

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, April 8, 2015

COMMITTEE: Highway

CHAIRMAN: William Bostwick

MEMBERS PRESENT: William Bostwick, Richard Hurlbert, Arlene Bonacci, Jim Jansen and Pete Pennington.

MEMBERS ABSENT: None.

ALSO PRESENT: Commissioner Rusch, County Board Chairman Solin, Corporation Counsel Stowe, Patrol Superintendent Washatko, Shop Superintendent Moyle, Jack Yates - Henry G. Meigs, Inc. and various truck vendors.

The meeting was called to order by Chairman Bostwick at 7:30 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA/MINUTES:

Chairman Bostwick asked for additions to the agenda. There were none. Motion by Jansen, second by Bonacci, to approve the amended agenda as presented. Motion carried. Motion by Pennington, second by Bonacci, to approve the minutes of the March 4, 2015, March 18, 2015 and March 25, 2015 meetings. Motion carried.

DISCUSS MACHINERY, SHOP AND REPAIRS:

Mostly routine maintenance and repairs continue in the shop. We modified our compressor/heat lance to meet new DOT specs for crack-sealing projects. Seasonal and preventative maintenance continues on the quad-axle trucks, rollers, paint trucks and the hot mix plant. Bids were received for the new patrol trucks and ditch mower and bid requests are being prepared for a new crew truck and will be sent out shortly.

DISCUSS HIGHWAY OPERATIONS:

Plowing and sanding are being done as needed – we were out 6 days in March. We had very few problems with flooding/culverts/ditching issues. We are brushing and patching as weather and work schedule allow. We are prepping for crack-sealing and other spring work. The March budget report was distributed.

AT 8:00 A.M., OPEN QUOTATIONS FOR ASPHALT OIL:

Calumet Superior, LLC.	PG 58-28	\$509.26/TON
Flint Hills Resources	PG 58-28	\$540.55/TON
Henry G. Meigs, Inc.	PG 58-28	530.00/TON

Motion by Pennington, second by Jansen, to accept the low quote for asphalt oil from Calumet Superior, LLC. and allow the other two companies until 4/24/15 to meet the low quote in writing. As in the past, if the other two asphalt oil vendors meet the low quote in writing, the low quote vendor will receive ½ of the County’s asphalt oil needs, and the other ½ will be split between the other two vendors, if they meet low quote. If only one other vendor meets the low quote, they will receive ¼ of the asphalt needs and the low quote vendor will receive ¾ of the County’s asphalt needs. If none of the other vendors meet the low quote, the low quote vendor will receive all of the County’s asphalt oil needs. Motion carried.

REVIEW/APPROVE BIDS OPENED 4/2/15 FOR TWO (2) 48,000 GVW TRUCK CHASSIS AND ONE (1) DITCH MOWER:

TWO (2) NEW 48,000 GVW TRUCK CHASSIS

<u>COMPANY</u>	<u>MAKE/MODEL</u>	<u>MasterCard Accepted?</u>	<u>Net Price No trade- In</u>	<u>Net Price With trade-In</u>
Quinlan's Equipment, Inc. Antigo, WI	International 7400SFA 4x2 Air ride	NO	\$181,652.00	\$171,652.00
Quinlan's Equipment Antigo, WI	International 7400SFA 4x2 Spring ride	NO	\$176,301.20	\$166,301.20
Truck Country of Wausau Rothschild, WI	Freightliner 114SD	NO	\$192,976.00	\$171,976.00
JX Truck Center Kronenwetter, WI	Peterbuilt 348 Spring ride	NO	\$179,656.00	\$174,656.00
JX Truck Center Kronenwetter, WI	Peterbuilt Air ride	NO	\$174,248.00	\$169,248.00
Wisconsin Kenworth Mosinee, WI	Kenworth T-470	NO	\$193,862.00	\$187,362.00
Scaffidi Truck Center Stevens Point, WI	Mack GU432	NO	\$201,350.00	\$192,350.00
Scaffidi Truck Center Stevens Point, WI	Mack GU712	NO	\$204,458.00	\$195,458.00
V & H, Inc. Marshfield, WI	Western Star 4700SF	NO	\$190,914.00	\$188,914.00

* **BOLDED ITEMS MEET SPECIFICATIONS**

The bids were reviewed by Shop Superintendent Moyle and discussed by the Committee. Not all bids met specifications. Motion by Pennington, second by Jansen, to purchase the low bid that met specifications for two (2) new 48,000 GVW truck chassis from Truck Country of Wausau for \$171,976.00 with trade-in. Motion carried.

