

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2019-64**

**RESOLUTION AUTHORIZING THE PURCHASE OF A
2019 Ford F-150**

WHEREAS, the Village Board borrowing program 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 Public Works Committee has established the need for a new Pick-up Truck; and

WHEREAS, the Public Works Director has obtained quotes for the purchase of the 2019 Ford F-150 Pick-up Truck shown in Exhibits A and B; and

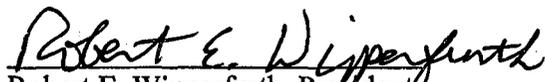
WHEREAS, the Public Works Committee and the Public Works Director have reviewed said quotes and recommend the purchase of a 2019 Ford F-150 from Bell Ford for \$27,180.00 as shown in Exhibit B.

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-150 from Bell Ford for \$27,180.00.

The above and foregoing Resolution was duly adopted at a regular meeting of the Village Board of the Village of Windsor on June 20, 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: Quote from Ewald Automotive Group

Exhibit B: Quote from Bell Ford

Exhibit C: Memorandum from Public Works Director dated June 11, 2019



Ewald Automotive Group

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

Village of Windsor

Prepared For: Davis R Clark

608-888-0066 x122

davis@windsorwi.gov

[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

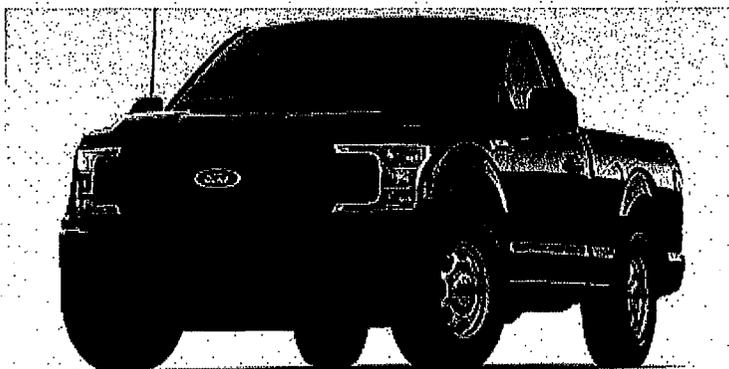


Exhibit A



Ewald Automotive Group

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

[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

Quote Worksheet

	MSRP
Base Price	\$33,100.00
Dest Charge	\$1,595.00
Total Options	\$4,745.00
Subtotal	\$39,440.00
Subtotal Pre-Tax Adjustments	\$0.00
Less Customer Discount	(\$11,999.00)
Subtotal Discount	(\$11,999.00)
Trade-In	\$0.00
Subtotal Trade-In	\$0.00
Taxable Price	\$27,441.00
Sales Tax	\$0.00
Subtotal Taxes	\$0.00
Subtotal Post-Tax Adjustments	\$0.00
Total Sales Price	\$27,441.00

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Data Version: 8124. Data Updated: Apr 16, 2019 10:07:00 PM PDT.



Ewald Automotive Group

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

[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

Comments:

2019 Ford F150 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.

Final order date 7/5/19.

Dealer Signature / Date

Customer Signature / Date

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Ewald Automotive Group

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[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

Standard Equipment

Mechanical

Engine: 3.3L V6 PDFI -inc: auto start-stop technology and flex-fuel capability (STD)
Transmission: Electronic 6-Speed Automatic -inc: selectable drive modes: normal/tow-haul/sport (STD)
3.73 Axle Ratio (STD)
Transmission w/SelectShift Sequential Shift Control
Electronic Transfer Case
Part-Time Four-Wheel Drive
70-Amp/Hr 610CCA Maintenance-Free Battery w/Run Down Protection
200 Amp Alternator
Towing Equipment -inc: Harness and Trailer Sway Control
1920# Maximum Payload
GVWR: 6,390 lbs Payload Package
Gas-Pressurized Shock Absorbers
Front Anti-Roll Bar
Electric Power-Assist Speed-Sensing Steering
23 Gal. Fuel Tank
Single Stainless Steel Exhaust
Auto Locking Hubs
Double Wishbone Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake

Exterior

Wheels: 17" Silver Steel (STD)
Tires: P265/70R17 OWL A/T (STD)
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Black Rear Step Bumper

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[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

