

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: May 30th, 2013

MEMBERS PRESENT: PASZAK, TIMMONS, BAIER, HOLEWINSKI, SHIDELL

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY, DUTCHER/SOLID WASTE, PITLIK/PITLIK & WICK, ROSEMEYER & LEACH/NORTHEAST ASPHALT, QUINLAN/QUINLAN'S EQUIPMENT

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Shidell/Timmons to approve the agenda. All ayes.
3. **Motion:** Shidell/Timmons to approve the minutes of the May 16th, 2013 meeting. All ayes.
4. **Motion:** Holewinski/Baier to approve vendor vouchers #278-295 for a total of \$171,764.58 plus personal expense vouchers. All ayes.
- 5 & 6 Discussed bids received at previous meeting for a new patrol truck and attachments. Dutcher explained the spreadsheet showing that MidState Truck along with Truck Equipment, formerly Central Wisconsin Body & Hoist, is the only suppliers to meet specs. Even though Quinlan is the lowest bidder, they did not supply a brushless alternator, the brake chambers are in the front, not the rear of the axle, and the switches in the dashboard are not momentary, as requested in the specs. Quinlan put the airbag in, which was not listed in the truck specs because the attachment dealer would be installing it. MidState Truck met specs, included a larger battery than specified, towing warranty included, and a three-year drive train warranty, instead of two-year with Quinlan. Quinlan said they could take \$492.80 off for taking out the air bag; include the brushless alternator, rear brake chambers, and larger battery, install momentary switches on the dashboard and increase drive train warranty to three years, all at no charge. **Motion:** Timmons/Holewinski to accept the bids from Quinlan's Equipment and Truck Equipment for a total of \$159,304.20 including the optional uni-glide post for \$646.00 and 20" moldboard \$234.00. All ayes.
7. Discussed CTH Y bids received at previous meeting. Original motion from last meeting that was postponed until today: **Motion:** Shidell/Holewinski to accept the bid from Pitlik & Wick as most advantageous to Oneida County. The motion is now back on the table. Discussion continued. Bennett explained that the two low bids from Pitlik & Wick and Northeast Asphalt were very close and after numerous conversations with Desmond, the consensus was that Pitlik & Wick was the low bid, when all things were factored in. Because Pitlik & Wick used a town road, this cut the traveling distance, thus saving the county time and fuel. When Northeast heard this, they too received permission to travel the town road after the bids were received and opened. Leach protested saying that Pitlik & Wick changed the bid specs. He explained that they would also save the county money because their paver is more efficient and there was nothing in the specs that said it would allow using town roads. Desmond explained that the specs did not preclude from using town roads. Pitlik said the specs say trucking will be a factor in awarding bid. There can be no preplanned route because you wouldn't know what pit is being used. Using the town road was included in his bid, prior to the bids being opened. The original motion was called. All ayes.

8. Discussed mowing for the Sheriff's Dept shooting range. Bennett explained that he would like to reduce the cost of the mower to \$16.00/hr for the Sheriff's Dept shooting range, the same rate that was reduced for the Forestry Dept. **Motion:** Shidell/Timmons to lower the cost of the mower to all intergovernmental departments as needed. All ayes.
9. Committee reviewed supervisor's lists of construction and/or maintenance activities.
10. **Motion:** Holewinski/Timmons to sell the old #202 End Loader for \$17,500 less \$1,000 commission to Tony Trola. All ayes.
11. Future meeting dates:
 - June 13th, 2013, 8:00 a.m.
 - June 27th, 2013, 8:00 a.m.
 - July 11th, 2013, 8:00 a.m.
 - July 25th, 2013, 8:00 a.m.
12. No Future agenda items
13. No Public comments
14. **Motion:** Timmons/Holewinski to adjourn at 9:20 a.m. All ayes.

Committee Chairperson

Committee Secretary