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

		Respectfully submitted,
1st Reading		PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
2nd Reading		
BOARD ACTION Adopted For		Katherine Buske, Chair
Against Absent	<u> </u>	Kiana Harden-Johnson, Vice-Chair
VOTE REQUIRED:	Majority	David Cooke, Secretary
Prepared by: Public Works & Development Services Department		Ronald Molnar
		Tom Hincz
		Scott Maier
		Kenneth Lumpkin

1 2 3 4 5	Page Two Resolution No. 2015-61
4 5 6 7	The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:
8 9 10	Approved: Vetoed:
11 12	Date:,
13 14 15	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.

RESOLUTION NO. 2015-61

EXHIBIT "A" Fiscal Year: 2015

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
ACCOUNT IVAIVIE	NOMBER	DODOLI	DALAIVOL		TIVALIOI LIX	TIVALIOI LIX
PWDS Highway PBM SHOULDERING	644999.3483.201435	0	0	(45,000)	(45,000) 0 0	(45,000) 0 0
	TOTAL SOURCES			(45,000)	-	
15 EQUIPMENT PURCHASE	66.1575.342	482,500	107,165	45,000	527,500 0 0	152,165 0 0
	TOTAL USES			45,000	_	
				0	- =	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
	Trailer mounted impact	attenuator	1	22,000	22,000	
	Truck mounted arrow b		2	4,000	8,000	
	Truck mounted message board		1	10,000.000	10,000	
					0	
	Total for items to be purchased:				40,000	

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST