

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2019-46**

**RESOLUTION AUTHORIZING THE PURCHASE OF A
2019 Ford F-250**

WHEREAS, the Village Board replacement schedule provided funds for the purchase of a Public Works Pick-up Truck in 2019; and

WHEREAS, the Public Works Department has requested, and the Village Board has established the need for a new Pick-up Truck; and

WHEREAS, the replacement fund has available funds to support the purchase of the 2019 Pick-up Truck; and

WHEREAS, the Public Works Director has obtained quotes for the purchase of the 2019 Ford F-250 Pick-up Truck shown in Exhibits B, C, and D; and

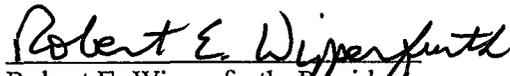
WHEREAS, the Public Works Committee and the Public Works Director have reviewed said quotes and recommend the purchase of a 2019 Ford F-250 from Ewald Automotive Group for \$27,857.00 as shown in Exhibit B.

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor that it hereby resolves as follows:

1. The Village Board concurs with the Public Works Committee and the Public Works Director's recommendation to purchase a 2019 Ford F-250 from Ewald Automotive Group for \$27,857.00.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on May 16, 2019, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk

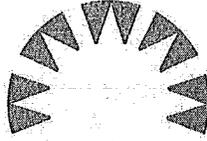
Incorporated by Reference:

Exhibit A: Memorandum from Public Works Director dated May 14, 2019

Exhibit B: Quote from Ewald Automotive Group

Exhibit C: Quote from Bell Ford

Exhibit D: Quote from Countryside Ford



Windsor

Growing Forward

Memorandum

To: Windsor Village Board

CC: Tina Butteris, Village Administrator
Christine Capstran, Clerk

From: Davis Clark, Director of Public Works

Date: May 14, 2019

Re: 2019 Ford F-250 purchase

The Public Works Department received 3 quotes for a 2019 Ford F-240 to replace the 2006 Chevy Silverado. The new truck will be a regular cab, 4 wheel drive, and snow plow ready. A snow plow may be purchased in the future. The quotes are as follows:

Ewald Automotive Group	\$27,857.00
Bell Ford	\$28,520.00
Countryside Ford	\$28,552.00

We are asking that the Village Board approve the purchase of the 2019 Ford F-250 from Ewald Automotive Group for \$27,857.00 as recommended by the Public Works Committee.



Ewald Automotive Group

Scott Kussow | 262-567-5555 | skfleet@ewaldauto.com

[Fleet] 2019 Ford Super Duty F-250 SRW (F2B) XL 4WD Reg Cab 8' Box

Quote Worksheet

	MSRP
Base Price	\$35,945.00
Dest Charge	\$1,595.00
Total Options	\$2,950.00
Subtotal	\$40,490.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$12,633.00)
Subtotal Discount	(\$12,633.00)
Trade-In	\$0.00
Excluded from Sales Tax	Subtotal Trade-In
	\$0.00
	Taxable Price
	\$27,857.00
Sales Tax	\$0.00
	Subtotal Taxes
	\$0.00
	Subtotal Post-Tax Adjustments
	\$0.00
	Total Sales Price
	\$27,857.00

Comments:

2019 Ford F250 Regular Cab 4wd to your specs as detailed. Registration fees are not included. Delivery can be anticipated 90-120 days from receipt of your order.

Dealer Signature / Date

Customer Signature / Date

This document contains information considered Confidential between GM and its Clients uniquely. The information provided is not intended for public disclosure. Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided.
Data Version: 7593. Data Updated: Feb 4, 2019 9:35:00 PM PST.

Exhibit B



Date: 03/30/2019 11:33:21 AM

Salesperson: Richard Gavinski

Manager: Richard Gavinski

FOR INTERNAL USE ONLY

CUSTOMER	VILLAGE OF WINDSOR	Home Phone:
Address:	4084 Mueller Rd. DE FOREST, WI 53532 DANE CO	Work Phone: (608) 888-0066
E-Mail:	davis@windsorwi.gov	Cell Phone: (608) 235-1196

VEHICLE	Stock #:	New / Used: New	VIN:	Mileage: 0
	Vehicle: 0		Color:	
	Type:			

TRADE IN	Payoff:	VIN:	Mileage:
	Vehicle:	Color:	
	Type:		

Selling Price	40,495.00
Discount	12,064.00
Adjusted Price	28,431.00
Total Purchase	28,431.00
Trade Allowance	
Trade Difference	
Non Tax Fees	89.00
Trade Payoff	
Cash Deposit	
Balance	28,520.00

Customer Approval: _____ Management Approval: _____
 By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

Exhibit C



April 5, 2019

Davis R. Clark
Public Works Director
Village of Windsor

Dear Davis,

Please consider these specifications for a 2019 Ford F-250 Regular Cab Super Duty 4x4.

142" Wheelbase
Race Red Color
40/20/40 Vinyl Bench Seat
Trailer tow Package
6.2L EFI V8 Engine
6 Speed Automatic Transmision
LT245/17 All Terrain BSW Tires
Power Equipment Group (Power Windows & Locks, Remote Keyless Entry)
Engine Block Heater
10,000 # GVWR
Spare Tire & Wheel
Roof Clearance Lights
XL Value Package (Cruise Control, AM/FM Radio, Clock)
SYNC Handsfree Calling System
Snow Plow Prep Package

MSRP	40,000
DISCOUNTS	11,741
TOTAL	28,259
TITLE	89
LICENSE	5
SERVICE FEE	199
TOTAL	28,552

Sincerely,

Brent Krause

Sales & Leasing Consultant

Exhibit D