RESOLUTION NO.	21-1A-160	A CENIDA NO	E D 0(1)	
KESOLUTION NO.	21-1A-100	AGENDA NO.	5.D.8(1)	

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

PUBLIC WORKS
COMMITTEE
INITIATED BY

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DUANE JORGENSON
DIRECTOR OF PUBLIC WORKS
DRAFTED BY

PUBLIC WORKS
COMMITTEE
SUBMITTED BY

DECEMBER 8, 2020 DATE DRAFTED

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY THE HUMAN SERVICES DEPARTMENT DIVERSION PROGRAM

	WHEREAS, the Department of Public Works maintains a pool of vehicles used by various Rock County departments; and,
4	WHEREAS, several motor pool vehicles are slated for replacement in 2021; and,
7	WHEREAS, Ewald Automotive Group, Oconomowoc, WI is authorized to sell Ford, Chevrolet and Dodge vehicles under State of Wisconsin Contract #505ENT-M19-2019VEHICS-04 for passenger vehicles; and,
11	WHEREAS Purchasing and Public Works did review the State of Wisconsin bid specifications for compliance and recommends purchasing one (1) Chrysler Voyager mini-van from Ewald Automotive Group.
14 15	NOW, THEREFORE, BE IT RESOLVED by the Rock County Board duly assembled this
	RESPECTFULLY SUBMITTED PUBLIC WORKS COMMITTEE
	_/s/Rick Richard Rick Richard, Chair
	/s/Mary Mawhinney Mary Mawhinney, Vice-Chair
	/s/ Mike Mulligan Mike Mulligan
	Yuri Rashkin Yuri Rashkin
	/s/Bob Yeomans
	Bob Yeomans

AUTHORIZING PURCHASE OF MOTOR POOL VEHICLES FOR THE ROCK COUNTY DEPARTMENT OF PUBLIC WORKS FOR USE BY THE HUMAN SERVICES DEPARTMENT DIVERSION PROGRAM Page 2

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.

s/Richard Greenlee

Richard Greenlee Corporation Counsel

FISCAL NOTE:

The vehicles will be purchased with cash then expensed by charging departments a per mile rate.

/s/Sherry Oja

Sherry Oja Finance Director

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) 2021 mini-van. This 2021 Chrysler Voyager will a replacement for the current MP #2, a 2010 Dodge Caravan utilized by the Human Services Department Diversion Program. MP #2 currently has 81,687 miles. At the time of replacement this van may be repurposed as a loaner. This will be determined by comparing condition of this van and the current loaner van.

Due to the discontinuation of the Dodge Caravan model the Chrysler Voyager has been quoted for this purchase.

Therefore, it is recommended that one (1) 2021 Chrysler Voyager mini-van be acquired from the current best bid on the State Vehicle bid program, through Ewald Automotive Group of Oconomowoc, Wisconsin.

Respectfully submitted,

Duane M. Jorgenson Jr., P.E.

Duane M. Jay

Director of Public Works