



11333 N. Cedarburg Rd 60W
Mequon, WI 53092-1930
Phone (262) 236-2913
Fax (262) 238-1580

www.ci.mequon.wi.us

PUBLIC WORKS

Public Works Committee
February 9, 2016 at 7:00 p.m.
South Conference Room, Mequon City Hall

AGENDA

1. Call to Order, Roll Call
2. Minutes of January 12, 2016 Public Works Meeting
Action Requested: Approve Minutes
3. Resolution 3356 - 2016 DPW Equipment Replacement
Action Requested: Review and Approve Resolution 3356
4. Adjourn

Dated: February 2, 2016

/s/ Pamela Adams, Chairman

Any questions regarding this agenda may be directed to the Public Works office at 262-236-2913, Monday through Friday, 7:00 a.m. – 3:30 p.m.

Notice is hereby given that a majority of other governmental bodies may be in attendance at this meeting to gather information about a subject over which they have decision making responsibility, although they will not take any formal action relative thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's office at 262-236-2914 twenty-four (24) hours in advance of the meeting.

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
January 12, 2016

1. The meeting was called to order at 7:00 p.m. with Alderman Hawkins and Alderman Nerbun present. Alderman Adams was excused.

Staff present was Director of Public Works/City Engineer Lundeen, Engineering Services Manager Keegan and Administrative Secretary Kress. City Attorney Sajdak arrived at 7:05 p.m.

Also present was Jon Wallenkamp from Kueny Architects and three representatives from We Energies.

2. The minutes of the December 8, 2015 Public Works Committee meeting were moved for approval by Ald. Hawkins, seconded by Ald. Nerbun and unanimously approved by the Committee as written.
3. Director of Public Works/City Engineer Lundeen reminded the Committee that the local drainage budget has been established for appeals petitioned by property owners. She explained that the owner of 10720 N. Fairway Circle had notified the Engineering Department of a drainage issue in December of 2013 before this process was in place, and Staff had initially recommended the installation of a catch basin and a 170' drain tile at an estimated cost of \$3,500. After reevaluating the drainage issue, Staff has determined that regrading the perpetually flooded, low portion of land by adding topsoil could be a simpler, less expensive solution, at an estimated cost of \$1,000. Ald. Nerbun noted that the low area is primarily in the public right-of-way.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to authorize up to \$3,500 to remediate the issue, with a preference for the \$1,000 solution if possible.

4. Director of Public Works/City Engineer Lundeen informed the Committee that, following direction from the Public Works Committee and Common Council to minimize interference with the Mequon Nature Preserve, We Energies has proposed an alternate route for a major facility upgrade of its gas main infrastructure. The new location will require easements along the property lines on Donges Bay Road. We Energies is negotiating with property owners to acquire the necessary easements, and Staff recommends that the easements along City-owned property lines be granted for the gas main relocation.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to recommend approval of Resolution 3344, Granting of Easement to We Energies – Donges Bay Road, to the Common Council for approval.

5. Director of Public Works/City Engineer Lundeen updated the Committee regarding the Combined DPW Facility. She noted that bids for the project were higher than anticipated, and she explained the factors that contributed to the increased costs. After reviewing the bid alternates, it was determined that the elimination of a warm storage building and automatic wash bay equipment will save \$1 million in project costs, but the borrowing for all associated project and financing costs is approximately \$9.1 million, or \$400,000 more than the previously authorized cost. This issue will be discussed in more detail at the Committee of the Whole meeting.
6. Staff and the Committee discussed future topics and scheduling, including the upcoming bids for the Combined DPW Facility in February or March and the DPW Equipment Replacement program in February.
7. The next meeting is tentatively scheduled for February 9, 2016 at 6:30 or 7:00 p.m.
8. There being no further business to conduct, the meeting was unanimously adjourned at 7:26 p.m.



11333 N. Cedarburg Rd
Mequon, WI 53092-1930
Phone: 262/236-2918
Fax: 262/242-9655

www.ci.mequon.wi.us

Office of the Parks & Operations Director

TO: Public Works Committee
Common Council
FROM: Don Curran, Director of Parks and Operations
DATE: February 1, 2016
SUBJECT: 2016 Equipment Replacement Program

Background

The Department of Public Works Equipment Replacement Program provides for the replacement of vehicles and equipment for all divisions of the Public Works Department. The Sewer Division and the Water Utility have separate budgets that support the replacement of their respective equipment. The replacement program provides funding for smaller items such as string trimmers and chainsaws to larger vehicles such as snow plow trucks, loaders and excavators. The majority of the equipment replaced annually will be listed in this report. There may be circumstances throughout the year when smaller pieces are replaced due to unexpected failure.

