

Forest County Highway Committee
Highway Committee Minutes
July 29, 2015

- 1) Meeting called to order by Chairman Lukas @ 6:30 P.M.
- 2) Roll Call: Lukas, LeMaster (6:45 P.M.), Connors, and Patrol Superintendent Bill Anderson along with several consultant representatives. (See attached sign-in sheet)
- 3) Motion by Connors, seconded by Lukas, to approve the amended agenda as read. Motion carried unanimously.
- 4) The Committee reviewed the paperwork for Cost Effective Findings as prepared by Commissioner Rogers. On a motion by Connors, seconded by Lukas, it was moved to proceed forward using County Highway Department forces for the CHI and CHI-D projects on County Trunk Highways G, Q, and DD as the Highway Department proposals were the lowest received. Motion carried unanimously.
- 5) Following review and discussion, on a motion by LeMaster, seconded by Connors, it was moved to sign and accept a contract with the State Department of Transportation (DMA) for roadwork on State Highways. The work is to be preformed with Highway Department forces. Motion carried unanimously.
- 6) The Committee proceeded with the first round of interviews for prospective consultants for the STP-Rural project on CTH "G". (List of consultants is attached)
- 7) On a motion by Connors, seconded by LeMaster, it was moved to pay the current vouchers. Motion carried unanimously
- 8) On a motion by LeMaster, seconded by Connors, it was moved to adjourn. Motion carried unanimously.

John Rogers, Highway Commissioner
9:35 P.M. 07-29-15

Cost Effective Finding CHI- CTH G

<u>Item Description</u>	<u>Northeast Asphalt</u>	<u>Pitlik & Wick</u>	<u>Forest County</u>
Gravel	\$48,267.50	\$36,421.00	\$28,500.00
Pulverize	\$7,298.10	\$12,720.00	\$8,369.76
Shape	\$10,001.10	\$10,176.00	\$6,582.60
Hot-Mix	\$176,778.00	\$202,860.00	\$174,500.00
Shoulders	\$24,375.00	\$15,600.00	\$13,500.00
Totals	\$266,719.70	\$277,777.00	\$231,452.36

Cost Effective Finding CHI-D CO. DD

<u>Item Description</u>	<u>Northeast Asphalt</u>	<u>Pitlik & Wick</u>	<u>Forest County</u>
Gravel	\$40,290.00	\$43,197.00	\$38,700.00
Pulverize	\$9,842.50	\$20,320.00	\$13,370.56
Shape	\$14,706.60	\$16,256.00	\$10,515.60
Hot-Mix	\$272,480.00	\$355,836.00	\$270,840.00
Shoulders	\$16,668.75	\$12,600.00	\$13,550.00
Totals	\$353,987.85	\$448,209.00	\$346,976.16

Cost Effective Finding CHI- CTH Q & DD

<u>Item Description</u>	<u>Northeast Asphalt</u>	<u>Pitlik & Wick</u>	<u>Forest County</u>
Gravel	\$18,588.50	\$19,142.20	\$17,490.00
Pulverize	\$4,378.75	\$9,040.00	\$5,948.32
Shape	\$6,542.70	\$7,232.00	\$4,678.20
Hot-Mix	\$122,360.00	\$157,389.00	\$119,350.00
Shoulders	\$7,720.00	\$3,840.00	\$3,758.40
Totals	\$159,589.95	\$196,643.20	\$151,224.92