ONE (1) NEW DITCH MOWER

<u>COMPANY</u>	<u>MAKE/MODEL</u>	<u>MasterCard Accepted?</u>	<u>Net price No Trade-In</u>
Quinlans Equipment, Inc. Antigo, WI	Case IH Max 29 MD92	NO	\$9,950.00
Swiderski Equipment, Inc. Antigo, WI	New Holland H6750	NO	\$9,750.00
Service Motor Company Wausau, WI	Vermeer M-7040	NO	\$11,354.72

***BOLDED ITEMS MEET SPECIFICATIONS**

The bids were reviewed by Shop Superintendent Moyle and discussed by the Committee. Not all bids met specifications. Motion by Pennington, second by Hurlbert, to purchase the low bid that met specifications for one (1) new ditch mower from Service Motor Company for \$11,354.72. Motion carried.

CONSIDER/ APPROVE CONTRACT SUBMITTAL FOR COUNTY PERFORMING PERFORMANCE-BASED MAINTENANCE PROJECT FOR WISDOT (CRACK-SEALING USH 45 SOUTH):

Motion by Bonacci, second by Pennington, to approve and sign the contract submittal with the DOT for the County to perform a PBM (Performance-Based Maintenance) crack-sealing project on USH "45" South from STH "47" to the County line for \$ 26,876.78. Motion carried.

CONSIDER/APPROVE CONTRACT ADDENDUM FOR ENGINEERING WORK ON CTH V CULVERT REPLACEMENT; DUE TO ADDING RIGHT OF WAY REQUIRED:

Commissioner Rusch updated the Committee on the culvert replacement on CTH "V". Due to the length of the new culverts, a small amount of new right-of-way is required. It was first thought that a contract addendum would be required for the engineering firm to perform additional work, however the Commissioner will coordinate the work, with perhaps some staking help from the County Surveyor, at a considerable cost savings. This item was for informational only.

CONSIDER EXCEPTION TO POLICY #92-2, TO ALLOW RENTAL OF RETROREFLECTOMETER TO OUTSIDE AGENCIES:

On August 20, 1992 the Highway Department adopted Policy #92-2 stating that no Highway equipment will be rented out without an operator to any outside agencies. The City of Antigo contacted Commissioner Rusch to rent the County's retroreflectometer. Motion by Hurlbert, second by Pennington, to waive Policy #92-2 for the retroreflectometer, and allow it to be rented at the Commissioner's discretion. Motion carried.

DISCUSS AUTHORIZING PER DIEM AND MILEAGE TO COMMITTEE MEMBER FOR 03/26/2015 EMPLOYEE TRAINING AND 04/02/2015 OPENING OF BIDS:

Motion by Hurlbert, second by Bostwick, to approve Supervisor Pennington's attendance at the 3/26/15 employee training and the 4/2/15 bid openings and pay his per diem and mileage. Motion carried.

DISCUSS ATTENDANCE AT WCHA SUMMER HIGHWAY CONFERENCE JUNE 8-10, 2015:

Motion by Pennington, second by Jansen, to approve Supervisors Hurlbert and Bonacci to attend the WCHA Summer Highway Conference on June 8-10, 2015 at the Chula Vista Resort in Wisconsin Dells. Motion carried.

Commissioner Rusch does not plan on attending due to his retirement later in June, but stated that, if requested, he'd be willing to attend all or part of the conference along with his successor, if a new Commissioner is hired before the Summer Highway Conference.

DISCUSS STAFFING, AND SET PLAN/SCHEDULE FOR APPLICATION REVIEW AND INTERVIEWS FOR COMMISSIONER AND PATROL SUPT/ASST COMMISSIONER OPENINGS:

Commissioner Rusch discussed staffing and job descriptions with the Highway Committee. The Highway Committee will meet on April 16th, 2015 at 8:00 a.m. in the Forestry Conference Room to review applications for the Commissioner and the Patrol Superintendent positions and will set a date for interviews.

AT APPROXIMATELY 9:00 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85 (1)(G) TO CONFER WITH LEGAL COUNSEL WHO IS RENDERING ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE COMMITTEE WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BE INVOLVED; TO DISCUSS STATUS OF THE ERRORS AND OMISSIONS CLAIM ON THE CTH B PROJECT:

Motion by Hurlbert, second by Pennington, to move into closed session at 9:10 a.m. By individual vote of the Committee; all ayes.

AT APPROXIMATELY 9:45 A.M., MOVE OUT OF CLOSED SESSION:

Motion by Hurlbert, second by Jansen, to move out of closed session at 9:37 a.m. Motion carried.

Motion by Hurlbert, second by Bonacci, to authorize Corporation Counsel Stowe and Commissioner Rusch to pursue a settlement of our claim as discussed in closed session. Motion Carried.

ADJOURN MEETING:

Motion by Jansen, second by Bonacci, to adjourn the meeting at 9:39 a.m. Motion carried.

Arlene Bonacci, Secretary