Analysis

The items listed in the appendix attached to this memo are larger items with a higher monetary value. All are anticipated purchases with the exception of a rubber tired loader for which we are proposing a lease purchase option. The City currently has a similar arrangement with a wheeled excavator that was delivered in 2015. The higher purchase price of this type of equipment makes leasing a better option. The City also has received favorable pricing when purchasing the equipment at the end of the lease. Equipment is routinely inspected to determine the overall condition whether or not major repairs are anticipated. The replacement items for 2016 are listed, and items for the following four years are also presented to the Public Works Committee for approval. Future years are subject to change based on new needs or equipment issues that may develop.

Staff is often able to capture better pricing by purchasing vehicles or equipment that are on hand as part of a dealer's inventory. This has most often been the case with smaller vehicles such as pickup trucks. Vehicles often meet or exceed our minimum requirements that staff has developed for this equipment. Multiple vehicles are located and confidential quotes are received for this equipment to insure comparisons are made and that the City obtains the best pricing. Due to the variety of options and components on larger trucks, staff routinely develops specifications and has the chassis and truck equipment special ordered to meet the Department's requirements.

Listed below is a summary of 2015 equipment purchases followed by the equipment requested for 2016. Equipment purchased in 2015 totaled \$350,135. The amount approved for 2015 was \$373,000. Anticipated purchases for 2017 through 2020 are also provided to assist with future budgeting.

2015 Purchases

Highway truck #305 (1999) was replaced with a similar unit including plow, wing and salter. The purchase price of the chassis and all components was \$152,148.

Utility pickup truck #202 (1999) was replaced with a 2015 Ford F-250 4X4. Purchase price of this vehicle and related equipment was \$31,864.

Utility pickup truck #404 (2003) was replaced with a 2015 Ford F-250 two wheel drive pickup with power lift gate. Purchase price with equipment was \$30,947.

Skid Steer #420 (1998) was replaced with a 2015 Case SV280. Purchase price was \$41,250.

Two Toro utility carts (1998, 2000) were replaced with a similar Toro cart and a John Deere Gator 4X4 cart. Purchase price of the two carts was \$27,921.

A Simplicity riding mower (2000) was replaced with a Toro zero turn mower with collection system. Purchase price was \$11,799.

An Impala sedan #516 was replaced with a used Chevrolet Tahoe that was previously a Mequon Police Department supervisor vehicle. Purchase price was \$12,800.

A Caterpillar M318 excavator (2006) was replaced with a similar Caterpillar M320F excavator. Staff elected to lease this vehicle for five years with an option to purchase at the end of the lease. Annual lease payment is \$35,472.

A skid steer mounted snow blade. Purchase price of \$4,695.

Miscellaneous small equipment: \$1,420

Total 2015 Purchases and Leases \$350,135

2015 Budget Amount \$373,000

Proposed 2016 Purchases and Leases

The City is entering into the second year of a five year lease for unit #336, the Caterpillar M320F excavator. Annual payment amount for the lease is \$35,472.

Truck #306

A 2001 IHC tri-axle dump truck that is used primarily for the transport of aggregate, topsoil and asphalt from numerous locations. Material is hauled to the City yard or directly to jobsites. Also used for the hauling of material from ditching and excavating projects. The truck currently has 145,402 miles on it. The major concern is frame failure. Due to rust and stress, cracking has been observed along the main double frame rails. Replacement is recommended before expensive repairs are needed. Estimated replacement cost is \$165,000.

New Holland Loader #329

A 2005 rubber tired loader that is used on a daily basis for loading aggregate and also loading salt during the winter season. This loader currently has 4,422 hours on it. Mechanical issues are beginning to become evident, primarily in the driveline and brake areas. Motor failure was also addressed a few years ago. Corrosion and rust are leading to other problems with mechanical components and the metal body panels. Much like the Caterpillar excavator the Department is currently leasing, staff recommends a lease/purchase approach for this loader. With an estimated cost of \$175,000, staff anticipates a lease payment of approximately \$35,000 per year. With the amount of funding available for 2016 and the need for several other pieces of equipment, this approach seems to be the best solution. Bids will be requested for a similar loader.

