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4 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
5 AUTHORIZING A CAPITAL EQUIPMENT PURCHASE WITH PERFORMANCE BASED  
6 MAINTENANCE (PBM) PROCEEDS FOR THE PURCHASE OF AN IMPACT ATTENUATOR,  
7 ARROW BOARDS AND MESSAGE BOARD FOR THE RACINE COUNTY PUBLIC WORKS  
8 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 Racine County  
12 Public Works and Development Services Department is authorized to purchase one (1) trailer-  
13 mounted impact attenuator, two (2) truck-mounted arrow boards, and one (1) truck-mounted  
14 message board, using up to \$45,000.00 from the proceeds of work that has been completed by  
15 the Public Works Division for the Wisconsin Department of Transportation's (WisDOT)  
16 Performance Based Maintenance (PBM) program, as set forth is Exhibit "A" that is attached  
17 hereto and incorporated herein.  
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19  
20 Respectfully submitted,

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22 1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

23  
24 2nd Reading \_\_\_\_\_

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26 BOARD ACTION

\_\_\_\_\_  
Katherine Buske, Chair

27 Adopted \_\_\_\_\_

28 For \_\_\_\_\_

29 Against \_\_\_\_\_

30 Absent \_\_\_\_\_

\_\_\_\_\_  
Kiana Harden-Johnson, Vice-Chair

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32 VOTE REQUIRED: Majority

\_\_\_\_\_  
David Cooke, Secretary

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34 Prepared by:  
35 Public Works & Development  
36 Services Department

\_\_\_\_\_  
Ronald Molnar

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Tom Hincz

\_\_\_\_\_  
Scott Maier

\_\_\_\_\_  
Kenneth Lumpkin

1 Page Two  
2 Resolution No. 2015-61

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

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

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

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

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14 **Jonathan Delagrave, County Executive**  
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**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 afore-mentioned Performance Based Maintenance (PBM) program, Racine County submitted a formal bid and entered into an agreement with the WisDOT for specific shouldering projects in Racine County; and

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

**WHEREAS**, there are available funds in Public Works Account Number 644999.3483.201435 in the amount of \$45,000.00 to cover the costs for the purchase of a trailer-mounted impact attenuator, a truck-mounted arrow board, and a truck-mounted message board.

