

HIGHWAY COMMITTEE MEETING

TUESDAY, MARCH 17, 2009

HURLEY HIGHWAY OFFICE

Members Present: Jim Kichak, Tom Innes, Bill Thomas and Jim Lambert

Absent Members: Don Richards

Also Present: Bob Swartz-Acting Commissioner, Tana Osterman, Dennis DeRosso, Eugene Murray-Scott Construction, Bob McMahon-Fahrner Asphalt, Chris Heinzen-Peterbilt Wisconsin, Derek Tassler-Wisconsin Kenworth, Mike Foley-Northwood's Paving, Paul Luppino-Angelo Luppino, John Brackett-Brackett & Son, Rob Stein-Olson Trailer & Body, Eugene DeFelice-Globe Industries

Innes called meeting to order at 4:00 P.M. Kichak arrived 4:15 P.M.

Roll call was taken Don Richards absent.

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

Motioned by Thomas, supported by Lambert to approve the minutes from the meeting on March 3, 2009. Motion carried.

Old Business:

- Status – Sale #42 Sterling Truck: Currently listed on Wisconsin Surplus auction website. Gogebic County has offered to purchase the vehicle for \$48,000 if it doesn't sell on the auction.

Opened Gravel Crushing Bids:

12,000yds Gradation #2 Gravel Kimball Pit:

	Price per Yard
Globe Sand & Gravel	\$3.988
Brackett & Son	\$3.00
Iron River Sand & Gravel	\$3.80
Meverden Materials	\$3.23

8,000yds Gradation #2 Gravel Pine Lake Pit:

	Price per Yard
Globe Sand & Gravel	\$3.988
Brackett & Son	\$3.17
Iron River Sand & Gravel	\$3.80
Meverden Materials	\$3.23

750 yds 6" Breaker Run Pine Lake Pit:

	Price per Yard
Globe Sand & Gravel	\$2.988
Brackett & Son	\$3.17
Iron River Sand & Gravel	\$1.80
Meverden Materials	\$2.83

Motioned by Lambert, supported by Thomas to award low bid to Brackett & Son for 12,000 yds Gradation #2 Gravel in the Kimball Pit for \$3.00/yd. Motion carried.

Motioned by Lambert, supported by Thomas to purchase the Breaker Run from the Town of Oma when they have crushing done in Pine Lake for the price they pay on their bid. Motion carried.

The Committee decided not to crush 8,000yds Gradation #2 gravel at Pine Lake Pit.

Opened Blacktop Bids for CTH B & C:

Project B – From B South from US2 to Hwy 122

From B North from US 2 to Railroad Tracks, Length – 2 Miles

NORTHWOODS PAVING:

Description	Unit of Measure	Quantity	Bid Price	Total
Pulverize existing roadway and added base course full width and depth	Per Mile	2	\$5,312	\$10,624
Final grade, shape, water, and compact with vibratory roller 26' wide	Per Mile	2	\$6,600	\$13,200
Type E0.3 hot mix asphalt 3" compacted average, 22' wide	Ton	4,337	\$45.16	\$195,858.92
TOTALS				\$219,682.92

PITLIK & WICK:

Description	Unit of Measure	Quantity	Bid Price	Total
Pulverize existing roadway and added base course full width and depth	Per Mile	2	\$6,000	\$12,000
Final grade, shape, water, and compact with vibratory roller 26' wide	Per Mile	2	4,800	\$9,600
Type E0.3 hot mix asphalt 3" compacted average, 22' wide	Ton	4,350	\$52.00	\$226,200
TOTALS				\$247,800

ANGELO LUPPINO:

Description	Unit of Measure	Quantity	Bid Price	Total
Pulverize existing roadway and added base course full width and depth	Per Mile	2	\$5,200	\$10,400
Final grade, shape, water, and compact with vibratory roller 26' wide	Per Mile	2	\$1,500	\$3,000
Type E0.3 hot mix asphalt 3" compacted average, 22' wide	Ton	4,259	\$54.15	\$230,624.85
TOTALS				\$244,024.85

**Project: CTH C – From the Bridge on the Dikes South to Island Lake Rd
Length – 1.5 Miles**

NORTHWOODS PAVING:

Description	Unit of Measure	Quantity	Bid Price	Total
Pulverize existing roadway and added base course full width and depth	Per Mile	2	\$6,002	\$9,003
Final grade, shape, water, and compact with vibratory roller 26' wide	Per Mile	2	\$7,040	\$10,560
Type E0.3 hot mix asphalt 3" compacted average, 22' wide	Ton	3252	\$45.16	\$146,860.32
TOTALS				\$166,423.32

PITLIK & WICK:

Description	Unit of Measure	Quantity	Bid Price	Total
Pulverize existing roadway and added base course full width and depth	Per Mile	2	\$6,000	\$9,000
Final grade, shape, water, and compact with vibratory roller 26' wide	Per Mile	2	\$4,800	\$7,200
Type E0.3 hot mix asphalt 3" compacted average, 22' wide	Ton	3,275	\$49.00	\$160,475
TOTALS				\$176,675

ANGELO LUPPINO:

Description	Unit of Measure	Quantity	Bid Price	Total
Pulverize existing roadway and added base course full width and depth	Per Mile	2	\$5,200	\$7,800
Final grade, shape, water, and compact with vibratory roller 26' wide	Per Mile	2	\$1,500	\$2,250
Type E0.3 hot mix asphalt 3" compacted average, 22' wide	Ton	3,194	\$54.15	\$172,955.10
TOTALS				\$183,005.10

Motioned by Lambert, supported by Thomas to award low bid \$45.16/ton to Northwood's Paving for the CTH C and CTH B projects. Motion carried. \$100,000 will be taken out of our Capital Improvement account to cover the blacktop expense.

