

2  
3 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**  
4 **AUTHORIZING AND APPROVING THE PURCHASE OF A SINGLE AXLE DUMP**  
5 **TRUCK WITH PLOW, WING TAILGATE SALTER AND LIQUID SPRAYER FROM THE**  
6 **2020 CAPITAL SURPLUS ACCOUNT FOR THE RACINE COUNTY PUBLIC WORKS**  
7 **FLEET DIVISION**

8  
9 To the Honorable members of the Racine County Board of Supervisors:

10  
11 **BE IT RESOLVED** by the Racine County Board of Supervisors that the Racine  
12 County Public Works, Parks and Facilities Committee respectfully requests to use funds  
13 of \$158,000.00 from 2020 Capital surplus and \$52,000.00 from the Public Works PBM  
14 Materials Account for the purchase of a Single Axle Dump truck with Plow, Wing, Tailgate  
15 Salter and Liquid Dispensing system for the Racine County Public Works Fleet Division.  
16

17 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that  
18 the money in the PBM Materials Account came from the over recovery of the  
19 Performance Based Maintenance work that the department completed for the  
20 Wisconsin Department of Transportation (WisDOT).  
21

22  
23 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that  
24 the purchase of the Single Axle Dump truck with Plow, Wing, Tailgate Salter and Liquid  
25 Spraying system, as set forth in Exhibit "A" that is attached hereto, is authorized and  
26 approved to be funded by the Public Works 2020 Capital Surplus and PBM Materials  
27 Accounts.  
28

29 Respectfully submitted,

30  
31 1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

32  
33 2nd Reading \_\_\_\_\_

34  
35 BOARD ACTION  
36 Adopted \_\_\_\_\_  
37 For \_\_\_\_\_  
38 Against \_\_\_\_\_  
39 Absent \_\_\_\_\_  
40

\_\_\_\_\_  
Robert D. Grove, Chairman

\_\_\_\_\_  
Tom Kramer, Vice-Chairman

41 VOTE REQUIRED: 2/3 M/E

\_\_\_\_\_  
Tom Hincz, Secretary

42  
43 Prepared by:  
44 Public Works and Development  
45 Services Department

\_\_\_\_\_  
Jody Spencer

\_\_\_\_\_  
Eric Hopkins

1 Res No. 2020-33

2 Page Two

3

4

5

6

\_\_\_\_\_  
Thomas Pringle

7

8

9

\_\_\_\_\_  
Brett Nielsen

10

11

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

14

15 **Approved:** \_\_\_\_\_

16

16 **Vetoed:** \_\_\_\_\_

17

18

18 **Date:** \_\_\_\_\_,

19

20

\_\_\_\_\_  
21 **Jonathan Delagrave, County Executive**

1  
2  
3  
4 **INFORMATION ONLY**  
5  
6  
7

8 **WHEREAS**, the Wisconsin Department of Transportation (WisDOT) created a road maintenance  
9 pilot program designed to create transparency of how transportation dollars for road maintenance is  
10 being spent and what type of projects are being completed; and  
11

12 **WHEREAS**, as a participant in the Performance Based Maintenance (PBM) Program, Racine  
13 County submitted a formal bid and entered into an agreement with the WisDOT for specific field/crack  
14 and shouldering projects in Racine County; and  
15

16 **WHEREAS**, Racine County completed the scope of work for the afore-mentioned projects and  
17 accepted payment for the service and materials as provided under the agreement; and,  
18

19 **WHEREAS**, The Single Axle Dump truck with Plow, Wing, Tailgate Salter, and Liquid Spraying  
20 system shall be used for winter snow removal, and throughout the year for hauling materials for asphalt  
21 paving, road shoulders and general construction for state and county highways along the county park  
22 system,  
23

24 **WHEREAS**, The Single Axle Dump truck with Plow, Wing, Tailgate Salter, and Liquid Spraying  
25 system meets the requirements the departments needs and will be purchased using Bid# 2020-PW-11  
26 that was bid out prior this year  
27

28 **WHEREAS**, there are available funds in the Public Works PBM Materials Account.  
29  
30

