

Special Meeting
Ad-Hoc Highway Committee
November 11th, 2013 – 11:00 AM

Members Present: Jeanette Bomberg

Members Absent: Jeff DeMuri was absent due to the anticipation of receiving a bid from Florence Motor Sales.

Others Present: Dave DeMuri, Joe Witynski and Francie Freeberg.

The meeting was called to order by Joe Witynski.

The purpose of this meeting is to open and record bids for the purchase of a One Ton Pickup Truck.

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 the purchase of a One-ton Pickup Truck: Florence Motor Sales was the only company to submit a bid for the purchase of a one-ton pickup truck. They're base bid was for a 2014 F350 One Ton Pickup for a total cost of \$28,012.00. He had options of a spare tire and wheel for \$350.00 and a Limited Slip Rear Axle for \$350.00. It was noted that the trailer towing package was not available with the brake controller. That will have to be included when the box or flat bed is bid.

Adjourn to next regular Highway Meeting: There being no additional business it was the general consensus of those present to adjourn to the next regular highway committee meeting on 11/11/2013 at 4:00 PM.

Respectfully Submitted,

Francie Freeberg
Office Manager