Opened Seal Coat Bids: From US51 to State Line 1.1miles

CHIP SEAL:

Project: CTH C from US51 to State Line 1.1miles	Total
Scott Construction	\$16,749
Fahrner Asphalt Sealers	\$17,978.25

BLACK BOILER SLAG:

	Total
Scott Construction	\$18,242
Fahrner Asphalt Sealers	\$14,436.93

Motioned by Lambert, supported by Innes to award low bid to Scott Construction \$16,749 for Chip seal on CTH C from US51 to State Line. Motion carried.

Opened Single Axle Truck Bids:

	Mid State Truck Marshfield, WI	V & H Marshfield, WI	V & H Marshfield, WI	Boyer Ford Trucks Superior, WI	Peterbilt Wausau, WI	Wisconsin Kenworth Wausau, WI
Brand	International	Western Star	Sterling	Freightliner	Peterbilt	Kenworth
Year	2010	2010	2009	2010	2010	2010
Model	7400 4X2	4900FA	L8511	M2106V	340	T 800
HP/RPM	1200RPM	350@1900RPM	8.3Liter ISC	8.3Liter ISC 315	315 @ 2000/2200RPM	345@1800RPM
Engine Size	International Maxxforce 10	MBE Mercedes	Cummins	Cummins	CUMMINS PX8	Cummins ISL 9L
Transmission	Allison Auto 6speed	Allison Auto 6speed	Allison Auto 6speed	Allison Auto 6speed	Allison Auto 6speed	Allison Auto 6speed
GVW	43,000#		43,000#	39,540#	43,000#	41,000#
Delivery	30-80 days	66-120 days	In Stock	90 days	45-60 days	8weeks after order date
Truck Only Price (no options)	\$73,250.00	\$95,347.00	\$68,000	\$66,270	\$72,987.00	\$90,650.00
Options:						
2 Spare Front Wheels	\$550	Included	No	\$700	\$784	\$345
2 Spare Rear Wheels	\$325	Included	No	\$1,168	\$296	\$305
Easy oil dipstick and filler	Standard			\$817	Standard	N/A
Extended Warranty Drive train, Engine, Transmission		3yr 100,000 Included		Drive train \$530 3yr Trans \$400 2yr Engine \$750 3yrs/100,000mi	See Attached	Engine 2yr 250,000mi Trans 3yr unlimited mi Rear Differential 3yr unlimited miles
Grand Total with Options	\$74,125.00	\$95,347.00	\$68,000.00	\$70,635	\$74,067.00	\$91,300.00

Committee discussed the difference in the state equipment rate between a single axle truck \$35.08/hr and a tandem \$47.70/hr. Tandem trucks receive an annual payment of \$2,060, and single axles receive no payment.

Motioned by Innes, supported by Thomas to award low bid to Peterbilt Wisconsin for \$81,962 to purchase a tandem truck. Peterbilt will honor the bid from December 16, 2008 meeting with no additional charges. Motion carried.

Opened Equipment Bids for Single Axle Truck:

	Stainless & Repair Marshfield, WI	Olson Trailer & Body Green Bay, WI	Red Horse Menomonie, WI	Monroe Truck Equipment Marshfield, WI	Central WI Weston, WI
Dump Box 11ft	Stainless & Repair	Heil HPT 316	Aristocrat	Crysteel Select	Henderson-Mark E
Wing	Falls TDL9	Falls TDL9	Falls	Monroe	Universal
Underbody	Wausau	Wausau PB12	Wausau	Monroe 3500-12	Wausau or Root
Spreader	Swenson SBD9S	Swenson SBD-9	Swenson	Monroe	Henderson
Delivery	90 days	Approx 75 days to receive equipment and 30 days to install 105 days total from order	40 days after receiving chassis, but not before 140 days from the date of purchase order.	90-120 days A.R.O.	45-60 days to receive equipment 45-60 days to install after receipt of equipment
GRAND TOTAL	\$55,820.00	\$53,206.00	\$56,913.00	\$55,760.00	\$57,880.00

Motioned by Innes, supported by Thomas to award low bid for the equipment of the tandem truck to Olson Trailer & Body for \$56,372. Olson will honor the bid from December 16, 2008 meeting with no additional charges. Motion carried.

A Resolution will be sent to the County Board for a 5yr loan in the amount of \$138,000 at a rate of 3.9% from Associated Bank to purchase the truck and equipment.

Weight limits will go into effect on Wednesday, March 18, 2009 at 7:00A.M. Permits will be granted to Waste Management and Ritchie Lakeland Oil with load and time requirements.

Motioned by Thomas, supported by Innes to advertise for Part-Time employees. They will start from the Hurley shop and not be guaranteed a 40hr workweek. Motion carried. The state at this time will not be crack sealing.

Stimulus Projects: The department will be applying for a project on CTH A. The application will be submitted with the road width being increased from a 10ft lane to 12ft lanes. CTH A fits the criteria of the application that it is a major collector.

Commissioner's Report:

- Repairs to the sign truck have been completed.
- Crew will start crack sealing CTH G, E and FF near Fox Lake. The oldest segments of road will take priority.
- Bill Thompson signed for the HWY 51 beat that was posted, due to Bill Tilton retiring.

Public Comment – None

Payment of Bills – Motioned by Thomas, supported by Innes to approve payment of bills \$13,516.52, and not to pay TDA Transportation Development Association annual membership. Motion carried.

The next meeting was scheduled for Tuesday, April 21, 2009 at 3:30P.M.

Motioned by Thomas, supported by Lambert to adjourn. Motion carried. Meeting was adjourned.

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