

**Calumet County Highway Committee Meeting Minutes
March 21, 2018**

The meeting was called to order by Highway Committee Chair Kenneth Draheim at 8:30 a.m.

Members present were: Supervisors Kenneth Draheim, Joseph Mueller, Bill Barribeau, Robert Stanke, and Matthew Budde.

Others Present were: Highway Commissioner, Brian Glaeser; Highway Road Superintendent, Mike Sabel; Highway Shop Superintendent, Mike Gaskell; Highway Office Manager, Michelle Maas, Ashley Pridemore, Strand Associates, Inc.; and Janet Murphy, Tri County Newspaper.

The pledge of allegiance was recited.

Moved by Supervisor Barribeau, seconded by Supervisor Stanke to approve the agenda. Motion carried unanimously.

Moved by Supervisor Barribeau, seconded by Stanke to approve the minutes from the February 14, 2018 Highway Committee Meeting. Motion carried unanimously.

Public Participation:

Ashley Pridemore from Strand Associates, Inc. of Milwaukee, introduced herself to the Committee. She also informed the Committee of the types of engineering services they could offer to Calumet County.

Report of Committee Members:

None.

Communications:

None.

Items for Action or Discussion:

- A. **Review Bids and Award for One (1) New 2018 ½ Ton 4WD Crew Cab Pick Up Truck:** Highway Commissioner Glaeser informed the Committee that 6 bids were received for the ½ Ton 4WD Crew Cab Pick Up Truck. Bids were opened on Friday, March 16, 2018 for the purchase of one (1) new 2018 ½ Ton 4WD Crew Cab Pick Up Truck. One bid received from Vande Hey Brantmeier for a total cost of \$20,018.78. Two bids from Horn Ford for a cost of \$21,090.66 for the XLT, and \$23,844.66 for the Lariat trim package. Three bids were received from Ewald. The cost for the Chevy Truck is \$21,205.50, the bid for the Ford is \$22,640.50, and the price for the Ram truck is \$18,910.50. Staff recommendation is to accept the bid from Vande Hey Brantmeier for \$20,018.78. Committee discussion followed. The bids from Ewald for the Chevy and the Ram trucks did not meet specification based on their box size.

- B. **Review Bids and Award for One (1) New 2018 Tri-Axle Cab & Chassis:** Highway Commissioner Glaeser informed the Committee that six bids were received for the One (1) New 2018 Tri-Axle Cab & Chassis. Bids were opened on Friday, March 16, 2018 for the purchase of one (1) new 2018 Tri-Axle Cab & Chassis. One bid was received from Packer City Trucks for a total cost of \$123,644.00. One bid from Truck Country for a cost of \$120,990.00, one from Kriete Group at a cost of \$132,345.00, one bid from Quality Truck Care Center at a cost of \$123,286.00, one from Wisconsin Kenworth at a cost of \$147,500.00, and one from JX Peterbilt at a cost of \$151,445.00. Staff recommendation is to accept the bid from Quality Truck Care Center for \$123,286.00. Committee discussion followed.

C. Review Bids and Award for One (1) New 2018 Tri-Axle Dump Body, Plow, Wing, Material Spreader with Spinner and Pre-Wetting System: Highway Commissioner Glaeser informed the Committee that three bids were received for the purchase of One (1) New 2018 Tri-Axle Dump Body, Plow, Wing, Material Spreader with Spinner, and Pre-Wetting System. Bids were opened on Friday, March 16, 2018 for the purchase of one (1) new 2018 Tri-Axle Dump Body, Plow, Wing, Material Spreader with Spinner, and Pre-Wetting System. A bid received from Truck Equipment for a total cost of \$101,058.00 with Options. Bids were received from Casper's for a cost of \$103,047.00, and from Monroe Truck Equipment at a cost of \$102,915.00

Staff recommendation is to accept the bids from Vande Hey Brantmeier in the amount of \$20,018.78 for the New 2018 ½ Ton 4wd Crew Cab Pick Up Truck. To accept the bid from Quality Truck Care Center in the amount of \$123,286.00 for the New 2018 Tri Axle Cab & Chassis, and to accept the bid from Monroe Truck Equipment in the amount of \$102,915.00 for the New 2018 Dump Body, Plow, Wing, Material Spreader and Pre-Wet system. Committee discussion followed. **Moved** by Supervisor Barribeau, seconded by Supervisor Stanke to accept the bids from Vande Hey Brantmeier, Quality Truck Care Center, and Monroe Truck Equipment as per staff recommendation. Motion carried unanimously.

