

Highway/Solid Waste Committee Minutes

April 7, 2020

This meeting was conducted via teleconference.

The Highway Committee meeting was called to order at 7:02 AM by Chairman Gary Paape. Members present included Tom Romdenne, John Mastalir, Thomas Cretney. Cory Cochart was excused.

Staff present was Highway Commissioner Todd Every and shop Foreman Mike Lardo.

Public present: Frank Maezarevic.

Adoption of Agenda: Thomas Cretney made a motion to adopt today's Agenda. Second by John Mastalir. Motion carried unanimously on a roll call vote.

Approval of Minutes: Thomas Cretney made a motion to approve the minutes from the March 9th meeting. Second by John Mastalir. Motion carried unanimously on a roll call vote.

Review 2020 Asphalt Oil Proposals: Commissioner Every reviewed the 2020 Asphalt quotes received by staff. Bids for PG 58-28 asphalt oil were due Monday, March 30, 2020. Two suppliers submitted proposals;

<u>PG 58-28 Asphalt</u>	Flint Hills Resources	= \$428.96 per ton
	Henry G. Meigs	= \$470.52 per ton

In order to provide ordering flexibility and similar to past proposals for asphalt oil, Commissioner Every contacted the higher proposer to see if they would match the price of the low proposal. Henry G. Meigs representatives verbally indicated they would match the low price. Commissioner Every is still waiting for written confirmation. Asphalt oil ordering would be split approximately 75%/25%.

End Loader/Backhoe replacement purchase; Commissioner Every provided information regarding purchasing a new end loader backhoe.

Background

Our current loader backhoe is 2007 John Deere 410G (Equipment # 62). With 8,800 hours on the machine, it is time to update the machine before we spend funds on significant repairs. Specifically, we are watching the hydraulic system and transmission components.

Staff has been working with vendors to test out new loader backhoes. Staff had the opportunity to demo Case, FabricCAT, and John Deere models. These vendors are part of a purchasing consortium called Sourcewell. Kewaunee County, as a member, can take advantage of reduced pricing negotiated by Sourcewell on many items.

After evaluation, the Case 580SN WT Loader Backhoe is the unit we are recommending to purchase from Miller-Bradford & Risberg, Inc. Attached are the specifications and options (highlighted) for the machine.

Staff is also recommending trading the existing machine in with Miller-Bradford & Risberg, Inc. with these uncertain times, we have no guarantee we would get a better price by selling the machine at auction.

Financial Impact

2020 Case 580SN WT Loader Backhoe w/options	\$109,541
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Additional Items

36" Bucket	\$ 1,525
48" Ditching Bucket	\$ 1,685
60 Month/4,000 Hour Premier Warranty	\$ 4,000
Pre Delivery Inspection (Mandatory)	\$ 4,045
Freight Charge (Mandatory)	<u>\$ 2,000</u>
Total Costs	\$122,796

Trade-In - 2007 John Deere 410G (\$20,000)

Net Cost \$102,796

The purchase of a loader backhoe is in our Capital Improvement Plan for 2020.

Funds to purchase the roller are available from the Highway Department Internal Service Fund.

Recommendation

Staff recommends a motion to approve purchasing 2020 Case 580SN WT Loader Backhoe from Miller-Bradford & Risberg, Inc. for \$102,796 and to forward this information to the Finance Committee for approval and recommendation to the County Board.

John Mastalir questioned the need for comparison pricing on the other machines before being able to vote on this item. Discussion followed on the need for comparison pricing versus a quality based selection.

After discussion, Commissioner Every indicated staff would gather more pricing information regarding similar size machines and review this purchase at a future meeting.

Tom Romdenne made a motion to table this issue. Seconded by John Mastalir. Motion carried unanimously on a roll call vote.

Any other business as allowed by law: None

Next Meeting Dates:

- Thursday, May 7th @ 8:00 (Tentative)

Adjournment: Motion by John Mastalir to adjourn the meeting. Seconded by Tom Romdenne. Motion carried unanimously on a roll call vote. Meeting adjourned at 7:30 AM.

Respectfully submitted:

Todd Every, Highway Commissioner