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

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

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

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

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

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Respectfully submitted,

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29 30	1st Reading	PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
31 32	2nd Reading	
33 34	BOARD ACTION Adopted	Robert D. Grove, Chairman
35 36 37 38	For Against Absent	Tom Hincz, Vice-Chairman
39 10	VOTE REQUIRED: 2/3 M/E	Monte G. Osterman, Secretary
41 42 43	Prepared by: Public Works and Development Services Department	Mike Dawson
14 15		Nick Demske

Resolution No. 2018-100	
Page Two	
	Fabi Maldonado
	Tom Kramer
The foregoing legislation adop	eted by the County Board of Supervisors of
The foregoing legislation adop Racine County, Wisconsin, is h	
Racine County, Wisconsin, is h	
Racine County, Wisconsin, is h Approved:	
Racine County, Wisconsin, is h Approved: Vetoed:	
Racine County, Wisconsin, is h Approved:	
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Racine County, Wisconsin, is h Approved: Vetoed:	hereby:

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.

EXHIBIT "A"

2018

Fiscal Year:

	ACCOUNT	CUPPENT	OUDDENT	TDANICEED	BUDGET	BALANCE
	ACCOUNT	CURRENT	CURRENT	TRANSFER	AFTER	AFTER
ACCOUNT NAME	NUMBER	BUDGET	BALANCE		TRANSFER	TRANSFER
PWDS HWY PBM						
PBM MATERIALS	6606441.453000	210,315	202,479	(82,000)	128,315	120,479
	TOTAL SOURCES	,	,	(82,000)	,	,
				(0=,000)		
CAPITAL EQUIPMENT	660281.488000.MA399	28,964	22,014	82,000	110,964	104,014
OAI TIAL EQUII MENT	TOTAL USES	20,304	22,014		110,304	104,014
	TOTAL USES			82,000		
				0		
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Demo 2017 Ring O Matic 850 Hi CFM Vac 1		82,000	82,000		
	20 20 1. Tung O Mado O	82,000				
		02,000				

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST