

HIGHWAY COMMITTEE MEETING
March 13, 2014

The regular monthly meeting of the Grant County Highway Committee was held on Thursday, March 13, 2014 at the Highway Office in Lancaster, Wisconsin. Chairman John Patcle called the meeting to order at 9:00 A.M..

Members present besides the Chairman were Donald Splinter, Mark Stead, Grant Loy, Vern Lewison, and Highway Commissioner David Lambert. Also present was County Board Chairman Larry Wolf, Jon Knautz, Larry Kirschbaum, Mike Bartels, Bill Spencer. Joining the Committee for the bid/quote opening portion of the meeting were Ken Schakelman from Meigs Paving Asphalts & Emulsions, Bob Riutta from Flint Hills Resources, Jim McDonald from Martin Equipment, Wes Ensrud and Terry Stampfl from Fabco, Ray Francois from Badger Truck Center, Jeff Lutes from Truck Country, Sam Landes from JX Peterbilt, Jeff Smith and Jay Jones from Burke Truck & Equipment, Mark Hermanson from Monroe Truck & Equipment, Jerid Baranczyk from Iverson Construction, Cody Churchill from The Kraemer Company, and Grant County Highway Engineer Travis Kramer.

Notice of the meeting was sent to the newspaper and radio station and the agenda was posted at the Administration Building and Highway Office.

Donald Splinter, seconded by Grant Loy, moved to approve moving the open quotes for Hot Mix down the agenda and then approving the remaining agenda as printed. Motion carried.

Vern Lewison, seconded by Donald Splinter, moved to approve the minutes of the February 13, 2014 meeting as printed. Motion carried.

Mark Stead, seconded by Grant Loy, moved to pay Vouchers #5 thru #118. Motion carried.

For the first month of 2014, Grant County is over budget by \$198,897.66 for the maintenance work that we provide on the State Highway System. Of the total of \$388,945.00 that was billed to the WisDOT for January, \$370,093.00 was for winter maintenance.

Travis opened the metal culvert bids. The bids were as follows:

Leibfried (Tennyson Implement)	\$56,378.80
Contech Construction	\$57,415.40
Metal Culverts, Inc.	\$54,249.00

Mark Stead, seconded by Donald Splinter, moved to accept the low bid of \$54,249.00 from Metal Culverts, Inc. for the purchase of metal culverts for 2014. Motion carried.

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

Meigs Asphalts & Emulsions	
CRS-2 & HFRS-2	\$2.20 per gallon
CRS-2P & HFRS-2P	\$2.60 per gallon
CRS-pd Fog Seal	\$1.99 per gallon
Flint Hills Resources	
CRS-2 & HFRS-2	\$2.196 per gallon
CRS-2P & HFRS-2P	\$2.596 per gallon
CSS-1H	\$2.296 per gallon

David and the Committee discussed the pros and cons of combining the Park Commission with the Highway Department.

Vern Lewison, seconded by Donald Splinter, moved that the Park Commission and Highway Committee be maintained separate as is now and work together in a cooperative effort as has been done in the past. Motion carried.

Travis opened the Motor Grader bids. The bids were as follows:

Martin Equipment - Dubuque

John Deere 772GP \$274,000.00 - 45,000.00 (trade) = \$229,000.00 net price

Fabco - Madison

Caterpillar 12M2 \$282,000.00 - 61,000.00 (trade) = \$221,000.00 net price

Travis opened the bids for two Tandem-axle Patrol Truck Chassis:

Badger - Western Star	\$101,325.00 each		
Fabco - Cat	\$126,775.00 each		
Peterbilt	\$ 98,219.00 each		
Truck Country - Freightliner	\$101,740.00 each	Cummins	\$107,140.00 Detroit
- Western Star	\$105,206.00 each	Cummins	\$109,970.00 Detroit

Travis opened the snow equipment bids:

Burke Truck & Equipment

tandem axle dump body	\$49,965.00 each
pre-wet system	\$ 4,791.20 each
electrical systems	\$ 7,676.00 each
6" auger	\$ 4,100.00 each
12' plow	\$12,607.20 each
right side snow wing	\$ 9,558.13 each
	<u>\$88,697.53 per truck</u>

Monroe Truck Equipment

tandem axle dump body	\$55,513.00 each
pre-wet system	\$ 3,232.00 each
electrical systems	\$ 3,590.00 each
6" auger	\$ 3,780.00 each
12' plow	\$ 8,320.00 each
right side snow wing	\$11,550.00 each
	<u>\$85,985.00 per truck</u>

Travis opened the pulverization and asphalt bids:

	WK Construction	The Kraemer Company
Pulverize CTH "A" (CTH "D" - Iowa County Line)	\$17,262.70	\$16,641.65
Pulverize CTH "C" (CTH "X" - USH 18)	\$13,525.45	\$12,817.78

Iverson Construction Hot Mix Asphalt at \$50.25 per ton from a Platteville or Prairie du Chien Plant location.

The bids for Patrol Truck chassis, snow equipment, and motor graders will be reviewed and compared to specifications with a recommendation made to the Committee for action at a future meeting.

Mark Stead, seconded by Vern Lewison, moved to adjourn at 11:53 A.M. to Thursday, April 10, 2014 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary