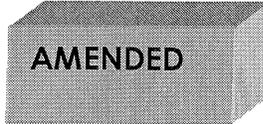


County of Rock
Public Works Department
Highways
Parks
Airport



3715 Newville Road
Janesville, WI 53545
Telephone: 608-757-5450
Fax: 608-757-5470
www.co.rock.wi.us



AGENDA

Public Works Committee Meeting
Tuesday, **March 28, 2017** – 8:00 a.m.
Southern Wisconsin Regional Airport – Voyager Room
1716 W. Airport Rd.
Janesville, WI 53546

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes of February 28, 2017
4. Citizen Participation, Communications, and Announcements
5. AIRPORT BUSINESS
 - a. Discuss / Possible Action on 2017 Airport Projects
 - b. Update on Airport Restaurant
 - c. Airport Accounts Receivables
6. HIGHWAY BUSINESS
 - a. Discussion and Possible Action on Resolution Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works
 - b. Discussion of Town Meeting Times and Dates
7. Next Meeting Date
8. Adjournment

RESOLUTION ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY



Duane Jorgenson, Public Works Interim Dir.
DRAFTED BY

Public Works Committee
SUBMITTED BY

January 23, 2017
DATE DRAFTED

AUTHORIZING PURCHASE OF 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
- 2 County departments; and,
- 3
- 4 **WHEREAS**, several motor pool vehicles are slated for replacement in 2017; and,
- 5
- 6 **WHEREAS**, Ewald Ford of Hartford, Wisconsin is authorized to sell Ford, Chevrolet and
- 7 Dodge vehicles under State of Wisconsin Contract #505ENT-M17-2017VEHICS-03 for
- 8 passenger vehicles; and,
- 9
- 10 **WHEREAS**, Purchasing and Public Works did review the State of Wisconsin bid specifications
- 11 for compliance and recommends purchasing one 2017 Chevrolet Tahoe automobile from Ewald
- 12 Automotive Group.
- 13
- 14 **NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board duly assembled this
- 15 _____ day of _____, 2017 that a Purchase Order be issued to Ewald Automotive
- 16 Group of Oconomowoc, Wisconsin for \$40,524 for the purchase of one Chevrolet Tahoe
- 17 Automobile.

Respectfully Submitted

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice Chair

Eva Arnold

Brenton Driscoll

Rick Richard

FISCAL NOTE:

Funds were included in the 2017 Motor Pool Vehicle Account for replacement motor pool vehicles. 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.

ADMINISTRATIVE NOTE:

Recommended.

Josh Smith
County Administrator

Jeffrey S. Kuglitsch
Corporation Counsel

EXECUTIVE SUMMARY

Vehicle being replaced is:

TYPE	CURRENT MILEAGE	DEPARTMENT USING
2007 Ford Explorer SUV	128,370	Airport Director

All vehicles are being purchased from the State of Wisconsin under Bid #505ENT-M17-2017VEHICS-03.

The current vehicle in use by the Airport Director is now over 10 years old and currently has 128,370 miles on it.