

Buffalo County Resolution



Drafted By: Diane Prenot, Office Manager
Presented: July 2018
Involved Committees: Highway/Finance

County Department: Highway
Fiscal Impact: YES / NO
CA Approved: YES / NO

RESOLUTION # 18-07-03

A RESOLUTION TO PURCHASE ONE NEW MOTOR GRADER W/SNOW WING

Whereas, the Buffalo County Highway Committee and the Highway Department have assessed their needs and determined the equipment purchases described in the 2018 budget for maintaining the highway system in Buffalo County, and

Whereas, the Buffalo County Highway Department presently operates a fleet of motor graders used for maintaining the highway system in Buffalo County, and

Whereas, the Highway Committee has advertised and received quotations for one new Motor Grader with Snow Wing, and

Now, therefore, be it resolved, that the Buffalo County Board of Supervisors hereby grant authorization to the Highway Committee to expend up to \$256,237.00 of Highway Department Retained Earnings for the purpose of acquiring one new Motor Grader with Snow Wing.

Respectfully Submitted,
Buffalo County Highway Committee

Larry Grisen
Larry Grisen, Chair

Dennis Bork
Dennis Bork, Vice Chair

David Danzinger
David Danzinger

Excused
Bernard J. Brunkow

Michael L. Taylor
Michael L. Taylor

Adopted at a duly called and noticed meeting of the Buffalo County Highway Committee this 10th day of July 2018.

Respectfully Submitted,
Buffalo County Finance Committee

Donald A. Hillert
Donald A. Hillert, Chair

David Danzinger
David Danzinger, Vice Chair

Nettie Rosenow
Nettie Rosenow

Mary Anne McMillan Urell
Mary Anne McMillan Urell

Larry Grisen
Larry Grisen

Adopted at a duly called and noticed meeting of the Buffalo County Finance Committee this 18th day of July 2018.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors this 23rd day of July 2018.

ATTEST:

Mary Anne McMillan Urell
Mary Anne McMillan Urell, County Board Chair

Roxann Halverson
Roxann Halverson, County Clerk

MOTOR GRADER QUOTATIONS 04/26/18

| COMPANY | MAKE | MODEL | QUOTATION #1 AS SPECIFIED | LESS TRADE-IN ALLOWANCE | NET QUOTE WITH TRADE | QUOTATION #2 SNOW WING | TOTAL WITH SNOW WING |
|---|------------|-------------------|------------------------------|----------------------------|-------------------------|------------------------------|-------------------------|
| FABICK | CAT | 140 M3 AWD VHP | 306,237.00 | 50,000.00 | \$ 256,237.00 | INCLUDED | \$ 256,237.00 ** |
| MILLER BRADFORD & RISBERG | | | NO BID | | \$ - | NO BID | \$ - |
| NORTRAX | JOHN DEERE | 772GP | 292,100.00 | 50,000.00 | \$ 242,100.00 | \$ 15,000.00 | \$ 257,100.00 |
| UNIVERSAL EQUIPMENT (SNOW WING ONLY) | UNIVERSAL | | | | | \$ 15,250.00 | \$ 15,250.00 |

**** Accepted by Buffalo County Highway Committee 07/10/18**