



RESOLUTION # 48-9/11

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 9-6  
BOARD ACTION

Adopted:   
For: 26  
Against: 5  
Abstain: \_\_\_\_\_  
Abs/Excd: 4  
Vote Req: \_\_\_\_\_  
Other Action: \_\_\_\_\_

PUBLIC WORKS & INFRASTRUCTURE COMMITTEE ACTION

Adopted: X  
For: 4  
Against: -  
Abstain: -  
Abs/Excd: 3

EXECUTIVE COMMITTEE ACTION

Adopted: \_\_\_\_\_  
For: 3  
Against: 6  
Abstain: \_\_\_\_\_  
Abs/Excd: \_\_\_\_\_

**RE: AUTHORIZATION TO REPLACE FACILITIES DEPARTMENT TRUCK**

**WHEREAS**, the Facilities Department needs to replace a 1998 Toyota Tacoma truck which was recalled and bought back by Toyota last month for \$11,865.00; and,

**WHEREAS**, the vehicle is utilized extensively by Facilities Department and various times by other departments for travel to outlying County sites, to vendors for supply purchases and plowing of the County parking lots; and,

**WHEREAS**, the recall was not anticipated and monies to replace the vehicle were not budgeted; and,

**WHEREAS**, the County Board directed staff on August 18, 2011 to seek new bids to consider flex fuel options, and staff has since learned that there may be no flex fuel options for a compact truck and a larger truck is incompatible with the need for this vehicle; and,

**WHEREAS**, The Facilities Department has received \$6,478 from the sale of used kitchen equipment and is available for transfer; and,

**WHEREAS**, The Facilities Department has funds remaining and available after purchase of budgeted capital equipment purchases in the amount of \$2,600; and,

**WHEREAS**, The Facilities Department has advertised and received new sealed bids for the replacement of the Toyota Tacoma truck; and,

**WHEREAS**, the responsive bids accepted by the Public Works and Infrastructure Committee are as follows:

**BID/QUOTE SUMMARY**

Vendor	Location	Make/Model	Fuel type	Cost
Ewald Automotive	Oconomowoc	2012 Chevy Colorado Regular Cab	Regular gas	\$18,016.00
Ewald Automotive	Oconomowoc	2012 Chevy Colorado Extended Cab	Regular gas	\$19,222.00
Brenengen Chevrolet	West Salem	2012 Chevy Colorado Regular Cab	Regular gas	\$18,056.00
Bob Fish GMC Truck	West Bend	2012 GMC Canyon Regular Cab	Regular gas	\$18,326.16
Bob Fish GMC Truck	West Bend	2012 GMC Canyon Extended Cab	Regular gas	\$19,532.66
Dahl Automotive	Onalaska	2011 Ford Ranger Supercab	Regular gas	\$20,584.00

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**WHEREAS**, the Facilities Department will need an existing plow mounted on the new vehicle and purchase a new topper.

**NOW THEREFORE BE IT RESOLVED**, that the La Crosse County Board does hereby authorize the Facilities Department to purchase a compact pickup truck from ~~Ewald Automotive~~ Brenengen Chevrolet in the amount of ~~\$18,016.00~~; ~~\*\*see below~~  
\$18,056.00

**BE IT FURTHER RESOLVED**, that the Facilities Department Director is authorized to purchase a new topper to be put on the compact pickup truck.

**BE IT FURTHER RESOLVED** that \$11,865.00 be transferred from the Sale of County Property Account in the Non-Departmental org and that \$6,471.00 be transferred from the Major Capital Equipment Account in the Courthouse & Law Enforcement Center org to complete funding for the purchase of the Facilities Department truck.

**BE IT FURTHER RESOLVED** that the Finance Department is authorized to make the necessary budget adjustments, transferring funds to the Major Capital Equipment Other account within the Property Management org.

**FISCAL NOTE:** Total funding being transferred is \$20,943.00 as follows: \$11,865 being transferred from 1131-56015 to 1131-86050; \$6,478.00 being transferred from 1064-56015 to 1131-86050; \$2,600.00 being transferred from 1142-86050 to 1131-86050.

Date: 9-15-11

Date: SEP 15 2011

[Signature]  
PUBLIC WORKS & INFRASTRUCTURE  
COMMITTEE CHAIR

[Signature]  
EXECUTIVE COMMITTEE CHAIR

[Signature]  
RECORDING CLERK

[Signature]  
RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended	
Co. Admin.	<u>SO</u>	_____	_____	Requested By: James M. Speropulos Date Requested: August 30, 2011 Drafted By: Corporation Counsel
Fin. Director	<u>GI</u>	_____	_____	
Corp. Counsel	_____	_____	_____	
Board Chair	_____	_____	_____	

Adopted by the La Crosse County Board this 15 Day of September, 2011

\*\*Amendment by the County Board—Based upon the potential faster delivery time, the County Board hereby suspends the bidding rule and approves the second lowest bid of Brenengen Chevrolet in the amount of \$18,056.00.

STATE OF WISCONSIN  
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15<sup>th</sup> day of September, 2011.

[Signature]  
Ginny Dankmeyer, La Crosse County Clerk