RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee **INITIATED BY**

Public Works Committee SUBMITTED BY

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Duane Jorgenson, Public Works Director DRAFTED BY

July 21, 2020 DATE DRAFTED

AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE FOR FACILITIES MANAGEMENT SUPER-DUTY TRUCK AND AMENDING THE 2020 **BUDGET**

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

WHEREAS, Facilities Management 1997 Chevrolet Cheyenne 34 ton pick-up truck has been rendered unusable due to condition; and,

WHEREAS, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles; and, Monroe Truck Equipment, Monroe, WI is authorized to sell Boss snow plows under Sourcewell purchasing cooperative contract #080117-MTE and J&D Car Care provides rustproofing and undercoating services.

WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance and recommends purchasing one (1) 2020 Ford F-350 Super-Duty truck equipped with a Boss 8'2" plow.

WHEREAS due to impacts of the COVID-19 pandemic, Ford Motor Company is experiencing hardships in manufacturing and the supply chain. This vehicle may fall into the 2021 model year upon order. A \$1,500.00 contingency has been added to cover the cost of model year increase, should it be required.

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this 13-h day of Quguet, 2020 that a Purchase Order be issued to Ewald Automotive Group of Hartford, Wisconsin for \$31,990.00, plus a \$1,500.00 contingency for the purchase of one (1) 2020 Ford F-350 Super Duty truck: and, that a Purchase Order be issued Monroe Truck Equipment of Monroe, Wisconsin for \$8,948.00 for the purchase of one (1) Boss 8'2" plow, Luverne running boards and safety rack: and, that a Purchase Order be issued to J & D Car Care for rustproofing and bed liner installation services for \$1,519.90.

BE IT FURTHER RESOLVED, that the Motor Pool 2020 budget be amended to authorize funds for the purchase as follows:

Account/Description	Budget at <u>7/01/2020</u>	<u>Change</u>	Amended <u>Budget</u>
Source of Funds: 41-4290-4290-68109 Capital Asset Allocation	(\$201,000)	(\$43,958)	(\$244,958)
<u>Use of Funds:</u> 41-4290-4290-67105 Motor Vehicle Purchase	\$201,000	\$43,958	\$244,958

AUTHORIZING PURCHASE OF REPLACEMENT MOTOR POOL VEHICLE FOR FACILITIES MANAGEMENT SUPER-DUTY TRUCK AND AMENDING THE 2020 BUDGET Page 2

Respectfully Submitted,		
PUBLIC WORKS COMMITTEE	FINANCE COMMITTEE ENDORSEMENT	
Absent Rick Richard, Chair	Reviewed and approved on a vote of <u>5-0</u>	
/s/ Mary Mawhinney Mary Mawhinney, Vice Chair	/s/Mary Mawhinney	8/13/2020
/s/ Mike Mulligan	Mary Mawhinney, Chair	Date
Mike Mulligan /s/ Yuri Rashkin		
Yuri Rashkin /s/ Bob Yeomans		
Bob Yeomans		

FISCAL NOTE:

These purchases are being funded with cash and expensed through future depreciation expenses. The motor pool account is funded by mileage chargebacks to departments.

/s/ Sherry Oja

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 2020 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.

/s/ Richard Greenlee

Richard Greenlee Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

/s/ Josh Smith

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-350 Super Duty truck equipped with a plow to be utilized by the Rock County Facilities Management Department for plowing parking lots at the Rock County Job Center and the 1717 Center Avenue Facility. This truck will also be used for various maintenance activities throughout the year, such as, hauling parts, equipment, branches and yard waste. It will also be used to travel to outlying rental buildings for repairs (Eclipse Center, Franklin Street, and Court Street). This vehicle will be a replacement for a 1997 Chevrolet Cheyenne ³/₄ ton pick-up with 58,456 miles. While the vehicle has low miles it has been utilized as a general maintenance and winter salting truck and has been rendered unusable due to the center cross member rusting through. This has caused the cross member to fail which has resulted in loss of structural support, the gas tank shifting, and the shifting of the center support bearing (supports drive shaft) making the vehicle inoperable. The current NADA value for this vehicle in \$2,175.00. This vehicle was recommended to be replaced in the 2021 budget, however, in its current condition this vehicle has been removed from service. Replacement prior to the 2020-2021 plowing season would assist in efficient winter maintenance efforts.

The contingency funds will only be utilized if a 2020 model year cannot be obtained and a 2021 model year is necessary due to manufacturing delays caused by the COVID-19 pandemic.

Therefore, it is recommended that one (1) 2020 Ford F-350 Super Duty truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin and include to following upgrades: 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; and rustproofing and bed liner services from our general vendor, J&D Car Care, Janesville, Wisconsin.

Respectfully submitted,

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

Duane M. J.J.