

# HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, May 14, 2014

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, Patrol Superintendent Washatko, Shop Superintendent Moyle and attendees as listed on the attached sign in sheet.

The meeting was called to order by Chairman Bostwick at 7:33 a.m. and 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 Hurlbert, to approve the agenda as presented. Motion carried. Motion by Pennington, second by Bonacci, to approve the minutes of the April 9, 2014 meeting. Motion carried.

## BILL CORNELIUS REQUESTS TO DISCUSS THE SPEED LIMIT AND POSSIBLE AMENDMENT TO THE COUNTY ORDINANCE, TRAFFIC CODE 7.03 – SPEED LIMITS, ON CTH “T” EAST OF USH “45” THROUGH THE RESIDENTIAL AREA AND DEER CROSSING SIGNS IN THE SAME AREA:

Bill Cornelius and John Haas addressed the Highway Committee requesting a reduction in the speed limit on CTH “T” east, from USH “45” for approximately 2 miles, from 55 mph to 45 mph. Mr. Cornelius stated CTH “T” east is dangerous because of the hills and hidden driveways and road intersections. They would also like to request a deaf person sign be installed because Mrs. Haas is hearing impaired, and deer crossing signs installed. Commissioner Rusch explained that speed limits are set by State Statute, and can be amended by County Board amendment to County Traffic Ordinance 7.03. He also added that following a multi-state study which found deer crossing signs to be ineffective; WisDOT and County Highway Departments no longer install new crossing signs or replace existing crossing signs. Motion by Hurlbert, second by Pennington, to have Commissioner Rusch meet with Mr. Cornelius to study the subject area on CTH “T” and report back to the Highway Committee. Motion carried.

## AT 8:00 A.M., REVIEW BIDS OPENED 5/1/14 FOR 46,000 GVW TRUCK CHASSIS AND PATROL TRUCK ATTACHMENTS AND 66,000 GVW TRUCK CHASSIS AND DUMP BODY WITH PUSHER AXLES:

### 46,000 GVW TRUCK CHASSIS

<u>COMPANY</u>	<u>MAKE/MODEL</u>	MasterCard	Net Price	Net Price
		<u>Accepted?</u>	<u>No trade-In</u>	<u>With trade-In</u>
Quinlan's Equipment, Inc. Antigo, WI	International 7400 SFA 4x2	N	\$ 87,480.00	\$ 81,730.00
Truck County of Wausau Rothschild, WI	Freightliner 108 SD	N	\$ 88,217.00	\$ 80,217.00
JX Truck Center Kronenwetter, WI	Peterbilt 348	N	\$ 90,499.00	\$85,499.00
Quality Truck Care Center Appleton, WI	Western Star 4700SF	Y - up to \$10,000@ +3%	\$ 99,881.00	\$ 92,381.00
Wisconsin Kenworth Mosinee, WI	Kenworth T-470	N	\$ 98,416.00	\$ 93,416.00
Scaffidi	Mack	N	\$ 93,300.00	\$ 84,800.00

Stevens Point, WI	GU432			
Scaffidi	Mack	N	\$ 98,000.00	\$ 89,500.00
Stevens Point, WI	GU712			

The bids were reviewed by Shop Superintendent Moyle and discussed by the Committee. Not all bids met specifications. Motion by Hurlbert, second by Pennington, to purchase the low bid that met specifications for one (1) new 46,000 GVW truck chassis from Scaffidi Truck Center for \$84,800.00 with trade-in. Motion carried.

### PATROL TRUCK ATTACHMENTS

<u>COMPANY</u>	<u>Base Net Price For 1 Truck No Trade In</u>	<u>AVL/GPS Option #1 Net price</u>	<u>11' Dump Box Option #2 Net Price</u>	<u>Mastercard Accepted?</u>
Casper's Truck Equipment Appleton, WI	\$ 70,389.00	\$ 3,102.00	\$ 841.00	N
Truck Equipment, Inc. Schofield, WI	<b>\$ 67,455.00</b>	<b>\$ 2,505.00</b>	<b>\$ 342.00</b>	N

The bids were reviewed by Shop Superintendent Moyle, and discussed by the Committee. Both bids met specifications. Motion by Pennington, second by Hurlbert, to purchase the patrol truck equipment for one (1) 46,000 GVW truck, with options #1 and #2, from Truck Equipment, Inc. for their low bid of \$70,302.00. Motion carried.

### 66,000 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>
Truck County of Wausau Rothschild, WI	2015 Freightliner 114 SD	N	\$99,814.00	<b>\$84,814.00</b>
JX Truck Center Kronenwetter, WI	2015 Peterbilt 567 MX engine	N	\$115,229.00	\$110,229.00
JX Truck Center Kronenwetter, WI	2015 Peterbilt 567 15 X 12 engine	N	\$117,199.00	\$112,199.00
Quality Truck Care Center Appleton, WI	2015 Western Star 4700SB	Y - up to \$10,000@ +3%	\$101,650.00	\$89,650.00
Wisconsin Kenworth Mosinee, WI	2015 Kenworth T-800	N	\$116,971.00	\$106,971.00
Scaffidi Stevens Point, WI	2015 Mack GU813 (order)	N	<b>\$96,800.00</b>	\$87,300.00
Scaffidi Stevens Point, WI	2015 Mack GU813 (in stock)	N	\$102,500.00	\$93,000.00

Scaffidi Stevens Point, WI	2014 Mack GU813 (in stock - complete truck and Bibeau body)	N	\$143,240.00	\$133,740.00
Mid-State Truck Marshfield, WI	2015 International 7600	N	\$106,000.00	\$96,000.00
Mid-State Truck Marshfield, WI	2015 International 5900	N	\$111,900.00	\$101,900.00

The bids were reviewed by Shop Superintendent Moyle, and discussed by the Committee. Not all bids met specifications. Motion by Hurlbert, second by Jansen, to purchase the low bid that met specifications for one (1) new 66,000 GVW truck chassis from Scaffidi Truck Center for \$87,300.00 with trade in. Motion carried.