Ford 3930 Tractor/Broom #362

A 1995 tractor with enclosed cab, front mounted broom and rear scraper blade. This tractor sees year round operation mainly for road sweeping and cleanup. Also an important component of the City's annual road shouldering effort as it is used for grading and cleanup of aggregate. After 21 years, the tractor is showing signs of wear and also has issues with the air conditioning system. The low road speed slows response times to remote areas of the City. A similar tractor will be selected with larger tires and a different gear ratio that will improve the speed of the vehicle. Specifications will be completed and bids will be requested. Cost estimate: \$60,000

Utility Pickup #401

A 2003 GMC 1500 4X4 pickup truck that is currently a supervisor vehicle, this truck is used daily for transportation and inspection of jobsites and park facilities. This vehicle carries a variety of hand and power tools along with cones and items needed for road emergencies. The truck will have approximately 100,000 miles on it when it is redeployed. It is recommended that this truck be retained temporarily to assist with transporting ten seasonal employees the Department hires each summer and fulltime staff that need a smaller truck for transportation. A similar vehicle will be selected with a cost estimate of \$36,000.

Fiscal Impact

Based on the information provided, staff is requesting approval of an amount not to exceed \$336,000, which includes the equipment listed above plus \$5,000 for replacement of small equipment such as saws, trimmers and mowers. Staff requested that \$300,000 be budgeted for 2016 purchases. An amount of \$260,000 was received for 2016. The DPW Equipment Replacement Fund (Account # 410787-725011) has a current balance of \$369,317.82. The sale of the Department's current tri-axle truck and New Holland loader is expected to generate approximately \$30,000.00 after the new equipment arrives later this year. After purchases, the fund would be reduced to \$33,317.82; however, the anticipated revenue would result in a fund

balance of \$63,317.82. This amount will be kept in reserve for unexpected emergency purchases during the year. This amount is similar to what has been kept in reserve in previous years.

Equipment replacement suggestions and cost estimates are included for 2017-2020. Future funding levels remain a concern as equipment prices continue to increase. The Department is approaching a twenty year replacement cycle for larger snowplowing vehicles; past practice has been about seventeen years. Staff has attempted to highlight the budget numbers required to support this program; however, current funding may not be adequate to address future needs. Anticipated funding estimates are provided as follows:

2017

(2) Existing Leases	\$70,000
#206 – 1991 GMC Dump	65,000
#308 – 2000 IHC Highway Plow	170,000
#203 – 1998 F-250 4X4 w/Plow	45,000
#436 – 2007 Toro Z-Master Mower	<u>11,000</u>
	\$361,000

2018

(2) Leases	\$70,000
#307 – 1997 IHC Highway Plow	170,000
#301 – 1983 Mack 4X4 Highway Plow	225,000
(3) City Cars	<u>20,000</u>
	\$485,000

2019

(2) Leases	\$70,000
#315 – 1997 IHC Highway Plow	175,000
#328 – 2000 Cat Loader	<u>210,000</u>
	\$455,000

2020

(2) Leases	\$70,000
#318 – 2001 IHC Highway Plow	175,000
#204 – 2006 GMC Utility Dump Truck	50,000
#365 – 1999 Posi-Track Mower	<u>135,000</u>
	\$430,000

2016	\$336,000
2017	\$361,000
2018	\$485,000
2019	\$455,000
2020	\$430,000

Total \$2,067,000

To support the program over the next five years, an annual budget amount of \$413,000.00 will be required. The City is approaching a period when higher priced pieces of equipment will need replacement. As staff has suggested in previous years, the annual budget amount of \$260,000 will need to be increased if the program is expected to remain viable. Numerous pieces of equipment are being retained past estimated life expectancy. As a result of this, repair costs may begin to escalate.

Staff Recommendation

It is staff's recommendation to approve Resolution No. 3356, which authorizes a lump sum amount not to exceed \$336,000 for the purchase of the equipment requested for 2016.