Exterior

- Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks
- Black Side Windows Trim and Black Front Windshield Trim
- Black Door Handles
- Black Manual Side Mirrors w/Convex Spotter and Manual Folding
- Fixed Rear Window
- Light Tinted Glass
- Variable Intermittent Wipers
- Aluminum Panels
- Black Grille
- Tailgate Rear Cargo Access
- Manual Tailgate/Rear Door Lock
- Fully Automatic Aero-Composite Halogen Auto High-Beam Daytime Running Lights Preference Setting Headlamps w/Delay-Off
- Cargo Lamp w/High Mount Stop Light

Entertainment

- Radio w/Seek-Scan
- Radio; AM/FM Stereo w/4 Speakers -inc: auxilliary audio input jack (not available w/SYNC)
- Fixed Antenna
- 2 LCD Monitors In The Front

Interior

- Cloth 40/20/40 Front Seat -inc: 2-way manual driver/passenger adjustment and armrest
- 4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
- 4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
- Manual Tilt/Telescoping Steering Column
- Gauges -inc: Speedometer, Odometer, Voltmeter, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp and Trip Odometer
- Front Cupholder
- Compass
- Manual Air Conditioning
- Glove Box
- Interior Trim -inc: Cabback Insulator and Chrome Interior Accents

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[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

Interior

Full Cloth Headliner
Urethane Gear Shift Knob
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
2 12V DC Power Outlets
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Pickup Cargo Box Lights
Instrument Panel Bin, Dashboard Storage, Driver And Passenger Door Bins
Manual 1st Row Windows
Outside Temp Gauge
Analog Display
Manual Adjustable Front Head Restraints
Front Center Armrest
Securilock Anti-Theft Ignition (pats) Engine Immobilizer

Safety-Mechanical

Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Pre-Collision Assist w/Automatic Emergency Braking (aeb)
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Safety Canopy System Curtain 1st Row Airbags
Airbag Occupancy Sensor
Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters and Pretensioners
Dynamic Hitch Assist Back-Up Camera

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[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

WARRANTY

Basic Years: 3
Basic Miles/km: 36,000
Drivetrain Years: 5
Drivetrain Miles/km: 60,000
Corrosion Years: 5
Corrosion Miles/km: Unlimited
Roadside Assistance Years: 5
Roadside Assistance Miles/km: 60,000

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[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

Selected Model and Options

MODEL

CODE	MODEL	MSRP
F1E	2019 Ford F-150 XL 4WD Reg Cab 8' Box	\$33,100.00

COLORS

CODE	DESCRIPTION	MSRP
YZ	Oxford White	\$0.00

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	MSRP
53B	Class IV Trailer Hitch Receiver -inc: towing capability up to TBD on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD on 3.5L EcoBoost engine (994), 3.5L EcoBoost High Output engine (99G) and 5.0L V8 engine (995), smart trailer tow connector and 4-pin/7-pin wiring harness	Inc.
—	GVWR: 6,950 lbs Payload Package	\$0.00

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	MSRP
18B	Black Platform Running Boards	\$250.00
96W	Tough Bed Spray-In Bedliner	\$595.00

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	MSRP
50S	Cruise Control	\$225.00
85H	Backup Alarm System	\$125.00

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[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

ADDITIONAL EQUIPMENT - PACKAGE

CODE	DESCRIPTION	MSRP
53A	Trailer Tow Package -inc: Towing capability up to TBD, tailgate LED, Class IV Trailer Hitch Receiver, towing capability up to TBD on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD on 3.5L EcoBoost engine (994), 3.5L EcoBoost High Output engine (99G) and 5.0L V8 engine (995), smart trailer tow connector and 4-pin/7-pin wiring harness, Upgraded Front Stabilizer Bar	\$595.00
85A	XL Power Equipment Group -inc: Power Glass Sideview Mirrors w/Black Skull Caps, manual-folding, Power Door Locks, flip key and integrated key transmitter keyless-entry (includes Autolock), Illuminated Entry, Power Front Windows, Perimeter Alarm, Power Tailgate Lock, MyKey *GROSS*	\$970.00

ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION	MSRP
---	XL Power Equipment Group savings *DISCOUNT*	(\$500.00)

