

Special Meeting
Tuesday, August 22, 2017

SPECIAL MEETING

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday, August 22, 2017 at 8 a.m. in the Road Commission office located at 800 West Franklin Street, Iron River, Michigan.

The meeting was opened with the Pledge of Allegiance and roll call.

Present at roll call were Chairman Christopher Sholander, Vice Chair Ernest Schmidt, Commissioners Charles Battan, Sue Clisch, Dan Germic, along with Finance Director/Clerk Lisa Powell, Doug Tomasoski Superintendent/Manager and Dean Stolberg, Shop Foreman.

The purpose of the special meeting was to:

- Discuss two loaders and their bids
- Discuss winter sand bids

LOADERS

The Superintendent/Manager recommended the John Deere bid.

In a motion by Commissioner Schmidt with support from Germic, the recommendation was accepted.

Discussion

Roll call vote: Ayes: Schmidt, Germic, Sholander
Nays: Battan, Clisch

Motion carried.

WINTER SAND BIDS

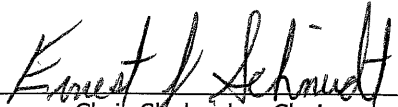
The Superintendent/Manager recommended that the purchase be authorized as bid not to exceed the amount that was bid of 18,200 tons and to check with legal. To attempt to further inquire to find a source to meet the specs. If we cannot find, then order the approved amount. The hauling could be hired if we go with FOB bid amount.

A motion was made by Commissioner Germic, supported by Battan to apply the Superintendent/Manager recommendations.

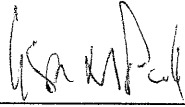
Ayes: All
Nays: None
Motion carried.

A motion was made to adjourn by Clisch with support from Germic to adjourn at 9:31a.m.

Ayes: All
Nays: None
Motion carried.



Chris Sholander, Chairman



Lisa M. Powell, Clerk

IRON COUNTY ROAD COMMISSION

BID SUMMARY - FRONT END LOADERS

2017

bid item	Fabrick (Fabco) Caterpillar	Miller-Bradford Case	Nortrax Inc John Deere	
make / model	Cat 950 M 2017	Case 821 G 2017	John Deere 644 K 2018	
base price (each)	\$235,917.00	\$215,500.00		4-year calculation (original bid)
base price (2 units)	\$471,834.00	\$431,000.00		\$215,000.00
5 yr lease - annual payments in arrears (each)	\$25,483.68	\$30,596.52	\$23,665.25	\$430,000.00
5 yr lease - annual payments in arrears (total for 2)	\$50,967.36	\$60,679.03		\$28,808.51
5 yr lease - final buyout (each)	\$140,000.00	\$87,345.00	\$150,449.22	\$57,617.02
5 yr lease - final buyout (total for 2)	\$280,000.00	\$174,090.00		\$300,898.44
Total Cost - 5 yr lease with buyout option	\$267,418.40	\$240,327.60	\$268,775.47	\$265,683.26
Total Cost - 5 yr lease with turn in at end	\$127,418.40	\$152,982.60	\$118,326.25	\$115,234.04
4B				
5 yr lease - zero dollar buyout (each)	\$51,736.86	\$39,049.34	\$47,347.37	\$58,254.52
5 yr lease - zero dollar buyout (total for 2)	\$103,473.72	\$78,098.68	\$94,694.74	\$116,509.04
Total Cost - 5 yr lease w/ zero dollar buyout option	\$258,684.30	\$234,296.04	\$236,736.85	\$233,018.08

Optional Equipment	Cat 950 M 2017		Case 821 G 2017		John Deere 644 K 2018
I. On-board scale system	\$6,245.00		\$4,906.48		\$3,769.00
I.a. Scale printer	\$230.00				
II. Loaded rear tires	\$210.00		\$1,008.00		\$600.00
III. Bucket forks	\$5,865.00		\$5,830.00		\$4,500.00
III.a. Cat coupler type	\$7,817.00				
IV. Rear camera	included		\$0.00		\$678.00

Total cost of selected options	\$12,320.00		\$11,744.48		\$9,547.00
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Meets all specifications (as indicated by vender on bid sheet)	No		No		Yes
Operating Weight (spec = 42,000)			40,057		

Deviations (listed)

<ul style="list-style-type: none"> • Transmission speeds - 5 forward / 3 reverse (4 forward / 4 reverse) • Bucket - 4.50 cy (4.25 cy) 	<ul style="list-style-type: none"> • Operating weight - 40,057 (42,000) • differential coolers - No • Inboard brakes - No 	<ul style="list-style-type: none"> • limited slip differentials - (locking differentials)
<ul style="list-style-type: none"> • Axle oil coolers - not needed on Caterpillar 		

Vendor Notes

• quick coupling forks offered as an option over top bucket clip-on forks.

• differential coolers not necessary for this application

• outboard brake design on the 821 G provides better stability and easier maintenance than inboard type.

• limited slip differentials provide superior traction in wet and slippery applications.

• Merchants Bank Equipment Finance available through Miller-Bradford & Risberg

• 5 year lease terms quoted through John Deere. Lease is subject to approval financing.

Fabrick Cat
US Hwy 41
Marquette, MI 49855
Tom Olsen
906-250-5544

thomas.olsen@fabrickcat.com

Miller-Bradford & Risberg
165 US Hwy 41 East
Negaunee, MI 49866
Nick Wiegand
906-250-0356
fax: 906-475-6558
nwiegand@miller-bradford.com

Nortrax, Inc.
1818 North Lincoln Road
Escanaba, MI 49829
Brian DeBernardi
906-282-2300
fax: 906-789-.344
brian.debernardi@nortrax.com

BID SUMMARY - Winter Ice Control Sand

IRON COUNTY ROAD COMMISSION

Summer 2017 - bid #2

	qty (tn) mat'l type	FA Industrial Services, Inc 1/4 " minus (Ammvets Hwy pit)	
FOB	18,200	\$4.50	\$81,900.00
Iron River	9,800	\$8.45	\$82,810.00
Crystal Falls	8,400	\$10.25	\$86,100.00
	=====		=====
	18,200		\$168,910.00

* 2015 bid awarded to Williams for 2NS @ \$9.90/tn

** 2016 bid awarded to Williams for 2NS @ \$9.98/ton

- No bids received at August regular monthly meeting.
Board authorized second bidding.