase of a 2017 Ford Interceptor
21 Utility, to replace Squad #59.
22

23 **BE IT FURTHER RESOLVED** that the Sheriff's Office 2017 budget be amended as follows:
24

<u>Account/ Description</u>	<u>Budget 08/01/17</u>	<u>Increase (Decrease)</u>	<u>Amended Budget</u>
<u>Source of Funds</u>			
21-2100-0000-46205 Compensation-Loss Fix Assets	\$5,404	\$24,656	\$30,060
<u>Use of Funds</u>			
21-2100-0000-67105 Motor Vehicles	\$343,233	\$24,656	\$367,889

17-9A-337


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Respectfully submitted,

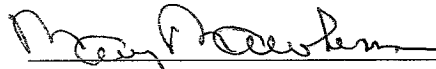
PUBLIC SAFETY AND JUSTICE COMMITTEE

FINANCE COMMITTEE ENDORSEMENT


Mary Beaver, Chair

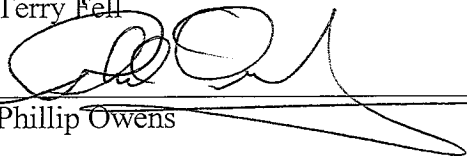
Reviewed and approved on a vote of 4-0


Henry Brill, Vice Chair

 9-7-17
Mary Mawhinney Date


Brian Knudson


Terry Fell


Phillip Owens

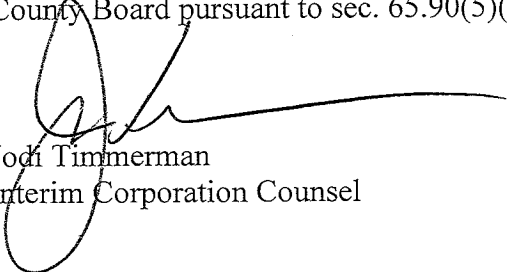
FISCAL NOTE:

This resolution authorizes the purchase of a replacement vehicle for Emergency Management. This vehicle will be funded mainly by insurance proceeds. The remaining \$2,500 will be funded by existing budgeted funds.


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 2017 County Budget, this Resolution requires a 2/3 vote of the entire County Board pursuant to sec. 65.90(5)(a), Wis. Stats.


Jodi Timmerman
Interim Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

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Executive Summary

On July 19, 2017, the Sheriff's Office's Emergency Management vehicle was damaged beyond repair in an accident. Under Section 2.218 (4) of the Purchasing Ordinance, Rock County can utilize the State of Wisconsin bid to purchase vehicles through a cooperative purchasing agreement.

Ewald Automotive Group, of Oconomowoc, Wisconsin, was awarded the State contract for law enforcement vehicles. The Sheriff's Office and the Purchasing staff reviewed the State of Wisconsin bid specifications and recommend purchasing a 2017 Ford Interceptor Utility from Ewald Automotive Group, of Oconomowoc, Wisconsin. The Ford Interceptor Utility will replace Squad #59, a 2016 Trail Blazer.

The cost of the Ford Interceptor Utility is \$27,156. The budget will be amended by \$24,656. Funds of \$2,500 are available in the 2017 Motor Vehicles budget to cover the insurance deductible.