1st Reading \_\_\_

**2nd Reading** 

43 BOARD ACTION44 Adopted45 For

49 VOTE REQUIRED: 2/3 M.E.

Against

Absent

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE PURCHASE AND THE TRANSFER OF FUNDS FOR A SLOPE CONTROL SYSTEM FOR THE COUNTY ASPHALT PAVING MACHINE

TO THE HONORABLE MEMBERS of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that in 2014, Racine County Public Works purchased an asphalt paving machine.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that after a year of the new paver use, it was determined that a joint matching system and slope control system would be a benefit to the machine because of the types of roads the department is paving.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that in Racine County's 2015 Budget, \$19000.00 was budgeted for the joint matching system. This system will reduce and/or eliminate the "bump" that is associated with the transition from new to old pavement.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine County Public Works respectfully requests to use \$6500.00 from Account Number 644000.7120.201436, Materials-Field/Crack, to cover the costs of the slope control system.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that money in Account Number 644000.7120.201436, Materials-Field/Crack, came from the over recovery of the Performance-Based Maintenance work that the department did in 2014 for the Wisconsin Department of Transportation.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the purchase of the slope control system, as set forth in Exhibit "A" that is attached hereto, is authorized and approved to be funded by Public Works Account Number 644000.7120.201436, Materials-Field/Crack.

PUBLIC WOR	RKS, PARKS AND FACILITIE
Katherine Bus	ke, Chair
Kiana Harden	-Johnson, Vice-Chair

Russell A. Clark, Secretary

Respectfully submitted,

Prepared by:	
Public Works & Development Services Department	Ronald Molnar
	Tom Hincz
	Pamela Zenner-Richards
	Kenneth Lumpkin  oted by the County Board of Supervisors of I
County, Wisconsin, is hereby:  Approved:	oted by the County Board of Supervisors of I
The foregoing legislation adop County, Wisconsin, is hereby: Approved:	oted by the County Board of Supervisors of I
County, Wisconsin, is hereby: Approved: /etoed:	oted by the County Board of Supervisors of I
County, Wisconsin, is hereby: Approved: /etoed: Date:	oted by the County Board of Supervisors of I
County, Wisconsin, is hereby: Approved: /etoed:	oted by the County Board of Supervisors of I

Resolution No. 2014-104 Page Three INFORMATION ONLY WHEREAS, in addition to the 2015 capital request of a grade control, the screed may also be set to control pavement slope and/or crown; and WHEREAS, a slope controller uses a slope sensor mounted on a transverse beam attached to the screed to determine screed slope, then adjusts screed slope to the desired amount; and WHEREAS, generally, one side of the screed is set up to control grade and the opposite side is set up to control slope based on that grade; and WHEREAS, the usual practice is to run the grade control on the side of the screed nearest the pavement centerline and run slope control on the screed side nearest the pavement edge because it is easier to match the centerline joint if grade control is used on that side of the paver; and WHEREAS, the Public Works Division received a quote from Roland Machinery; the company from which the paver was purchased (see Exhibit "B"); and WHEREAS, In accordance with the Racine County Purchasing Policy Section 7.302.c.3, only one quote is needed since Roland Machinery is the factory authorized area depot; and WHEREAS, in the Racine County's 2015 Budget, \$19000.00 was budgeted for the joint matching system, and there are sufficient funds available from the State Other Reimbursement account to cover the additional purchase of the slope control system; and WHEREAS, Racine County Public Works respectfully requests to use \$6500.00 from Account Number 644000.7120.201436, Materials-Field/Crack, to cover the costs of the slope control system; and WHEREAS, money in this account came from the over recovery of the Performance Based Maintenance work that the department did in 2014 for the Wisconsin Department of Transportation.

 **2015** EXHIBIT "A"

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PUBLIC WORKS						
MATLS - FIELD/CRACK SEAL	644000.7120.201436	15,097	15,097	(6,500)	8,597	8,597
	TOTAL SOURCES			(6,500)	-	
15 MACHINERY/EQUIPMENT	66.1575.341	476,000	476,000	6,500	482,500	482,500
	TOTAL USES			6,500	-	
				0	:	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Slope Control System Matching System 2015 Budget	& Joint	1	25,195.000	25,195 (19,000)	
		Estimated Ar	mount Needed	ı:	6,195	

The 2015 Budget included 19,000 for a Joint Matching System for the Asphalt Paver that was purchaed in 2014. It has been determined that the Slope Control System will be a benefit to the Asphalt Paver.

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
	-	
	-	
	-	
	-	
	-	
	•	

## ROLAND MACHINERY COMPANY 2916 NORTH SYLVANIA AVENUE

FRANKSVILLE PH:262-835-2710

WI 53126 FX:262-835-2844

Account#	Work	Ord	Brc	Sls
731330			10	022

SALES ORDER ESTIMATE

Date 01-13	Time	Order # 4029499	Page 1
		1	

Sold To:

830 S MARQUETTE ST

000 CITY OF RACINE STREET DEPT Ship To:

CITY OF RACINE STREET DEPT

830 S MARQUETTE ST

RACINE

WI 53403

RACINE Ship Via WI 53403

Entere shawnp		Cus		Purchase	Order	Customer Contact			Ord Date 01-13-15
Model	, ,	٤	Serial	Number	Equip ID	Customer	Job number	Custome: 262/636	r Phone # -9404
Ord	Shir	) F	3/0 Mf	o Part Ni	umber Descrip	tion Bin	Unit Pric	ce UM	Extended

23,000.00Ea 23,000.00 LBY 985214SRV 1 1 TOPCON SYS 5DUAL GRD/SLOPE \*\*\*P/S ONLY\*\* 2,194.50 2,194.50 WOL LABOR 1

0.00 Sales Tax Number -WI

ALL RETURNS ARE SUBJECT TO A MINIMUM 10 PERCENT HANDLING FEE AND MUST BE RETURNED WITHIN 20 DAYS OF INVOICE. NON-RETURNABLE PARTS INCLUDE RUBBER & ELECTRICAL PARTS BUT NOT LIMITED TO THESE PRODUCTS

Total Amount

25,194.50

THANK YOU FOR YOUR BUSINESS!

Total Weight \_0-.-0-