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3 **RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING**  
4 **AND APPROVING ADDITIONAL FUNDS TOWARD THE PURCHASE OF A SINGLE AXLE DUMP**  
5 **TRUCK WITH PLOW, WING TAILGATE SALTER**  
6

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

9 **BE IT RESOLVED** by the Racine County Board of Supervisors that the Racine County Public  
10 Works, Parks and Facilities Committee respectfully requests additional funds of \$7,000.00 from the  
11 Public Works PBM Materials Account for the purchase of a Single Axle Dump truck with Plow, Wing,  
12 Tailgate Salter and Liquid Dispensing system for the Racine County Public Works Fleet Division. The  
13 additional funds are due to not realizing that there will not be a trade vehicle involved as compared to  
14 the original bid.  
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16 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the money in  
17 the PBM Materials Account came from the over recovery of the Performance Based Maintenance  
18 work that the department completed for the Wisconsin Department of Transportation (WisDOT).  
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21 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the purchase of  
22 the Single Axle Dump truck with Plow, Wing, Tailgate Salter and Liquid Spraying system, as set forth  
23 in Exhibit "A" that is attached hereto, is authorized and approved to be funded by the Public Works  
24 2020 Capital Surplus and PBM Materials Accounts.  
25

26 Respectfully submitted,

27  
28 1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

29  
30 2nd Reading \_\_\_\_\_

31  
32 BOARD ACTION  
33 Adopted \_\_\_\_\_  
34 For \_\_\_\_\_  
35 Against \_\_\_\_\_  
36 Absent \_\_\_\_\_

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

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

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38 VOTE REQUIRED: 2/3 M/E

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

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40 Prepared by:  
41 Public Works and Development  
42 Services Department

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

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

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4  
5 \_\_\_\_\_  
6 Thomas Pringle

7  
8 \_\_\_\_\_  
9 Brett Nielsen

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11  
12 **The foregoing legislation adopted by the County Board of Supervisors of**  
13 **Racine County, Wisconsin, is hereby:**

14  
15 **Approved:** \_\_\_\_\_

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

17  
18 **Date:** \_\_\_\_\_,

19  
20 \_\_\_\_\_  
21 **Jonathan Delagrave, County Executive**

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28 **INFORMATION ONLY**

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

35  
36 **WHEREAS**, as a participant in the Performance Based Maintenance (PBM) Program, Racine  
37 County submitted a formal bid and entered into an agreement with the WisDOT for specific field/crack  
38 and shouldering projects in Racine County; and

39  
40 **WHEREAS**, Racine County completed the scope of work for the afore-mentioned projects and  
41 accepted payment for the service and materials as provided under the agreement; and,

42  
43 **WHEREAS, The** Single Axle Dump truck with Plow, Wing, Tailgate Salter, and Liquid Spraying  
44 system shall be used for winter snow removal, and throughout the year for hauling materials for asphalt  
45 paving, road shoulders and general construction for state and county highways along the county park  
46 system,

47  
48 **WHEREAS**, The Single Axle Dump truck with Plow, Wing, Tailgate Salter, and Liquid Spraying  
49 system meets the requirements the departments needs and will be purchased using Bid# 2020-PW-11  
50 that was bid out prior this year

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