

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Education, Veterans & Aging
Services Committee
INITIATED BY



Joyce Lubben
DRAFTED BY

Education, Veterans & Aging
Services Committee
SUBMITTED BY

April 13, 2015
DATE DRAFTED

APPROVAL TO PURCHASE SPECIALIZED TRANSIT VEHICLE

- 1 **WHEREAS**, the Council on Aging received a 5310 Capital Acquisition grant from the
- 2 Wisconsin Department of Transportation to purchase one MV-1 replacement vehicle for the
- 3 Specialized Transit fleet; and,
- 4
- 5 **WHEREAS**, the vehicle was purchased through the Wisconsin Department of Transportation
- 6 contract # 407418 which was awarded to Hoekstra Transportation, Inc.; and,
- 7
- 8 **WHEREAS**, federal funds pay for 80% of the vehicle with a 20% local match, and;
- 9
- 10 **WHEREAS**, additional funds are required for the vehicle title and upgrades.
- 11
- 12 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly
- 13 assembled this 23 day of April, 2015 does approve that payment be made
- 14 to the State of Wisconsin in the amount of \$15,262.80 for the local match and to Hoekstra
- 15 Transportation, Inc. in the amount of \$1,160 for the vehicle title and power ramp upgrade for
- 16 one Specialized Transit vehicle.

15-4B-274

Respectfully submitted,

EDUCATION, VETERANS & AGING SERVICES

Rick Richard
Rick Richard, Chair

Jeremy Zajac
Jeremy Zajac, Vice Chair

Absent
Edwin Nash

Norvain A Pleasant
Norvain Pleasant

Kathy Schulz
Kathy Schulz

APPROVAL TO PURCHASE SPECIALIZED TRANSIT VEHICLES
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FISCAL NOTE:

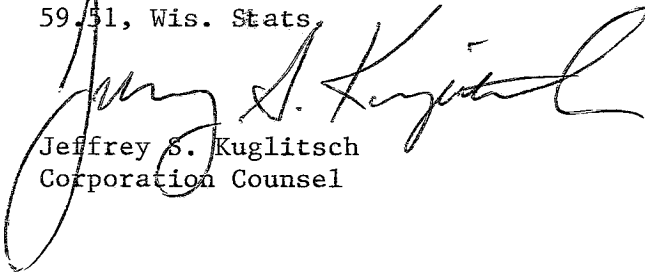
Sufficient funding is available in Council on Aging's Elderly and Handicapped Transportation motor vehicle account, A/C 30-3905-0000-67105, for the local match and the conversion costs. The local match and the conversion costs are being funded by a transfer from the E&H Vehicle Trust Fund, which has a current balance of \$155,289.



Sherry Oja
Finance Director

LEGALNOTE:

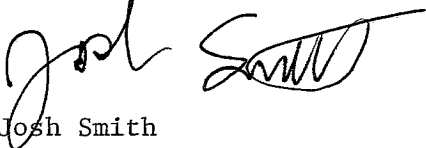
The County Board is authorized to take this action pursuant to secs. 59.01 and 59.51, Wis. Stats.



Jeffrey S. Kuglitsch
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Josh Smith
County Administrator

EXECUTIVE SUMMARY

The Rock County Council on Aging was awarded a federal 5310 grant to purchase one new Specialized Transit vehicle through a bidding process conducted by the Wisconsin Department of Transportation (contract # 407418). This grant provides 80% of the funding for the purchase of the vehicle, with the 20% local match and upgrade costs coming from the Elderly & Handicapped Transportation Trust Fund. The upgrade is for an MV-1 bus versus a mini-bus and an improved power ramp.

Cost breakdown for the vehicle:

\$35,355.00 – Federal 5310 funding

8,838.80 – 20% local match from the E&H Trust Fund

6,424.20 – Vehicle upgrade to MV-1 from the E&H Trust Fund

\$ 1,160.00 – Hoekstra Transportation, Inc. for power ramp upgrade and vehicle title

\$51,778.00 – Total cost