

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Monday, May 14, 2012 at 2:00 p.m. in the Road Commission office, 800 West Franklin Street, Iron River, Michigan.

Chairman Sholander called the meeting to order.

Present were Commissioners Charles Battan, Dan Germic, Joe Sabol and Ernie Schmidt, Superintendent /Manager Doug Tomasoski, and Office Manager/Clerk Darlene Anderson.

The purpose of the special meeting was to discuss the following:

1. Award tandem truck bid
2. Local road construction projects

AWARD TANDEM TRUCK BID Superintendent Tomasoski provided the board with a tabulation of the truck bids. He said U.P. Truck Center, with the Monroe package, is the low bid; but all the bids were very close. He said all the bids met the specifications. A lengthy discussion took place. Tomasoski suggested that because all three trucks are new to us the board could commit the 2013 millage monies and buy all three trucks. Commissioner Schmidt said he didn't like buying three different trucks because of the different parts that will have to be kept in inventory. The board asked for Tomasoski's recommendation. He said because of the newness of each of the trucks, he would like the board to consider purchasing one of each in order to determine which one will be the best for future purchases.

Bid Summary 2012 Tandem Axle Trucks

	JX Peterbilt Green Bay	JX Peterbilt Green Bay	Schultz Equipment Iron Mountain	Schultz Equipment Iron Mountain	U.P. Truck Center
	2013 Peterbilt 367 (Casper's package)	2013 Peterbilt 367 (Monroe package)	2013 Int'l Workstar 7600 (Casper's package)	2013 Int'l Workstar 7600 (Monroe package)	2013 Western Star 4700 SB (Monroe package)
Single unit	\$238,011	\$236,625	\$229,761	\$228,375	\$222,360
Two units	\$476,022	\$470,250	\$459,522	\$455,250	\$439,270
Trade-in 320	\$52,000	\$52,000	\$50,000	\$50,000	5% consignment
Trade-in 321	\$52,000	\$52,000	\$50,000	\$50,000	5% consignment
Warranty info:					
Total vehicle			1 year/unlimited mileage	1 year/unlimited mileage	1 year
Engine			7 years/300,000 miles	7 years/300,000 miles	5 years/200,000 miles
Transmission			3 years	3 years	3 years
Frame			5 years	5 years	5 years
Front axle			3 years/300,000 miles	3 years/300,000 miles	3 years
Rear axle			3 years/300,000 miles	3 years/300,000 miles	3 years

It was motioned by Germic, supported by Schmidt, to purchase all three trucks with the Monroe package as follows: in 2012 the International from Schultz Equipment at their bid price of \$228,375 and the Peterbilt from JX Peterbilt at their bid price of \$236,625. One truck will be paid using 2012 millage monies and one truck will be financed. Staff is authorized to seek financing rates. In 2013 the Western Star from U.P. Truck Center will be purchased at their bid price of \$222,360. The 2013 millage monies shall be used to purchase the truck in 2013.

Ayes: Germic, Sabol, Schmidt
Nays: Battan, Sholander
Motion carried.

LOCAL ROAD PROJECTS Superintendent Tomasoski provided a tabulation of the paving bids opened at the regular meeting:

	Bacco:	Northeast Asphalt:
South Ice Lake Road-Option 1A	91,399.37	64,064.16
South Ice Lake Road-Option 1B	71,268.37	51,646.90
Wildwood Lake Road-Option 1A	163,509.55	129,656.40
Wildwood Lake Road-Option 1B	[no bid]	[no bid]
Wildwood Lake Road-Option 2	132,841.65	96,723.90
East Brule Lake Road	98,320.60	55,488.35

Tomasoski advised the board that Fahrner will not be able to bid on the seal coat for this year.

Bates Township Supervisor Grant Helgemo said his township can't make a decision to do South Ice Lake Road and Wildwood Road until they see what the cost of the seal coat versus paving will be.

It was motioned by Schmidt, supported by Sabol, to award the paving bid for East Brule Lake Road to Northeast Asphalt at their bid of \$55,488.35, pending approval by Stambaugh Township.

Ayes: All
Nays: None
Motion carried.

It was motioned by Battan, supported by Schmidt, to authorize Superintendent Tomasoski to meet with Helgemo to finalize the South Ice Lake Road and Wildwood Road projects once all costs are known.

Ayes: All
Nays: None
Motion carried.

At 2:55 p.m., with no further business to come before the board it was motioned by Sabol, supported by Germic, to adjourn the special meeting.

Ayes: All
Nays: None
Motion carried.

Chair

Clerk