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4 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**  
5 **AUTHORIZING AND APPROVING THE TRANSFER OF FUNDS USING**  
6 **PERFORMANCE-BASED MAINTENANCE (PBM) PROCEEDS TO PURCHASE A**  
7 **USED TRAILER-MOUNTED VACUUM EXCAVATOR FOR THE RACINE COUNTY**  
8 **PUBLIC WORKS FLEET DIVISION**

9 To the Honorable members of the Racine County Board of Supervisors:

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11 **BE IT RESOLVED** by the Racine County Board of Supervisors that the Racine  
12 County Public Works, Parks and Facilities Committee respectfully requests to use funds  
13 not to exceed \$82,000.00 from the Public Works PBM Materials Account to cover the cost  
14 for the purchase of a used 2017 trailer-mounted vacuum excavator for the Racine County  
15 Public Works Fleet Division.

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17 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that  
18 money in the PBM Materials Account came from over recovery of the Performance-  
19 Based Maintenance work that the department completed for the Wisconsin Department  
20 of Transportation (WisDOT).

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22 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the  
23 purchase of the used trailer-mounted vacuum excavator, as set forth in Exhibit "A" that is  
24 attached hereto, is authorized and approved to be funded by the Public Works PBM  
25 Materials Account.

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27 Respectfully submitted,

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29 **PUBLIC WORKS, PARKS AND FACILITIES**  
30 **COMMITTEE**

31 1st Reading \_\_\_\_\_

32 2nd Reading \_\_\_\_\_

33 BOARD ACTION

34 Adopted \_\_\_\_\_

35 For \_\_\_\_\_

36 Against \_\_\_\_\_

37 Absent \_\_\_\_\_

38 \_\_\_\_\_  
39 Robert D. Grove, Chairman

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41 Tom Hincz, Vice-Chairman

42 \_\_\_\_\_  
43 Monte G. Osterman, Secretary

44 VOTE REQUIRED: 2/3 M/E

45 Prepared by:  
46 Public Works and Development  
Services Department

\_\_\_\_\_  
Mike Dawson

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Nick Demske

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Resolution No. 2018-100  
Page Two

\_\_\_\_\_  
Fabi Maldonado

\_\_\_\_\_  
Tom Kramer

**The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:**

**Approved:** \_\_\_\_\_

**Vetoed:** \_\_\_\_\_

**Date:** \_\_\_\_\_,

\_\_\_\_\_  
**Jonathan Delagrave, County Executive**

**INFORMATION ONLY**

**WHEREAS**, the Wisconsin Department of Transportation (WisDOT) created a road maintenance pilot program designed to create transparency of how transportation dollars for road maintenance is being spent and what type of projects are being completed; and

**WHEREAS**, as a participant in the Performance-Based Maintenance (PBM) Program, Racine County submitted a formal bid and entered an agreement with the WisDOT for specific field/crack and shouldering projects in Racine County; and

**WHEREAS**, Racine County completed the scope of work for the afore-mentioned projects and accepted payment for service and materials as provided under the agreement; and

**WHEREAS**, the used 2017 trailer-mounted vacuum excavator that best fits the requirements of the Public Works Division will cost \$82,000.00 (proposal attached); and

**WHEREAS**, there are available funds in Public Works PBM Materials Account.

