RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING AND APPROVING THE PURCHASE OF A JOHN DEERE R10 FLEX WING ROTARY CUTTER FROM THE 2019 CAPITAL SURPLUS ACCOUNT FOR THE RACINE COUNTY PUBLIC WORKS FLEET DIVISION

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

**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 \$17,500.00 from the Public Works PBM Materials Account for the purchase of a John Deere R10 Flex Wing Rotary Cutter for the Racine County Public Works Fleet Division.

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

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the purchase of the John Deere R10 Flex Wing Rotary Cutter, as set forth in Exhibit "A" that is attached hereto, is authorized and approved to be funded by the Public Works PBM Materials Account.

	Respectfully submitted,
1st Reading	PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
2nd Reading	
BOARD ACTION Adopted For	Robert D. Grove, Chairman
AgainstAbsent	Tom Hincz, Vice-Chairman
VOTE REQUIRED: 2/3 M/E	Monte G. Osterman, Secretary
Prepared by: Public Works and Development Services Department	Mike Dawson
	Nick Demske

1	Res No. 2019–103
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	Fabi Maldonado
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8	Tom Kramor
9	Tom Kramer
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11 12	The foregoing legislation adopted by the County Board of Supervisors of
	Racine County, Wisconsin, is hereby:
13 14	Racine County, Wisconsin, is nereby.
15	Approved:
16	Vetoed:
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18	Date: ,
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21	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 into 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 the service and materials as provided under the agreement; and,

WHEREAS, John Deere R10 Flex Wing Rotary Cutter shall be used for routine mowing on County and State roads and will replace a 1966 Terrain King Cutter that is no longer a viable cutter and,

**WHEREAS,** The John Deere R10 Flex Wing Rotary Cutter meets the requirements the departments needs and will be purchased using a purchasing contract from Dodge County WI. (proposal attached)

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

ACCOUNT NAME

**PWDS HWY PBM** 

**PBM MATERIALS** 

**CAPITAL EQUIPMENT 2020** 

EXHIBIT "A"

2019 Fiscal Year: **BUDGET** BALANCE CURRENT TRANSFER CURRENT **AFTER** AFTER BUDGET **BALANCE** TRANSFER **TRANSFER** 2020 Budget page 19-10 171,396 153,896 153,896 171,396 (17,500)1,176,500 1,176,500 17,500 1,194,000 1,194,000 17,500 0

UNIT PRICE TOTAL PRICE

John Deere R10 Flex Wing Rotary & Installation 1 17,500 Total for items to be purchased: 17,500

QTY

## FINANCE COMMITTEE RECOMMENDATION

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

**ACCOUNT** 

**NUMBER** 

6606441.453000

**TOTAL USES** 

**DESCRIPTION:** 

**TOTAL SOURCES** 

660281.487000.MA346

FOR		AGAINST
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