Don Curran
Director of Parks and Operations

Attachments:
2016-2020 Equipment Replacement Program
Equipment List
Resolution No. 3356

DEPARTMENT OF PUBLIC WORKS-EQUIPMENT REPLACEMENT PROGRAM

Update as of: February, 2016

A. Major Categories

1. Heavy Snow Removal Equipment-Consists of five units; four units are multi-purpose. Replacement cycle on dedicated units should be about 15 years. The loader would be replaced on a shorter cycle depending on use; replacement costs estimated at \$155,000-\$235,000.
2. Regular Snow Removal Equipment-Consists of fifteen units; units are equipped for plowing and salting or sanding as required; replacement cycle of diesel powered units should be approximately 15-17 years; new units purchased have one-man wing attachments to cut down on labor time on designated routes; replacement costs estimated at \$145,000.
3. Utility Trucks/Pick-up Trucks-Consists of 17 units; vehicles are hauling trucks, utility trucks and pick-up trucks used in daily operations; replacement cycle varies based on use, but should average 10-12 years; replacement costs for major units estimated at \$170,000; minor units at \$25,000 to \$50,000.
4. Utility and Mowing Equipment-Consists of 12 major units with various attachments; replaced as needed; average replacement cost \$35,000; some units are \$81,000-\$125,000 because of special equipment packages.
5. Miscellaneous Construction Equipment-Currently consists of 22 units; major items are the excavating machines with 8-10 year replacement at \$200,000 or \$50,000/yr. on 4 year lease/purchase; the balance of the units vary in replacement cost and are generally only replaced as needed.
6. Public Works Miscellaneous Cars/Trucks-Fleet made up of 10 units; used by city inspectors, survey crews and City hall staff; some vehicles transferred from Police Department at time of trade and acquired at trade value (about \$6,000 each).

B. DEPARTMENT OF PUBLIC WORKS EQUIPMENT REPLACEMENT BUDGET

February 2016

	Number of Units	Approximate Replacement Cycle	Average Value or Range Per Unit
Heavy Snowplowing Trucks/Equipment	5	10-15 yrs.	\$200,000 and up
Regular Salt/Plow Trucks	15	15-20 yrs.	\$165,000
Pick-up, Utility, Hauling Trucks	17	8-10 yrs.	Major items \$170,000 to \$250,000 Minor items \$25,000 to \$50,000
Utility and Mowing	18	As needed	\$12,000-\$125,000
Miscellaneous Construction Equip.	22	6-8 yrs (major) 10 yrs (minor)	Major-\$130,000-\$200,000 Minor- \$6,000-\$80,000
Miscellaneous DPW Cars/Trucks	10	2 years	\$6,000

Total Equipment Value: Approximately \$6,500,000.00

CATEGORY 1 - HEAVY SNOW REMOVAL EQUIPMENT

<u>NO.</u>	<u>YEAR</u>	<u>DESCRIPTION</u>	<u>REPL. YR.</u>	<u>REPL. COST</u>	<u>REMARKS</u>
300	2005	Sterling Tandem w/Plow & Wing		\$170,000	Year Round Use
301	1983	Mack Truck-4WD w/Plow & Wing	2018	\$235,000	Seasonal Use
302	2015	IHC Tandem w/Plow & Wing		\$165,000	Year Round Use
303	2008	Sterling Tandem w/Plow & Wing		\$155,000	Year Round Use
322	1981	Champion Grader w/Plow & Wing		\$225,000	Year Round Use (W/ Trade)
328	2000	Cat Loader 938G w/Plow & Wing	2019	\$210,000	Year Round Use (W/ Trade)

CATEGORY 2 - REGULAR SNOW REMOVAL EQUIPMENT

<u>NO.</u>	<u>YEAR</u>	<u>DESCRIPTION</u>	<u>REPL. YR.</u>	<u>REPL. COST</u>	<u>REMARKS</u>
304	2015	IHC		\$170,000	(All trucks are highway plow and wing trucks unless noted.)
307	1995	IHC	2018	\$170,000	
308	2001	IHC	2017	\$170,000	
309	2010	IHC		\$170,000	
310	2013	IHC		\$170,000	
311	2004	IHC		\$170,000	
312	2012	Freightliner		\$170,000	
313	2012	IHC		\$170,000	
314	2005	IHC		\$170,000	
315	1998	IHC	2019	\$170,000	
316	2010	IHC		\$170,000	
317	2009	Sterling		\$170,000	
318	2002	IHC	2020	\$170,000	
320	2004	IHC		\$170,000	