D. Review Bids and Award for the Purchase of 2018 Hot Mix Asphalt: Highway Commissioner Glaeser informed the Committee that three bids were received for the purchase of the 2018 Hot Mix Asphalt. Bids were opened on Friday, March 16, 2018 for the purchase of the 2018 Hot Mix Asphalt. Bids were as follows:

Calumet County Highway Dept. 2018 Asphaltic Pavement Bid Results Effective Until December 31, 2018

Bidders	Year	Location of Plant	Type E1			Type E3		
			9.5mm	12.5mm	19.0mm	9.5mm	12.5mm	19.0mm
NORTHEAST ASPHALT	2017	Aggrecon	\$ -	\$ 40.50	\$ 38.40	\$ -	\$ 40.50	\$ 38.40
		Menasha	\$ 41.30	\$ 39.35	\$ 37.40	\$ 41.30	\$ 39.35	\$ 37.40
Northeast Asphalt Tri-County Paving Inc. MCC	2018	MIX DESIGNS:	5LT 58-28S		4LT 58-28S		3LT 58-28S	
		Aggrecon	\$ -	\$ -	\$ 44.90	\$ -	\$ 42.95	\$ -
		Mackville	No Bid \$ 45.90	No Bid \$ -	No Bid \$ 41.95	No Bid \$ -	No Bid \$ 40.50	No Bid \$ -

2018 Rental Rates	Pulverizing Labor and Equipment					
	8' Rotomill W/Clean Up Crew	1' Mill/No Clean up (Skid steer mount)	1' Mill w/Conveyor	SM 8' Reclaimer (no Roller) 950HP	SM 8' Reclaimer (w/ Roller) 950HP	Quad Axle Truck Rental
MAINLINE PAVING						
<u>Northeast Asphalt</u>						
LABOR (PER HOUR)	\$ 930.00	\$ 340.00	\$ 340.00	\$ 535.00	\$ 725.00	\$ 99.50
<u>Tri-County Paving Inc.</u>						
LABOR (PER HOUR)	\$ 900.00	NA	NA	\$ 470.00	\$ 610.00	NA

These minutes HAVE BEEN approved by the Highway Committee

<u>MCC</u>						
RATE	NA	NA	NA	\$ 465.00	\$ 575.00	\$ 110.00
MOBILIZATION						
<u>Northeast Asphalt</u>						
RATE (HR)	\$ 600.00	\$ 275.00	\$ 275.00	\$ 360.00	\$ 725.00	
<u>Tri-County Paving Inc.</u>						
-						
RATE (LS)	\$ 1,260.00	NA	NA	\$ 900.00	\$ 900.00	
<u>MCC</u>						
RATE	NA	NA	NA	\$ 465.00	\$ 715.00	
PAVING CREW						
	MAINLINE - RURAL TON	WEDGING TON	INTERSECTIONS TON	TACK COAT GALLON	Paving Crew Mobilization	
<u>Northeast Asphalt</u>						
RATE	\$ 4.30	\$ 11.75	\$ 23.15	\$ 3.50	\$ 1,000.00	
<u>Tri-County Paving Inc.</u>						
RATE	NA	NA	NA	NA	NA	
<u>MCC</u>						
RATE	NA	NA	NA	NA	NA	

Staff recommendation is to accept the bid from Northeast Asphalt for the purchase of the 2018 Hot Mix Asphalt. Committee discussion followed, as all bids met specifications. **Moved** by Supervisor Stanke, seconded by Supervisor Mueller to accept the bid from Northeast Asphalt as per staff recommendation. Motion carried unanimously.

- E. Attendance at the Spring Northeast Region Commissioner and Committee Members Meeting Scheduled Thursday, May 10, 2018 Being Hosted by Manitowoc County:** Commissioner Glaeser informed the Committee that this year's Commissioners and Committee Members meeting is being held on Thursday, May 10, 2018 and being hosted by Manitowoc County. Committee discussion followed. **Moved** by Supervisor Budde, seconded by Supervisor Stanke, approve attendance at the Annual Highway Commissioner and Committee Members Meeting on Thursday May 10, 2018 by any Highway Committee Member wishing to attend. Motion carried unanimously.

Report of Highway Department:

A. Highway Commissioners Report:

- Commissioner Glaeser provided to the committee a handout of recent staff activities.

B. 2018 National Work Zone Safety Awareness Week, April 9-13th. Highway Commissioners Report:

- Commissioner Glaeser informed the Committee that this year Work Zone Awareness week would be April 9-13, 2018.

C. Federal Bridge Application Report for 2017- 2022 Program Cycle:

- Commissioner Glaeser told the Committee that the department had applied for two Federal Bridge projects for the 2017-2022 program cycle for the CTH PP Bridge, and the Man-Cal Rd. Bridge in the Town of Brillion. The WIDOT is asking all applicants to re-apply for this Funding. The department has decided not re-apply at this time, and to wait for the next program cycle.

Set Next Meeting Date:

The next meeting of the Highway Committee is tentatively scheduled for Wednesday, April 11, 2018 at 8:30 a.m. at the Calumet County Highway Dept. at 241 E. Chestnut Street, Chilton WI 53014.

Adjournment: Moved by Supervisor Barribeau, seconded by Supervisor Mueller to adjourn the meeting at 9:30 a.m. to Wednesday, April 11, 2018 if needed. Motion carried unanimously. There being no further business the meeting was adjourned.

Michelle Maas

Recording Secretary

Michelle Maas, Highway Department Office Manager