12.B.2.(1)

RESOLUTION NO.

## RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

<u>Public Works Committee</u> INITIATED BY

Public Works Committee SUBMITTED BY



<u>Duane Jorgenson Director of Public Works</u> DRAFTED BY

February 13, 2019 DATE DRAFTED

AGENDA NO.

# AUTHORIZING PURCHASE OF F-250 TRUCK MOTOR POOL VEHICLE FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS

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

4 WHEREAS, several motor pool vehicles are slated for replacement in 2019; and,

6 **WHEREAS**, Ewald Automotive Group, Hartford, WI is authorized to sell Ford, Chevrolet and Dodge vehicles 7 under State of Wisconsin Contract #505ENT-M19-2019VEHICS-03 for passenger vehicles; and,

9 **WHEREAS** Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance and recommends purchasing one (1) 2019 F-250 pickup truck from Ewald Automotive Group.

Respectfully Submitted,

5

<b>PUBLIC</b>	WORKS	<b>Ć</b> OMMI	TTEE
		7	

Betty Jo Bussie, Chair

123 44

Brenton Driscoll

Rick Richard

ADMINISTRATIVE NOTE:

Recommended,

Josh Smith

 $\mathcal J$ ounty Administrator

#### FISCAL NOTE:

Funds were included in the Motor Pool Vehicle Account, A/C 41-4290-4290-67105, for the cost of this vehicle. This account is funded by mileage charge backs to user departments.

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.

Richard Greenlee Corporation Counsel

19-2B-191

#### -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) 2019 automobile. This 2019 Ford F-250 pickup truck will be an addition to the motor pool replacing Facilities Management's 1997 Chevrolet 1500 pickup truck.

Therefore, it is recommended that one (1) 2019 Ford F-250 pickup truck be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Hartford, Wisconsin.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.

Director of Public Works