CATEGORY 3 - UTILITY TRUCKS/PICK-UP TRUCKS

NO.	YEAR	DESCRIPTION	REPL. YR.	REPL. COST	REMARKS
204	2006	GMC 3500 Utility Truck	2020	\$50,000	Utility Use
306	2002	IHC Tri-Axle 64,500 GVW	2016	\$165,000	Hauling Use
319	2013	Western Star Quad 73,000 GVW		\$170,000	Hauling Use
202	2015	Ford F-250 Pickup 4 x 4		\$35,000	Utility/Plow
203	1999	Ford 4WD Pickup w/Plow	2017	\$45,000	Plow/Lift Gate
204	2006	GMC Utility Dump	2020	\$50,000	Utility
205	2004	GMC Utility Truck 19,000 GVW		\$50,000	Utility
206	1991	GMC Top Kick w/Plow	2017	\$65,000	Utility
207	2004	Ford 39' Bucket Truck		\$75,000	Overhead Work
208	2007	GMC C550 Utility Dump Truck 16,000 GVW		\$50,000	Utility Use
212	2003	Ford Pickup ¾ Ton w/Utility Box		\$35,000	Mobile Repair Truck
213	1992	GMC Pickup		\$25,000	Maint. Utility
401	2003	GMC 1500 Pickup	2016	\$36,000	Parks/Highway multi-use
402	2008	Ford F-350		\$38,000	P & B Utility/Plow
403	2009	GMC 3500 w/dump & plow		\$40,000	P & B – Utility Use
409	2006	GMC 3500 w/dump & plow		\$40,000	P & B – Utility Use
404	2015	Ford-Pickup 2WD ¾ Ton		\$30,000	P & B – Utility/Lift gate
405	2014	Chevrolet Pickup w/plow		\$40,000	P & B – Utility/Plow

CATEGORY 4 - UTILITY AND MOWING EQUIPMENT

<u>NO.</u>	<u>YEAR</u>	<u>DESCRIPTION</u>	<u>REPL. YR.</u>	<u>REPL. COST</u>	<u>REMARKS</u>
360	1996	Ford Tractor 5030 w/ Mower		\$30,000	Highway Mower
361	2012	John Deere/Diamond Mower		\$80,000	Highway Mower
362	1995	Ford Tractor 3930 w/Attachments	2016	\$60,000	Utility Tractor-Shoulder Grading Sweeping
363	2004	Holder Mower/Tractor		\$125,000	(Snowplow, Sweeper, Mower)
364	1986	Ford 6610/Terrain King Mower		\$50,000	Highway Mower
364-A		Mower Boom Assy.		\$25,000	Attachment for #364
365	1999	Posi Track HD 4520		\$100,000	Brush Cutting & Attachments
407	2009	John Deere Tractor		\$30,000	Parks Mower/Blower/Cab
410	1978	IHC 284 Tractor		\$15,000	Parks Mower/Utility Tractor
412	2012	Toro Z Master Mower		\$11,000	Parks Mower
414	2012	Toro Z Master Mower		\$11,000	Parks Mower
435	1992	Ford 3930 Tractor		\$25,000	Utility Tractor w/Bucket
434	2003	Befco 19' Mower		\$17,000	Attachment for #437
436	2007	Toro Z Master Mower	2017	\$11,000	Parks Mower
437	2005	Kubota Tractor		\$35,000	Parks Mower
444	2015	Toro Truckster		\$12,000	Utility Vehicle
448	2015	John Deere Gator		\$12,000	Utility Vehicle
452	2005	BEFCO 17' Mower		\$15,000	Attachment for #435

