

HIGHWAY COMMITTEE MEETING
March 10, 2011

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, March 10, 2011 at the Highway Office in Lancaster, Wisconsin. Chairman Margaret Ruf called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Donald Splinter, Vern Lewison, Mark Stead, and Highway Commissioner David Lambert. Pat Schroeder asked to be excused. Also present was County Board Chairman John Patcle.

Margaret Ruf asked David Lambert if the meeting was properly posted. The Meeting was posted at the Grant County Administration Building, Grant County Court House, and on the Grant County website.

Donald Splinter, seconded by Vern Lewison, moved to approve the agenda as printed. Motion carried.

Vern Lewison, seconded by Donald Splinter, moved to approve the minutes of the February 10, 2011 meeting as printed. Motion carried.

Mark Stead, seconded by Vern Lewison, moved to pay Vouchers #27 thru #120. Motion carried.

David opened the Culvert bids. The bids were as follows:

Contech Construction Products	Total bid package price	\$77,967.00
Tennyson Implement	Total bid package price	\$77,560.50
Metal Culverts, Inc.	Total bid package price	\$72,921.12

Mark Stead, seconded by Vern Lewison, moved to purchase 2011 metal culverts from Metal Culverts, Inc. of Evansville who submitted the low bid of \$72,921.12. Motion carried.

The following joined the Committee for the balance of the bid opening process: Mike Benz from Iverson Construction, Dan Shoemaker and Sam Landes from Peterbilt Wisconsin, Jeff Smith from Burke Truck & Equipment, Jeff Lutes from Truck Country, Ken Schakelman and Dan Zepecki from Meigs Paving Asphalts, Bob Riutta from Flint Hills Resources, Chad Novak and Jon Pacl from the Kraemer Company, Eric Price and Tom Boguszewski from Aecom, and Travis Kramer and Jeannie Morgan from Grant County Highway Department.

David opened the snow equipment bids. The bids were as follows:

Burke Truck & Equipment	
single axle dump body	\$36,800.00
tandem axle dump body	\$44,025.00
(2) 12 ft. reversing snow plow	\$12,120.00 each
(2) 9 ft. right side snow wing	\$ 9,150.00 each
(2) 6" stainless steel tailgate spreaders	\$ 4,350.00 each
(2) electrical systems for the above	\$ 4,020.00 each

David opened the truck bids. The bids were as follows:

Peterbilt Wisconsin	
2012 Peterbilt tandem chassis	\$93,400.00
2012 Peterbilt single axle chassis	\$85,700.00
Truck Country	
2012 Freightliner tandem chassis	\$89,854.00
2012 Freightliner single axle chassis	\$83,478.00

Jeannie will look over all the bids and bid specifications and come back at a future meeting with a recommendation for the committee.

David opened the oil quotes. The oil quotes were as follows:

Meigs Paving Asphalts & Emulsions	
CRS-2 & HFRS-2	\$2.0779 per gallon applied
CRS-2P & HFRS-2P	\$2.4279 per gallon applied
CSS-1Hd	\$1.5879 per gallon applied
CRS-2Pd	\$1.7029 per gallon applied

Flint Hills Resources	
CRS-2 & HFRS-2	\$1.9687 per gallon delivered
HFRS-2P & CRS-2P	\$2.3187 per gallon delivered
CSS-1H	\$2.0187 per gallon delivered

David will discuss the bids with Ken from Meigs and Bob From Flint Hills regarding comparables.

David opened the pulverization and asphalt bids as follows:

Pulverize CTH "A"		CTH "U/V"
WK Construction	\$30,480.00	\$17,280.00
Iverson Construction	\$36,862.00	\$24,807.00
The Kraemer Company	\$30,956.00	\$16,216.00

Iverson Construction Hot mix asphalt at 41.99 per ton from a Fennimore plant location

Donald Splinter, seconded by Vern Lewison, moved to accept the bid of \$41.99 per ton for Hot mix asphalt from Iverson Construction. Motion carried.

Mark Stead, seconded by Donald Splinter, moved to accept the low bid from The Kraemer Company for pulverization projects on CTH "A" & CTH "U/V". Motion carried.

David discussed the Governor's Budget Repair Bill and its impact on the State Transportation System.

We are currently advertising for the position vacated by Shawn Wood.

State Maintenance Issues - Jon has purchased 500 ton of salt from Vendor Reserve.

The new Freightliner has arrived & has been in use for three days now.

For the first month of 2011, Grant County was \$13,979.91 in the black for the maintenance work provided on the State Highway System.

Tom Boguszewski from Aecom introduced Eric Price also with Aecom to the Committee. Eric has been in the field nine years now and was a UW-Platteville graduate. He would like to see if Aecom can help the County in any way.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 10:47 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary