

RESOLUTION # 129 - 2022

Resolution offered by the Supervisors of the Public Works Committee.

**Resolved by the Board of Supervisors of Oneida County, Wisconsin:**

**WHEREAS**, the Oneida County Public Works Committee and the Highway Department seek to purchase three (3) Patrol Trucks plus attachments; and

**WHEREAS**, the Highway Department had this equipment purchase endorsed via the 2023 Capital Improvement Program (CIP) and funds have been designated for the purchase of three (3) Patrol Trucks available for 2023 in the amount not to exceed \$1,000,000 in total; and

**WHEREAS**, nationwide supply-chain issues may cause a potential delay in the manufacture and delivery of the equipment therefore the Highway commissioner is authorized to submit the order in 2022 with the understanding that delivery of the equipment may occur until 2023 or later; and

**WHEREAS**, Oneida County Code sec. 3.09(2) requires County Board approval of purchases over \$100,000; and

**WHEREAS**, the Highway Department and Public Works Committee believe that three (3) new Patrol Trucks plus attachments can be purchased for no more than One Million Twenty-One Thousand Nine Hundred Twenty Dollars (\$1,021,920); and

**WHEREAS**, the Public Works Committee and the Highway Department have assessed their needs and determined that the purchase of three new Patrol Trucks plus attachments is in the best interest of the department; and

**WHEREAS**, the Public Works Committee and the Highway Department seek to use a portion of the available funds in the "Machinery" account to purchase the aforementioned new Patrol Trucks.

**NOW, THEREFORE, BE IT RESOLVED**, the Public Works Committee and the Highway Department are authorizing the Highway Commissioner to place the order for the three (3) new Patrol Trucks plus attachments for the price not to exceed One Million Twenty-One Thousand Nine Hundred Twenty Dollars (\$1,021,920) subject to appropriation in the 2023 budget and

**BE IT FURTHER RESOLVED**, that the Public Works Committee and the Highway Department are authorized use of the available funds in the "Machinery" account and "Capital Improvement Program" for the aforementioned purchase.

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Vote Required: Majority =  2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes  No \_\_\_\_\_ as reviewed  
by the Corporation Counsel, Mark; Date:  
11/15/2022

Approved by the Public Works Committee this 15<sup>th</sup> day of November, 2022.

Consent Agenda Item:  YES  NO

Offered and passage moved by:

  
\_\_\_\_\_  
Supervisor

Seconded by:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_ Ayes

\_\_\_\_ Nays

\_\_\_\_ Absent

\_\_\_\_ Abstain

\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2022.

\_\_\_\_ Defeated

\_\_\_\_\_  
Tracy Hartman, County Clerk

\_\_\_\_\_  
David Hintz, County Board Chair