CATEGORY 5 - MISCELLANEOUS CONSTRUCTION EQUIPMENT

<u>NO.</u>	<u>YEAR</u>	<u>DESCRIPTION</u>	<u>REPL. YR.</u>	<u>REPL. COST</u>	<u>REMARKS</u>
322A	1964	Shouldering Machine	TBD	\$80,000	Loader-Attachment for #328
323	1988	Sullivan Air Compressor		\$16,000	
324	2014	Vermeer 1560 Stump Cutter Attachment		\$9,000	Stump Cutter
325	1992	Elgin Sweeper	2018	\$160,000	Street Cleaning
341	2006	CAT mini-Excavator /auger		\$65,000	Backhoe/ Post Hole Auger
329	2005	New Holland Loader LW 110	2016	\$170,000	2 Yd Utility Loader
334	1999	Leeboy Paver 1000C		\$57,000	Asphalt Paving Machine
335	1998	M-B 260 Pavement Striper		\$135,000	Road Striping
336	2015	Cat M318 Excavator		\$236,000	5 Year Lease/Purchase w/Trade In
337	2003	Cat M318C Excavator		\$200,000	5 Year Lease/Purchase w/Trade In
338	2010	Bobcat Skid Steer Loader		\$40,000	Landscape Work/Trenching
338A	1993	Trencher Attachment		\$ 8,000	Attachment for #338
339	1961	Rubber Tire Roller (rebuilt)	TBD	\$70,000	Shoulder Work
340	1967	Grader (Allis) (rebuilt)		\$130,000	Shoulder Grading
347	2007	Mobark Brush Chipper		\$30,000	Brush Chipper
348	1999	Mobark Brush Chipper		\$30,000	Brush Chipper
349	2002	Caterpillar Forklift		\$8,000	
354	1994	Asphalt Heater-Crafco		\$18,000	
357	1997	Pressure Steamer-Landa		\$ 6,000	Culvert Maint.
359	1997	Pressure Steamer-Aladin		\$ 6,000	Culvert Maint.
370	1994	Wacker Vibratory Roller 1 1/2T		\$13,000	Asphalt Roller
420	2015	Case SV-280		\$40,000	Landscaping/Trenching

CATEGORY 6 - PUBLIC WORKS MISCELLANEOUS CARS/TRUCKS

<u>NO.</u>	<u>YEAR</u>	<u>DESCRIPTION</u>	<u>REPL. YR.</u>	<u>REPL. COST</u>	<u>REMARKS</u>
501	2008	Chevrolet	TBD	\$6,600	
502	2008	Chevrolet	TBD	\$6,600	
503	2006	Chevrolet	TBD	\$6,600	
505	2006	Chevrolet	TBD	\$6,600	
506	2004	Chevrolet		\$6,600	
507	2006	Chevrolet	TBD	\$6,600	
510	2008	Chevrolet	TBD	\$6,600	
511	2004	Chevrolet		\$6,600	
514	2002	Chevrolet		\$6,600	
515	2008	Chevrolet	TBD	\$6,600	
516	2008	Chevrolet		\$12,000	
520	2008	Ford F-150 Pick-Up	TBD	\$30,000	Survey Unit

These vehicles used for City hall staff, police reserves, out of town meetings, etc. replaced with used police squads each time police vehicles are traded.

COMMON COUNCIL
OF THE
CITY OF MEQUON

RESOLUTION NO. 3356

2016 DPW EQUIPMENT REPLACEMENT

WHEREAS, the City of Mequon Department of Public Works 2016 equipment replacement program consists of a highway tri-axle dump truck, a rubber tire loader, a tractor with front broom, a utility pick-up truck and the second year of an excavator lease; and

WHEREAS, the City of Mequon Department of Public Works will solicit bids and quotes to ensure the best purchase prices for all of the above listed vehicles and equipment; and

WHEREAS, all of the bids and quotes will be reviewed by staff and evaluated for compliance with the specifications and intended uses; and

WHEREAS, adequate funding for all of the above purchases are available in the Department of Public Works Equipment Replacement Fund; and

WHEREAS, the Committee on Public Works, at its meeting on February 9, 2016, has authorized staff to secure prices through bids and quotes and purchase the above listed vehicles for an amount not to exceed \$336,000:

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Mequon that the above staff proposal, as recommended by the Public Works Committee, be accepted and that the proper City officials be authorized to sign the appropriate purchase agreements for all of the items in the 2016 equipment replacement program for an amount not to exceed \$336,000.

Approved: _____
Dan Abendroth, Mayor

Date Approved: _____

This is to certify that the foregoing resolution was adopted by the Common Council of the City of Mequon, Wisconsin, at a meeting held on the 9th day of February, 2016.

William H. Jones, City Administrator/City Clerk