

RESOLUTION 2010-62

8-17-10

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF INTERNATIONAL CONSTRUCTION DUMP TRUCK AND PLOW, BOX, SPREADER AND RELATED EQUIPMENT FROM MONROE AND AUTHORIZING BUDGET AMENDMENTS

WHEREAS, the Village Board has determined that it would be in the best interests of the Village to purchase a new dump truck, plow, box, spreader and related equipment as a sole source purchase at a cost estimated at \$137,856; and

WHEREAS, the Village Board has determined that the trade in of two old trucks and plows is cost effective.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the purchase of an International 2010 7400 SFA 4X2 (SA525) Construction Dump Truck and plow, box, spreader and related equipment from Monroe, as set forth in Exhibit A which is attached hereto and incorporated herein at total cost not to exceed \$137,856, including lights to be purchased separately, is authorized and approved.
2. That the trade in of a 1997 and a 1995 Ford L8000 (VIN # 1FDYK82EXVVA27457 and 1FDYK82EOSVA54923) at a credit of \$5,000 per vehicle is authorized and approved.
3. That this equipment shall be purchased using the proceeds of the 2009 bond issue and shall be taken from account # 404-57324-810.
4. That the amendment to the 2010 Budget as set forth in Exhibit B which is attached hereto and incorporated herein is authorized and approved.
5. That the Village President and the Village Clerk are authorized to execute any sales contracts or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 17th day of August, 2010.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk

2/3 VOTE

EXHIBIT A- Resolution 2010- 62

Prepared For: Presented By:

VILLAGE OF STURTEVANT
Charles R Stachowski
2801 EIGHTY-NINTH ST.
STURTEVANT, WI 53177-
(414)886 - 7200

Reference ID: N/A

LAKESIDE INTL, LLC

Robert C Eckman

11000 W SILVER SPRING RD

MILWAUKEE WI 53225 -

(414)353-4800

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

Model Profile

2010 7400 SFA 4X2 (SA525)

APPLICATION: Front Plow and Wing with Spreader

MISSION: Requested GVWR: 39000. Calc. GVWR: 41000

Calc. Start / Grade Ability: 38.10% / 2.95% @ 55 MPH

Calc. Geared Speed: 57.8 MPH

DIMENSION: Wheelbase: 160.00, CA: 85.00, Axle to Frame: 63.00

ENGINE, DIESEL: {International MaxxForce 10} EPA 07, 310 HP 1050 lb-ft Torque @ 1200 RPM, 2200 RPM

Governed Speed, # 2 Bell Housing

TRANSMISSION, AUTOMATIC: {Allison 3000_RDS_P} 4th Generation Controls; Close Ratio, 6-Speed, With Double Overdrive;

On/Off Hwy; Includes Oil Level Sensor, With PTO Provision, Less Retarder, With 80,000-lb GVW & GCW Max.

CLUTCH: Omit Item (Clutch & Control)

AXLE, FRONT NON-DRIVING: {Meritor MFS-18-133A} Wide Track, I-Beam Type, 18,000-lb Capacity

AXLE, REAR, SINGLE: {Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, 200 Wheel Ends, Driver Controlled

Locking Differential Gear Ratio: 7.17

CAB: Conventional

TIRE, FRONT: (2) 315/80R22.5 HSU2 (CONTINENTAL) 481 rev/mile, load range L, 20 ply

TIRE, REAR: (4) 11R22.5 HDL2 DL (CONTINENTAL) 490 rev/mile, load range G, 14 ply

SUSPENSION, RR, SPRING, SINGLE: Vari-Rate; 31,000-lb Capacity, Includes 4500-lb Capacity Multileaf Auxiliary

PAINT: Cab schematic 100GM

Location 1: 0311, Omaha Orange (Std)

Chassis schematic N/A

August 03, 2010

Proposal's vehicle specification is incomplete.

WARNING: Do Not Distribute.

2 Proposal:

Exhibit B

BUDGET TRANSFER #14 RESOLUTION 2010-62

AMENDMENTS TO PUBLISHED 2010 BUDGET'

Date: 8/17/2010

FUND 404

B. EXPENDITURES

<u>ACCOUNT NUMBER</u>	<u>Acct Description</u>	<u>BUDGET</u>	<u>AMENDMENT</u>	<u>AMENDED BUDGET</u>
Dump Truck Purchase				
1 404-57324-810	General Hwy Equipment	\$ -	\$ 140,000	\$ 140,000