

2
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.
15

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).
19
20

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

37
38 VOTE REQUIRED: 2/3 M/E

Tom Hincz, Secretary

39
40 Prepared by:
41 Public Works and Development
42 Services Department

Jody Spencer

Eric Hopkins

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 **Vetoed:** _____

17
18 **Date:** _____,

19
20 _____
21 **Jonathan Delagrave, County Executive**

22
23
24
25
26
27
28 **INFORMATION ONLY**

29
30
31
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

51
52 **WHEREAS**, there are available funds in the Public Works PBM Materials Account.
53
54

