

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**



Public Works Committee
INITIATED BY

Public Works Committee
SUBMITTED BY

Ben Coopman, Public Works Director
DRAFTED BY

July 6, 2010
DATE DRAFTED

Motor Pool Budget Purchase Authorization

- 1 **WHEREAS**, the Rock County Board of Supervisors approves an annual budget for a
- 2 pool of vehicles used by various Rock County departments; and,
- 3
- 4 **WHEREAS**, Ewald Automotive of Oconomowoc, Wisconsin was awarded the 2010
- 5 State Contract for 4-Door Chevrolet Impalas and 4-Door Dodge Grand Caravan
- 6 Wagons; and,
- 7
- 8 **WHEREAS**, the staff of Public Works did review the State of Wisconsin bid
- 9 specifications and recommends purchasing three 2010 Chevrolet Impalas LS 4-
- 10 Door Sedans and two Dodge Grand Caravan SE 4-Door Wagons from Ewald
- 11 Automotive.
- 12
- 13 **NOW, THEREFORE, BE IT RESOLVED**, by the Rock County Board of Supervisors duly
- 14 assembled this 12th day of August, 2010, authorizes the purchase through
- 15 the State Contract of three 2010 Chevrolet Impalas LS 4-Door Sedans for \$51,081
- 16 (\$17,027 each) and two Dodge Grand Caravan SE 4-Door Wagons for \$39,340
- 17 (\$19,670 each) from Ewald Automotive.
- 18
- 19 **BE IT FURTHER RESOLVED** that payment be made to the vendor upon receipt and
- 20 acceptance by the Public Works Director.

10-8A-116

Respectfully submitted,

PUBLIC WORKS COMMITTEE

Kurtis L. Yankee
Kurtis Yankee, Chair

Absent
Betty Jo Bussie, Vice-Chair

Eva M. Arnold
Eva M. Arnold

David Diestler
David Diestler

Absent
Brent Fox

Purchasing Procedural Endorsement:

Phil Owens, Jr.
Phil Owens, Jr., Chair

5-0 7/20/10
Vote Date

Motor Pool Budget Purchase Authorization

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FISCAL NOTE:

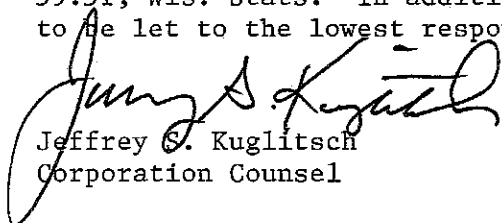
\$94,000 is included in the Motor Pool's 2010 budget, A/C 41-4290-4290-67105, for replacement motor pool vehicles.



Jeffrey A. Smith
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.

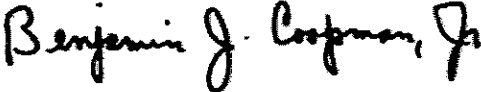


Craig Knutson
County Administrator

- Executive Summary -

The purpose of this resolution is to authorize the purchase of five replacement vehicles for the Motor Pool. The Public Works Department is purchasing off the State of Wisconsin's vehicle procurement bid. The low bidder is Ewald Automotive of Oconomowoc totaling \$90,421.

Respectfully submitted,

A handwritten signature in black ink that reads "Benjamin J. Coopman, Jr." in a cursive style.

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