

Special Meeting
Ad-Hoc Highway Committee
December 5th, 2013 – 11:45 AM

Members Present: Gary Steber

Members Absent: None.

Others Present: Bob Weier representing Airing Equipment; Ryan Castellion representing Nortrax Equipment; Tom Olsen representing FABCO Equipment; Jeff DeMuri and Francie Freeberg.

The meeting was called to order by Chairman Steber.

The purpose of this meeting is to open and record bids for the purchase of two (2) Wheel Tractor Loaders with Quick Couplers.

Approval and/or Revisions to Current Agenda: It was the general consensus of those present to approve the agenda as submitted.

Open and records bids for Two (2) Wheel Tractor Loaders with Quick Couplers: There were three (3) companies that submitted bids. They were Nortrax, FABCO, and Airing Equipment. The bids were then opened and recorded. Attached is a copy of the bid summary for review.

DeMuri noted that there were a lot of written notations on all of the bids. He will be doing an in-depth review of each of them prior to the next highway committee meeting. He will contact each bidder if he needs to clarify anything or has any questions about the bid(s) submitted. The Highway Committee will also discuss and review the bids on Monday, December 9th, at their regular Highway Committee Meeting.

Adjourn to next regular Highway Meeting: There being no further business it was the general consensus of those present to adjourn to the next regular highway committee meeting on Monday, December 9th, 2013 at 4:00 PM.

Respectfully Submitted,

Francie Freeberg
Office Manager

**WHEEL TRACTOR/LOADER BIDS
FLORENCE COUNTY HIGHWAY COMMISSION
BID OPENING - DECEMBER 5th, 2013**

	FABCO EQUIPMENT, Inc. 600 Hansen Dr. Green Bay, WI 54304 Marquette, MI 49855 Phone: 906-250-5544 Email: teo@fabco.com		FABCO EQUIPMENT, Inc. 600 Hansen Dr. Green Bay, WI 54304 Marquette, MI 49855 Phone: 906-250-5544 Email: teo@fabco.com		NORTRAX EQUIPMENT Attn: Ryan Castellion 1890 US Highway 8 Monico, WI 54501 Phone: 800-472-7202 Email: ryan.castellion@nortrax.com		ARING EQUIPMENT Attn: Bob Weier 1800 North Ashland Ave. DePere, WI 54115 Phone: 920-336-3601 Email: bweier@aring.com		MILLER BRADFORD & RISBERG Attn: RJ Betzinger 75 U.S. # 41 Negaunee, MI 49862 Phone: 906-475-4181	
Make	Caterpillar		Caterpillar		John Deere		Volvo		No Bid	
Model	924K		924K		524K		L60G			
Year	2013		2014		2014		2014			
	Units w/4th Function Valves		Units w/3rd valve & 4th function electric controlled to activate diverter							
	Unit # 1 w/QC	Unit # 2 w/QC	Unit # 1 w/QC	Unit # 2 w/QC	Unit # 1 w/QC	Unit # 2 w/QC	Unit # 1 w/QC	Unit # 2 w/QC	Unit # 1 w/QC	Unit # 2 w/QC
Sub-Total Cost (FOB Florence, WI)	\$ 140,105.00	\$ 140,105.00	\$ 138,905.00	\$ 138,905.00	\$ 135,714.00	\$ 135,714.00	\$ 131,000.00	\$ 131,000.00	\$ No Bid	
Deduct for Trade-In of:										
1. 2009 Cat Loader S/N CXK00650	\$ 95,000.00		\$ 95,000.00		\$ 84,500.00		\$ 80,000.00		\$	
2. 2009 Cat Loader S/N CXK00652		\$ 90,000.00		\$ 90,000.00		\$ 81,500.00		\$ 80,000.00	\$	
					Using Buy Back number from FABCO					
NET COST - After Trade-In	\$ 45,105.00	\$ 50,105.00	\$ 43,905.00	\$ 48,905.00	\$ 51,214.00	\$ 54,214.00	\$ 51,000.00	\$ 51,000.00	\$	
In Lieu of new spare tire /wheel use ours.....	\$ -4,050.00	\$ -4,050.00	\$ -4,050.00	\$ -4,050.00						
NET COST - If keeping our spare tire/wheel	\$ 41,055.00	\$ 46,055.00	\$ 39,855.00	\$ 44,855.00						
<u>OPTIONS (Not included above)</u>										
Snow Tires 20.5 R25MXL L3 (one unit)	\$ 4,610.00		\$ 4,610.00		\$ 3,872.00		\$ 4,395.00		\$	
Guaranteed Minimum Repurchase:										
One (1) Year:	\$ No Bid	\$ No Bid	\$ No Bid	\$ No Bid	\$ 106,000.00	\$ 106,000.00	\$ 131,000.00	\$ 131,000.00	\$	\$
Three (3) Years:	\$ 108,000.00	\$ 108,000.00	\$ 108,000.00	\$ 108,000.00	\$ 95,000.00	\$ 95,000.00	\$ 131,000.00	\$ 131,000.00	\$	\$
Five (5) Years:	\$ 95,000.00	\$ 95,000.00	\$ 95,000.00	\$ 95,000.00	\$ 85,000.00	\$ 85,000.00	\$ 131,000.00	\$ 131,000.00	\$	\$

Hour Limits of 500, 1,000 & 2,500