HIGHWAY COMMITTEE MEETING TUESDAY, FEBRUARY 18, 2020 HURLEY HIGHWAY OFFICE

Members Present: Patrick Hanson, Scott Erickson, Larry Youngs and Karl Krall Members Absent: James Kichak on conference call Also, Present: Mike Swartz, Commissioner; Tana Osterman, Office Manager II; Joe Pinardi, County Board Chairman

Youngs called meeting to order at 4:00 P.M.

Roll call was taken, Kichak on conference call.

The meeting was properly posted in the Iron County Miner, Ironwood Daily Globe and announced on WJMS and WUPM.

Motioned by Erickson, supported by Hanson, to approve the minutes from the meeting on January 21, 2020. Motion carried.

Old Business:

• United Builders and Urban Builders interested bidding on Mercer Shop for construction, but not design.

Received 3 Patcher Bids:

- <u>Falcon</u> Laursen Asphalt Repair Equipment brought up unit to demo, trouble with burner. 2yr warranty
 - 2ton \$27,008 no cylinder and 2 burners
 - 2ton \$33,091 w/dump cylinder and 2 burners
 - 4ton \$37,567 w/dump cylinder and 2 burners
- Stepp Mfg. Doesn't make a dump cylinder, 1yr warranty, 45-60days ARO
 - \circ 1.5cy/2ton \$20,700, (\$19,442 + \$544 platform w/railing + \$714 strobe = \$20,700)
 - \circ 2cy/3ton \$23,979, (\$22,721 + \$544 platform w/railing + \$714 strobe = \$23,979)
- <u>KM International</u> (Keizer Morris), 1yr warranty, 30-45days ARO
 - \circ 2ton \$19,210, (\$17,250 + \$1,400 delivery chg. + \$260 tire + \$300 strobes = \$19,210)
 - 2ton \$26,310 w/dump cylinder and 1 burner (\$21,500 + \$1,400 delivery chg. + \$260 tire + \$300 strobes + \$2,850 hoist = \$26,310)

Commissioner recommends Stepp Mfg. We currently have a Stepp patcher and have no issues. Motioned by Krall, supported by Hanson, to purchase the 3ton patcher from Stepp Mfg. \$23,979. Motion carried.

Received 4 Architectural Design and Construction Management Proposals for Mercer Shop:

• Barrientos Design & Consulting, Milwaukee WI, General Contractor \$156,975, Construction Management \$142,204

- Legend Architecture LLC, Springbrook WI, \$70,000 \$75,000
- MSA Professional Services, Baraboo WI, \$144,000
- Funktion Design Studio, Wausau WI, \$107,345
 Construction to begin Spring 2021

Motioned by Erickson, supported by Krall, to hire Funktion Design Studio for architect design for the Mercer Shop. Motion carried.

Commissioner Report:

- Truck #42 Peterbilt Installed a new turbo, currently in Superior replacing #6 cylinder.
- Truck #31 in an accident on US2, damage to spreader cover plate. Not our drivers' error.
- CTH G Start cutting ROW next week. Krall and Commissioner impressed with Ashland Counties processor head attachment for the excavator.
- Getting equipment ready for summer. Patching large holes.
- Submitting PBM on Hwy 77 Montreal, US2 over RR tracks, and Hwy 169 Vaughn Creek for bridge overlay.
- Receiving calls for weight restrictions.
- Snow fell off the Mercer shop and broke the gas line. Wisconsin Energies repaired.

Motioned by Krall, supported by Hanson, to approve payment of bills for February \$38,615.90. Motion carried.

Public Comment: Youngs thanked Swartz and Osterman for the extra effort working with the architect proposals.

Next monthly meeting was scheduled for Tuesday, April 21st at 4:00P.M. May hold a special meeting with Funktion Design Studio to discuss the Mercer shop.

Motioned by Erickson, supported by Hanson, to adjourn. Motion carried. Meeting was adjourned.

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