

## HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Tuesday, July 21, 2015

COMMITTEE: Highway

CHAIRMAN: Mike Klimoski

MEMBERS PRESENT: Mike Klimoski, Richard Hurlbert, Arlene Bonacci, Jim Jansen.

MEMBERS ABSENT: Pete Pennington.

ALSO PRESENT: Commissioner Braun and Shop Superintendent Moyle.

The meeting was called to order by Chairman Klimoski at 8:30 a.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

### **APPROVE AGENDA:**

Chairman Klimoski asked for additions to the agenda. There were none. Motion by Hurlbert, second by Jansen, to approve the agenda as presented. Motion carried.

### **DISCUSS/APPROVE PURCHASE OF PATROL TRUCK EQUIPMENT FOR TWO (2) 48,000 GVW TRUCKS:**

The bids were reviewed by Shop Superintendent Moyle and discussed by the Committee. Motion by Hurlbert, second by Bonacci, to purchase patrol truck equipment for two (2) 48,000 GVW trucks from Truck Equipment, Inc. for their low bid of \$76,457.00 for the State truck and \$72,983.00 for the County truck. Motion carried.

A copy of the bid results are attached to these minutes.

### **DISCUSS/APPROVE PURCHASE OF CREW CAB TRUCK WITH UTILITY BOX:**

The bids were reviewed by Shop Superintendent Moyle and discussed by the Committee. Motion by Bonacci, second by Hurlbert, to purchase the 2015 GMC Sierra 3500 HD with the Monroe Utility Box for \$39,654.80 from Quinlan's Equipment, Inc. for their low bid that met specifications. Motion carried.

A copy of the bid results are attached to these minutes.

Discussion was had on sending one patrol truck and an employee to Lincoln County for the funeral service of the highway worker that was struck and killed while flagging. The Committee would like the Commissioner to look for an employee who would volunteer his time and if he can't find one then look for an employee who would work a half day on Thursday July, 23 and then receive pay for attending the funeral on Saturday, July 25. Commissioner Braun will contact Highway Chairman Klimoski and report what he has come up with.

### **ADJOURN MEETING:**

Motion by Hurlbert, second by Bonacci, to adjourn the meeting at 8:45 a.m. Motion carried.

Arlene Bonacci, Secretary

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**LANGLADE COUNTY HIGHWAY DEPARTMENT**

**BID RESULTS FOR PATROL TRUCK EQUIPMENT FOR TWO (2) 48,000 GVW TRUCKS**

**BIDS OPENED WEDNESDAY JULY 15, 2015 AT 8:00 A.M.**

<u>COMPANY</u>	<u>SS Dump Body</u>	<u>SS Spreader</u>	<u>Plow</u>	<u>Underbody</u>	<u>Wing</u>	<u>Base Net Price For State Truck</u>	<u>Base Net Price For County Truck</u>	<u>Delivery</u>	<u>Meets Specifications</u>	<u>Mastercard Accepted?</u>
Truck Equipment, Inc. Schofield, WI	Beau Roc SSM1	Swenson SBD-9SS	Universal UTA12-48H	Universal UBRS11-18	Universal AHW/UGTR-8	\$ 76,457.00	\$ 72,983.00	90-105 to receive equipment; 120 days after for delivery (by 3/15/16)	Yes	No
Casper's Truck Equipment Wausau, WI	Henderson Mark E 201 SS	Henderson TGS-9 201 SS	Universal UTA-12-48H	Universal UBRS-11	Universal AHW/UG-8	\$ 78,840.00	\$ 75,582.00	1st truck: 90 days after receipt of chassis or 240 days after order, whichever is longer; 2nd truck: 60 days after 1st truck completed	Yes	No
Monroe Truck Equipment Marshfield, WI	Crysteel Select	Monroe MS969	Monroe MP48R12-ISCT (8 ribs)	Monroe MS4511	Monroe Paraglide	\$ 84,451.00	\$ 80,836.00	60-90 (after receipt of equipment)	No	No
Monroe Optional Plow			Monroe MP48R12-ISCT (6 ribs)			\$ (4,000.00)	\$ (4,000.00)			

**Items that do not meet specifications: Dumb body floor is AR450, spec is 207 stainless steel, 1/4"; 8" long sills, spec is 10". Underbody moldboard is 20", spec is 18".**

**LANGLADE COUNTY HIGHWAY DEPARTMENT  
 BID RESULTS ONE (1) - NEW-ONE TON-FOUR WHEEL DRIVE-CREW CAB-PICKUP TRUCK  
 CURRENT OR PRIOR YEAR MODEL-WITH UTILITY BOX  
 BIDS OPENED WEDNESDAY, JULY 15, 2015, 8:00 A.M.**

<u>COMPANY</u>	<u>CHASSIS MAKE/MODEL</u>	<u>NET PRICE NO TRADE-IN</u>	<u>UTILITY BOX MAKE/MODEL</u>	<u>UTILITY BOX COST</u>	<u>TOTAL COST</u>	<u>DELIVERY</u>	<u>MEETS SPECIFICATIONS</u>	<u>MEETS DELIVERY DATE</u>	<u>MASTER CARD ACCEPTED?</u>
Scaffidi Motors, Inc. Stevens Point, WI	2016 FORD F350	\$ 41,122.00	108" MSS II (Monroe Truck Equip)	\$ - (included)	\$ 41,122.00	10/14/2015	No	No	No
<b>Items that do not meet specifications: Color is white; rear end ratio is 4.30, spec is 4.10; 40 gal fuel tank, spec is 60 gallon; battery is 650CCA, spec is 720 CCA; no rear window defogger; manual mirrors; no cab mounted roof lamp/beacon.</b>									
Ewald Automotive Group Oconomowoc, WI	2016 FORD F350	\$ 39,213.00	MONROE 108" MSS II	\$ - (included)	\$ 39,213.00	60 - 90 days	No	Yes	No
<b>Items that do not meet specifications: No spare tire or wheel; 40 gal fuel tank, spec is 60 gal; color is white; battery is 650 CCA, spec is 720 CCA, rear end ration is 4.30, spec is 4.10; no cab mounted roof lamp/beacon; no rear window defogger; no pick up/delivery for warranty items; manual mirrors.</b>									
Quinlans Equipment Antigo, WI	2015 GMC Sierra 3500HD	\$ 32,372.80	Omaha 108D54V (Truck Equip, Inc.)	\$ 8,294.00	\$ 40,666.80	+ 90 days	Yes	No	No
		\$ 32,372.80	108" MSS II (Monroe Truck)	\$ 7,282.00	\$ 39,654.80	+ 90 days	Yes	No	No
		\$ 32,372.80	Knapheide 6108D54J (Casper's Truck Equip)	\$ 9,614.00	\$ 41,986.80	+ 90 days	Yes	No	No
Quinlans Equipment Antigo, WI	2016 GMC Sierra 3500	\$ 33,776.26	Omaha 108D54V (Truck Equip, Inc.)	\$ 8,294.00	\$ 42,070.26	+ 90 days	Yes	No	No
		\$ 33,776.26	108" MSS II (Monroe Truck)	\$ 7,282.00	\$ 41,058.26	+ 90 days	Yes	No	No
		\$ 33,776.26	Knapheide 6108D54J (Casper's Truck Equip)	\$ 9,614.00	\$ 43,390.26	+ 90 days	Yes	No	No

**Must be ordered by 7/22/15; 90 days + for delivery.**