

## COMMITTEE REPORT

**COMMITTEE:** Public Works  
**CHAIRPERSON:** Randy Jobgen  
**DATE/TIME:** April 13, 2015 6:00 P.M.

**PRESENT:**

Berlage

Hughes

Smith

Dittmar

Jobgen

Heuerman

Petersburg

Others: Steve McIntyre, Brandon Belke, Steve Keeffer, Dan Reimer

### 1. Citizens' Comments

None

### 2. Highway Department

#### a. Old Business

##### 1. Pickup Truck Bids

The committee reviewed bids for a new  $\frac{3}{4}$  ton pickup truck that will be used by the Assistant County Engineer. No trade in is being offered. This is the second time this truck has been bid. The winner of the first bid was unable to supply the 2015 Ford truck since production had shifted to 2016 model. This bid was for a 2016 model year pickup, but the GM trucks were still in 2015 production. Brad Petersburg made a motion to rebid the pickup truck and allow both 2015 and 2016 model year trucks to be bid, Rick Dittmar seconded, and the motion carried.

#### b. New Business

##### 1. Menominee Township Wubben Bridge Deck Repairs

The committee reviewed bid tabs for a deck repair project for a bridge on High Ridge Road in Menominee Township. The bridge deck is showing signs of failure. The proposed project will remove deteriorated deck concrete and replace it with new concrete. M&M concrete from Stockton was the low

bidder at a bid price of \$56,999.99 Rick Dittmar made a motion to accept the bid from M&M, Merri Berlage seconded, and the motion carried.

**2. Woodbine Township Miller Bridge Deck Repairs**

The committee reviewed bid tabs for a deck repair project for a bridge on Apple River Road in Woodbine Township. The bridge deck is also showing signs of failure. The proposed project will remove deteriorated deck concrete and replace it with new concrete. M&M concrete from Stockton was the low bidder at a bid price of \$55,999.99 Dan Hughes made a motion to accept the bid from M&M, Merri Berlage seconded, and the motion carried. Rick Dittmar abstained.

**3. MFT Maintenance Bid - Township**

The annual MFT Maintenance Material Bid for the townships were reviewed. This bid letting is held every year for road maintenance materials to be purchased with MFT and local funds for both the Townships and the County. Many different materials are bid from many different vendors. All the information is compiled into bid tabulations where the low bids are highlighted. Merri Berlage made a motion to approve the Township bids as indicated, Brad Petersburg seconded, and the motion carried. Ron Smith abstained.

**4. MFT Maintenance Bid – Township – Bituminous Material**

The annual Township MFT Maintenance Material Bid for bituminous material (prime oil and seal coat oil) is now being done as a separate proposal. Flint Hills from Dubuque was the only bidder for bituminous material. Merri Berlage made a motion to approve the Flint Hills bids as indicated on the bid tabs, Rick Dittmar seconded, and the motion carried.

**5. MFT Maintenance Bid - County**

The annual MFT Maintenance Material bids for the county were also reviewed. All the information is compiled into bid tabulations where the low bids are highlighted. Merri Berlage made a motion to approve the County bids as indicated, Bob Heuerman seconded, and the motion carried. Ron Smith abstained.

**6. MFT Maintenance Bid – County – Bituminous Material**

The annual County MFT Maintenance Material Bid for bituminous material (prime oil and seal coat oil) is now being done as a separate proposal. Flint Hills from Dubuque was the only bidder for bituminous material. Dan Hughes made a motion to approve the Flint Hills bids as indicated on the bid tabs, Merri Berlage seconded, and the motion carried.

**3. Board Member Concerns**

There was a brief discussion about some difficulties in accessing the FTP site.

**4. Citizens Comments**

None

The meeting concluded at 6:35 P.M.