

Highway/Solid Waste Committee Minutes

March 25, 2021

The Highway Committee meeting was called to order at 8:05 AM by Chairman Gary Paape. Members present included Tom Romdenne, John Mastalir, and Joe Lukes and Aaron Augustain.

Staff present: Highway Commissioner Todd Every

Adoption of Agenda: Aaron Augustine made a motion to adopt today's agenda. Second by John Mastalir. Motion carried unanimously.

Approval of Minutes: Aaron Augustine made a motion to approve the minutes from the March 25, 2021 meeting. Second by John Mastalir. Motion carried unanimously.

Public Comments: None

Main Shop Replacement / Upgrade Project:

Norman Barrientos from Barrientos Design and Consulting attended the meeting to present their findings, recommendations, and estimates for phased approach to building improvements to the Main Shop. Four Alternatives were presented included; an update to the costs for a new main shop facility and three alternatives with phased improvements to the main shop area. Discussion followed.

These planning numbers will be used while preparing the Highway Department's Capital Improvement Plan in years to come.

Barrientos will be finalizing the study and forward the report to the county. When the report is received, Commissioner Every will prepare a summary and forward a copy of the report to the County Board.

Review 2021 Asphalt Oil Proposals

Bids for PG 58-28 asphalt oil were due Tuesday, March 23rd, 2021. Two suppliers submitted bids:

<u>PG 58-28 Asphalt</u>	Flint Hills Resources = \$448.92 per ton
	Henry G. Meigs = \$454.00 per ton

Joe Lukes made a motion to accept the proposal from Flint Hills Resources for PG 58-28 asphalt for \$448.92 per ton, and if Henry G. Meigs meets the low bidder's price for PG 58-28, the annual order of asphalt oil could be split between the two vendors (approx. 75%/25%). This would allow more ordering flexibility for the county. Seconded by Tom Romdenne. Motion carried unanimously.

Review CTH C Bridge Overlay and Pier Repair Proposals (LRIP Project):

Bids for the project were due on March 11, 2021. As indicated in the Bid Tabulation (included), there were two bidders on the project. After review of the proposals by Ayres Associates, Lunda Construction of Black River Falls is the lowest responsible bidder for the project.

Motion by John Mastalir to accept the bid of \$343,052.40 from Lunda Construction Company of Black River Falls, WI for the bridge deck overlay and pier repair project (LRIP) on Bridge B-31-32. Seconded by Aaron Augustian. Motion carried unanimously.

Any other business as allowed by law:

None

Next Meeting Dates:

- Thursday, April 22nd @ 7:00 AM
- Thursday, May 6th @ 7:00 AM

Adjournment: Motion by John Mastalir to adjourn the meeting. Seconded by Tom Romdenne. Motion carried unanimously. Meeting adjourned at 9:50 AM.

Respectfully submitted:

Todd Every, Highway Commissioner