Scaffidi Truck Center also proposed an additional 6 year/150,000 mile/6,250 hour extended warranty in addition to the included 3 year warranty which includes: Bronze, EATS, sensors and harness for an additional \$1,670.00. Motion by Bonacci, second by Pennington, to purchase the extended 6 year warranty for \$1,670.00. Motion carried.

### **DUMP BODY WITH PUSHER AXLES FOR 66,000 GVW TRUCK CHASSIS**

<u>COMPANY</u>	<u>MAKE/MODEL</u>	<u>MasterCard</u>	<u>NET PRICE</u>
Monroe Truck Equipment, Inc. Marshfield, WI	Crysteel Asphalt Select	N	\$ 37,342.00
Casper's Truck Equipment Appleton, WI	Bibeau BMT-S	N	\$ 38,743.00
Olson Trailer & Body L.L.C. Green Bay, WI	Lanau Industries SHD18-60-48	Y (+2%)	<b>\$ 35,305.00</b>
Truck Equipment Inc. Schofield, WI	Beau Roc body - DH Ridewell axles RSS233	N	\$ 36,927.00

The bids were reviewed by Shop Superintendent Moyle, and discussed by the Committee. All bids met specifications. Motion by Jansen, second by Hurlbert, to purchase one (1) new dump body with two pusher axles for the 66,000 GVW truck from Olson Trailer & Body L.L.C. for their low bid of \$35,305.00. Motion carried.

### **TOWN OF NEVA RESIDENTS REQUEST TO DISCUSS PLANS FOR RECONSTRUCTION OF CTH A AT NEVA CORNERS:**

Town of Neva residents met with the Highway Committee to address their concerns regarding the reconstruction plans for CTH "A"/"B" at Neva Corners. The concerns are mainly regarding the width of parking lanes. After a lengthy discussion, it was decided that this item should be brought back to the Highway Committee at a special meeting to be held on Thursday, May 22, 2014 at 2:30 p.m. at the Neva Town Hall, with a walk through of the CTH "A"/"B" intersection at 2:00 p.m. Motion by Pennington, second by Bonacci, to have Commissioner Rusch work with the engineering firm, Ayres and Associates, to identify potential options for parking along CTH "A" in Neva Corners, for consideration at the special meeting. Motion carried.

**APPROVE HIGHWAY COMMITTEE CHAIRMAN'S ATTENDANCE AT THE 5/1/14 BID OPENINGS (PER DIEM):**

Motion by Pennington, second by Hurlbert, to approve Chairman Bostwick's attendance at the 5/1/14 bid openings and pay him per diem. Motion carried.

**DISCUSS SYNOPSIS OF AGENDA ITEMS PRIOR TO MEETINGS:**

Chairman Bostwick requested that Commissioner Rusch prepare a summary of routine machinery, shop and repair items and of Highway Operations to be sent out with the meeting agenda. Rusch distributed a proposed format, which by consensus was acceptable.

**DISCUSS MACHINERY, SHOP AND REPAIRS:**

Routine maintenance and repairs continue in the shop. Seasonal and preventative maintenance on trucks is being done. We are removing wings and sanders from some patrol trucks and installing water tanks, brooms, etc. We continue to have regeneration system problems on trucks #8 and #9; the latest calibration didn't help so we are discussing a possible replacement offer with Navistar.

**DISCUSS HIGHWAY OPERATIONS:**

We have been out plowing and sanding three times since our last meeting. There is only a small amount of salt/sand left over from the long winter. With the favorable weather we had a slow spring runoff this year with no significant flooding. There was a partial culvert washout on CTH "V" that we will be repairing. We are patching, brushing and crack sealing as the weather allows. We have started crushing at the Doucette Pit. Weight limits were removed on County and some Town roads on 5/12/14. The paving scheduled for 2014 was distributed to the Committee members and the April budget report was distributed.

**REVIEW/APPROVE CAPITAL IMPROVEMENT PROJECTS/PROGRAMS FOR 2015-2019:**

The Commissioner reviewed the Capital Improvement Programs/Projects with the Committee, which were then rated and ranked by the Committee. The 2015 priority rankings were: 1) Paving on County Roads, 2) Machinery Purchases, 3) Local Bridge Program (STP), and 4) County Highway Improvement Program (CHIP). Motion by Hurlbert, second by Bonacci, to approve the Capital Improvement Program/Project ratings and rankings, and forward them to the Finance Department. Motion carried.

**DISCUSS LONG TERM PLANNING/ECONOMIC CONDITIONS:**

The Chairman would like to regularly discuss long-term planning and economic conditions; this will be placed on future Highway Committee agendas.

**ADJOURN MEETING:**

Motion by Bonacci, second by Hurlbert, to adjourn the meeting at 10:35 a.m. Motion carried.

Arleen Bonacci, Secretary