

RESOLUTION NO. 20-74

AMENDING CHAPTER 5.03(3)(B) OF THE OZAUKEE COUNTY POLICY AND PROCEDURE MANUAL -
OFFICE OF PURCHASING AGENT - AUTHORIZING OZAUKEE COUNTY SHERIFF TO PURCHASE
ANNUAL VEHICLE REPLACEMENTS FOR PATROL AND OTHER DEPARTMENTAL OPERATIONS
FROM THE STATE VALUE CONTRACT

BE IT RESOLVED, that Section 5.03(3)(b) of the Ozaukee County Policy and Procedure Manual be amended to read:

5.03 OFFICE OF PURCHASING AGENT

- (3) The Purchasing Agent shall have the authority and duty to purchase or contract on behalf of Ozaukee County, all necessary materials, supplies, equipment, permanent personal property and contractual services for all county departments and offices, except the Highway Department, Park Commission, Lasata Care Center and Lasata Heights. Said purchases shall be made in the following manner:
- (b) All purchases, the estimated cost of which shall exceed \$2,000.00, but which shall not exceed \$25,000.00, may be made without advertising, but the Purchasing Agent shall, upon authorization of the Public Works Committee or other applicable committee, so far as possible and practicable, solicit ~~prices~~ proposals from at least two dealers or contractors. ~~From such solicited prices, the Purchasing Agent shall make that purchase which, in the opinion of~~ When approval of the applicable committee, ~~or when such approval is not required, that which, in his opinion~~ the Purchasing Agent shall select the proposal is considered most advantageous to Ozaukee County. A record shall be kept of all ~~such prices~~ proposals so received and purchases made.
1. The procedure outlined above may also be followed for the purchase of equipment, permanent personal property or contractual services estimated to cost in excess of \$25,000.00 when it is difficult or impossible to formulate standard specifications for a purchase.
 2. The Purchasing Agent may purchase vehicle purchases approved in the annual budget for the Sheriff's Department directly when the State of Wisconsin Purchasing Contract is the lowest bidder.
 - a. This exception to the procedure outlined above shall apply whether or not the cost of the vehicles is more than \$25,000.00.
 - b. This exception shall not restrict the Sheriff's Department from seeking competitive bids from qualified bidders.

Dated at Port Washington, Wisconsin, this 3rd day of February 2021.

SUMMARY: Amending Chapter 5.03(3)(b) of the Ozaukee County Policy and Procedure Manual - Authorizing Annual Purchase of Sheriff's Vehicles under State of Wisconsin Bid

VOTE REQUIRED: Majority

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVE AND FORWARD [UNANIMOUS]**Next: 1/28/2021 8:30 AM
MOVER: J. Braverman, Supervisor District 24
SECONDER: C. Duecker, Supervisor District 16
AYES: Nelson, Becker, Braverman, Duecker, Wirth

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**
MOVER: T. Winker, Supervisor District 1
SECONDER: J. Strom, Supervisor District 21
AYES: Melotik, Richart, Larson, Strom, Winker

RES. 20-74

Amending Chapter 5.03(3)(b) of the Ozaukee County Policy and Procedure Manual-Office of Purchasing Agent - Authorizing Ozaukee County Sheriff to Purchase Annual Vehicle Replacements for Patrol and Departmental Operations from the State Value Contract

 **Passed By Majority Vote**

Winker		YES
Haas		YES
Jobs		YES
Schlenvogt		YES
Clark		YES
Nelson	M	YES
Becker		YES
Larson		YES
Grabow		YES
Melotik		YES
Wolf		YES
Richart		YES
Korinek		YES

Herro		YES
Geracie		YES
Duecker		YES
Irish		YES
Wirth		YES
Ross		YES
Marchese		EXCUSED
Strom		YES
Holyoke	S	YES
Henrichs		EXCUSED
Braverman		YES
Read		YES
Minkel-Dumit		YES