TIRES

CODE	DESCRIPTION	MSRP
---	Tires: P265/70R17 OWL A/T (STD)	\$0.00

OPTION PACKAGE

CODE	DESCRIPTION	MSRP
100A	Equipment Group 100A Base	\$0.00

TRANSMISSION

CODE	DESCRIPTION	MSRP
44G	Transmission: Electronic 10-Speed Automatic -inc: selectable drive modes: normal/tow-haul/snow -wet/EcoSelect/sport	\$0.00

WHEELS

CODE	DESCRIPTION	MSRP
64C	Wheels: 17" Silver Steel (STD)	\$0.00

ENGINE

CODE	DESCRIPTION	MSRP
995	Engine: 5.0L V8 -inc: auto start-stop technology and flex-fuel capability, 3.31 Axle Ratio, GVWR: 6,950 lbs Payload Package	\$1,995.00

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[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

SEAT TYPE

CODE	DESCRIPTION	MSRP
AG	Medium Earth Gray, Vinyl 40/20/40 Front Seat	\$0.00

CUSTOM EQUIPMENT

CODE	DESCRIPTION	MSRP
DI-1	4 Keys Total	\$70.00

AXLE RATIO

CODE	DESCRIPTION	MSRP
XL3	Electronic Locking w/3.31 Axle Ratio	\$420.00

PRIMARY PAINT

CODE	DESCRIPTION	MSRP
YZ	Oxford White	\$0.00

Options Total **\$4,745.00**

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Ewald Automotive Group

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

[Fleet] 2019 Ford F-150 (F1E) XL 4WD Reg Cab 8' Box

Price Summary

PRICE SUMMARY

	MSRP
Base Price	\$33,100.00
Total Options	\$4,745.00
Vehicle Subtotal	\$37,845.00
Destination Charge	\$1,595.00
Grand Total	\$39,440.00

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Date: 04/18/2019 4:23:24 PM

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	38,350.00
Discount	11,259.00
Adjusted Price	27,091.00
Total Purchase	27,091.00
Trade Allowance	
Trade Difference	
Non Tax Fees	89.00
Trade Payoff	
Cash Deposit	
Balance	27,180.00

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 B

VIRTCDP

CNGP530

VEHICLE ORDER CONFIRMATION

04/18/19 16:29:04

==>

Dealer: F41148

2019 F-150

Page: 1 of 1

Order No: 9865 Priority: F1 Ord FIN: KA747 Order Type: 5B Price Level: 950

Ord PEP: 100A Cust/Fit Name: WINDSOR PO Number:

RETAIL

RETAIL

F1E F150 4X4 R/C \$33100

85A POWER EQUIP GRP \$970

141" WHEELBASE

96W TOUGH BED LINER 595

YZ OXFORD WHITE

FLEX FUEL

A VINYL 40/20/40 NC

SP DLR ACCT ADJ

G MED EARTH GRAY

SP FLT ACCT CR

100A EQUIP GRP

FUEL CHARGE

.XL SERIES

B4A NET INV FLT OPT NC

.17" SILVER STEEL

DEST AND DELIV 1595

995 5.0L V8 FFV ENG 1995

TOTAL BASE AND OPTIONS 38850

44G ELEC 10-SPDAUTO

XL BASE DISCT PEG & TT (500)

.265/70R-17

TOTAL 38350

X27 3.31 REG AXLE NC

THIS IS NOT AN INVOICE

6950# GVMR

FRT LICENSE BKT NC

53A TRAILER TOW PKG 595

F3/F12=Veh Ord Menu

F1=Help

F2=Return to Order

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC06109

V1DP0045

2,6



Windsor

Growing Forward

Memorandum

To: Windsor Village Board

CC: Tina Butteris, Village Administrator
Christine Capstran, Clerk

From: Davis Clark, Director of Public Works

Date: June 11, 2019

Re: 2019 Ford F-150 purchase

The Public Works Department received 2 quotes for a 2019 Ford F-150 to add to the Public Works fleet. The new truck will be a regular cab, 4 wheel drive, with tow package and is a planned expense included in the recent borrowing plan. The quotes are as follows:

Ewald Automotive Group	\$27,441.00
Bell Ford	\$27,180.00
Countryside Ford	no quote

The Public Works Director and Public Works Committee are asking that the Village Board approve the purchase of the 2019 Ford F-150 from Bell Ford for \$27,180.00.

Exhibit C