

HIGHWAY COMMITTEE MEETING
December 13, 2018

The Highway Committee of the Grant County Board of Supervisors met on Thursday, December 13, 2018 at the Highway Office in Lancaster, Wisconsin.

Chairman John Patcle called the meeting to order at 9:00 A.M.. Other members present were Lester Jantzen, Mark Stead, Dwight Nelson, Donald Splinter, and Highway Commissioner David Lambert. Also present was County Board Chairman Robert Keeney, Travis Kramer, Terry Solomon, Ben Meier, Faber Runde, John Dalsing, Joe Hoffman, Jeff Smith, Jeff Lutes, Brian Berquist, and Mick Whitaker. Joining the Committee later in the meeting were Mike Bartels, Jon Knautz, David Walker, and Keith Behrend.

Notice of the meeting was sent to the media and the amended agenda was posted at the Administration Building and Highway Office.

Motion by Lester Jantzen, seconded by Donald Splinter, to approve the amended agenda as printed. Motion carried.

Motion by Dwight Nelson, seconded by Mark Stead, to approve the minutes of the November 8, 2018 and November 13, 2018 meetings as printed. Motion carried.

Motion by Donald Splinter, seconded by Mark Stead, to accept the November Account Payable Report as reviewed by the Committee. Motion carried.

Brian Berquist of Town & Country Engineering and David discussed cost sharing of proposed street improvements in the Village of Tennyson (CTH "0"). Brian gave the Committee an estimate of the cost of the project that starts at STH 61 and extends to Bunker Hill Street in the Village of Tennyson. David asked questions regarding the cost of removal & disposal of existing concrete flatwork, sawcutting, and asphalt driveway replacements. Brian agreed that these items should not be part of the County portion of expenses. Without these items, the County portion of the project is estimated to be about \$375,000.00 for the middle 24 feet of roadway. Brian will update his estimates and get with David for approval.

For the first ten months of 2018, Grant County is over the RMA budget by \$126,629.00 with \$1,954,112 being spent on State Highways in Grant County thru the end of October.

Motion by Donald Splinter, seconded by Lester Jantzen, to select the Grant County Highway Committee and Mr. John Dalsing as the "Selection Committee" for the Local Bridge Replacement Program for the current bridge cycle. The purpose of this Selection Committee will be to select the Design Consultants for 3 bridge replacement projects as approved in the current cycle of the Local Bridge Replacement Program. (Jimtown Road-Town of Jamestown, Borah Road-Town of North Lancaster, Brewery Hollow Road-Village of Potosi) Motion carried.

Motion by Donald Splinter, seconded by Dwight Nelson, to select the Chairman of the Grant County Highway Committee to serve as the Chairman of the Selection Committee for the Local Bridge Replacement Program. Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to use the DOT Criteria as listed in FDM, as the Ranking Criteria to determine the selection of Design Consultants for the Local Bridge Replacement Program. Motion carried.

Travis presented the Committee with a list of 14 eligible and interested Design Engineering Consultants.

Motion by Donald Splinter, seconded by Dwight Nelson, to pick IIW,P.C., MSA Professional Services, Inc., Ayres & Associates, Inc., Strand Associates, Inc., and Jewell Associates Engineers, Inc. for the short list of Design Consultants for the Local Bridge Replacement Program Bridges. Motion carried.

David received a letter stating that the CTH "Q" Road Project (US 61 to CTH G) is approved for funding through the Surface Transportation Program-Rural Program.

Motion by Donald Splinter, seconded by Lester Jantzen, to approve and sign the Discretionary Traffic Maintenance Agreement for calendar year 2019. Motion carried.

The bids were opened for single axle patrol trucks and snow equipment and were as follows:

Truck Country - Shullsburg		
2020 Western Star 4700 SF		\$100,941.00
2020 Freightliner 114 SD		\$ 97,158.00
Thompson Truck & Trailer - Dubuque		
2020 International HV 507 SFA		\$ 95,361.39
Burke Truck & Equipment	single axle dump body	\$48,152.00
	12' plow	\$13,225.00
	9' right wing	\$11,340.00
	sander	\$ 4,750.00
	electrical system	\$ 3,195.00
		<u>\$80,662.00</u>
Henderson Products, Inc.	single axle dump body	\$55,315.00
	12' plow	\$10,670.00
	9' right wing	\$13,690.00
	sander	\$ 4,075.00
	electrical system	\$ 5,503.00
		<u>\$89,253.00</u>

Motion by Mark Stead, seconded by Lester Jantzen, to purchase two 2020 International HV 507 SFA Patrol Trucks from Thompson Truck & Trailer for \$95,361.39 each or less based on the warranty chosen after review of the bid information. Motion carried.

Motion by Donald Splinter, seconded by Mark Stead, to accept the low bid from Burke Truck & Equipment at \$80,662.00 per truck for a dump body, 12' plow, 9' right wing, sander, and electrical system. Motion carried.

Motion by Donald Splinter, seconded by Lester Jantzen, to recommend to the full County Board that David Lambert be appointed Grant County Highway Commissioner for another 2 year term (January 1, 2019 to December 31, 2020). Motion carried.

Motion by Mark Stead, seconded by Lester Jantzen, to request that the County Board meeting date in January 2019 be changed as the Highway Committee will be attending the Wisconsin County Highway Association Winter Conference. Motion carried.

David Walker & Keith Behrend of Strand Associates addressed the Committee regarding engineering services related to the proposed bridge replacement projects.

Motion by Mark Stead, seconded by Dwight Nelson, to adjourn at 11:04 A.M. to Thursday, January 10, 2019 at 9:00 A.M.. Motion carried.

Respectfully submitted,
Mark A. Stead, Secretary