

Montgomery County Board Special Road & Bridge Committee Meeting Minutes

Date: Wednesday, January 22nd, 2014

Time: 9:00 AM – Highway Department

Members Present: Chairman Gene Miles, Bonnie Branum, Earlene Robinson, Bob Sneed, Glenn Savage and Roy Hertel

Others Present: Kevin Smith, Montgomery County Engineer; Bev Seamon, Administrative Assistant; Rick Lane, Butler Grove Commissioner; Justin Chappelle, Hillsboro Commissioner; John Charnisky, Witt Commissioner; James Sargent, Hanson Aggregates, Inc.; and Ray Schmedeke, Schmedeke Trucking, Inc.

Absent: Sharon Kuchar

Gene Miles called meeting to order at 9:00 A.M. to start opening bids.

The Committee met today to discuss the following:

Opening of 2014 Various Road Districts MFT Rock for Section 14-XX000-00-GM:

Bids were opened and read and awarded as follows:

Group #1 - #11 -	Louis Marsch, Inc. - Picked Up By Road District-	CA-15 Chipmix
Group #1	- Audubon	- 100 Tons @\$62.00/Ton
Group #2	- Fillmore	- 100 Tons @\$62.00/Ton
Group #3	- Grisham	- 300 Tons @\$62.00/Ton
Group #4	- Harvel	- 100 Tons @\$62.00/Ton
Group #5	- Hillsboro	- 130 Tons @\$62.00/Ton
Group #6	- Irving	- 180 Tons @\$62.00/Ton
Group #7	- Nokomis	- 100 Tons @\$62.00/Ton
Group #8	- Pitman	- 50 Tons @\$62.00/Ton
Group #9	- Rountree	- 150 Tons @\$62.00/Ton
Group #10	- Witt	- 50 Tons @\$62.00/Ton
Group #11	- Zanesville	- 50 Tons @\$62.00/Ton

Group #12 - #14 -	Louis Marsch, Inc. – Delivered to Road District -	CA-15 Chipmix
Group #12	- Butler Grove	- 150 Tons @\$67.50/Ton
Group #13	- South Litchfield-	150 Tons @\$67.75/Ton
Group #14	- Walshville	- 100 Tons @\$69.20/Ton

Group #15 - #22	Louis Marsch, Inc. – Picked Up By Road District -	CA-7 Mix
Group #15	- Audubon	- 50 Tons @\$52.50/Ton
Group #16	- Fillmore	- 50 Tons @\$52.50/Ton
Group #17	- Hillsboro	- 100 Tons @\$52.50/Ton
Group #18	- Irving	- 50 Tons @\$52.50/Ton
Group #19	- Nokomis	- 25 Tons @\$52.50/Ton
Group #20	- Rountree	- 50 Tons @\$52.50/Ton
Group #21	- Witt	- 100 Tons @\$52.50/Ton
Group #22	- Zanesville	- 8 Tons @\$52.50/Ton

Group #23 - #25	Louis Marsch, Inc. – Delivered to Road District -	CA-7 Mix	
Group #23	- Butler Grove	-	25 Tons @\$58.00/Ton
Group #24	- South Litchfield-	-	50 Tons @\$58.25/Ton
Group #25	- Walshville	-	50 Tons @\$59.70/Ton
Group #26-#36	Nokomis Quarry Company – Picked Up By Road District -	CA-6	
Group #26	- Audubon	-	100 Tons @\$ 7.00/Ton
Group #27	- Fillmore	-	150 Tons @\$ 7.00/Ton
Group #28	- Grisham	-	550 Tons @\$ 7.00/Ton
Group #29	- Harvel	-	200 Tons @\$ 7.00/Ton
Group #30	- Hillsboro	-	400 Tons @\$ 7.00/Ton
Group #31	- Nokomis	-	250 Tons @\$ 7.00/Ton
Group #32	- Pitman	-	500 Tons @\$ 7.00/Ton
Group #33	- Raymond	-	900 Tons @\$ 7.00/Ton
Group #34	- Rountree	-	700 Tons @\$ 7.00/Ton
Group #35	- Walshville	-	500 Tons @\$ 7.00/Ton
Group #36	- Witt	-	750 Tons @\$ 7.00/Ton
Group #37	Beelman Logistics, LLC – Delivered to By Road District Stockpile -	CA-6	
Group #37	- North Litchfield-	-	500 Tons @\$10.19/Ton
Group #38 - #41	Nokomis Quarry Company – Picked Up By Road District –	CA-7	
Group #38	- Audubon	-	100 Tons @\$12.50/Ton
Group #39	- Harvel	-	100 Tons @\$12.50/Ton
Group #40	- Hillsboro	-	250 Tons @\$12.50/Ton
Group #41	- Raymond	-	150 Tons @\$12.50/Ton
Group #42	Beelman Logistics, LLC – Delivered to By Road District Stockpile -	CA-7	
Group #42	- South Litchfield-	-	300 Tons @\$14.19/Ton
Group #43 - #45	Nokomis Quarry Company – Picked Up By Road District –	3” (CA-1)	
Group #43	- Audubon	-	50 Tons @\$11.50/Ton
Group #44	- Fillmore	-	25 Tons @\$11.50/Ton
Group #45	- Grisham	-	25 Tons @\$11.50/Ton
Group #46 - #47	Nokomis Quarry Company – Picked Up By Road District –	RipRap RR3	
Group #46	- Fillmore	-	25 Tons @\$11.50/Ton
Group #47	- Grisham	-	25 Tons @\$11.50/Ton
Group #48	Nokomis Quarry Company – Picked Up By Road District –	RipRap RR4	
Group #48	- Raymond	-	40 Tons @\$11.50/Ton
Group #49 - #50	Nokomis Quarry Company – Picked Up By Road District –	CA-14 Chips	
Group #49	- Audubon	-	1,500 Tons @\$12.75/Ton
Group #50	- Nokomis	-	500 Tons @\$12.75/Ton
Group #51	Louis Marsch, Inc. – Furnish, Haul, Spread and Roll on Various Roads –	CA-14 Chips	
Group #51	- Grisham	-	375 Tons @\$25.75/Ton

Group #52 - #55	Nokomis Quarry Company – Picked Up By Road District – CA-15 Chips		
Group #52	-	Audubon	- 1,500 Tons @\$12.75/Ton
Group #53	-	Nokomis	- 500 Tons @\$12.75/Ton
Group #54	-	Pitman	- 1,000 Tons @\$12.75/Ton
Group #55	-	Rountree	- 1,000 Tons @\$12.75/Ton
Group #56-#57	Louis Marsch, Inc. – Furnish, Haul, and Spread on Various Roads – CA-15 Chips		
Group #56	-	Grisham	- 375 Tons @\$25.75/Ton
Group #57	-	Walshville	- 825 Tons @\$25.75/Ton
Group #58-#60	Nokomis Quarry Company – Picked Up By Road District – CA-14 or CA-15 Chips		
Group #58	-	Hillsboro	- 2,800 Tons @\$12.75/Ton
Group #59	-	Raymond	- 2,800 Tons @\$12.75/Ton
Group #60	-	Witt	- 1,100 Tons @\$12.75/Ton
Group #61	Sorrells Farm Supply - Delivered to Road District – CA-15 Chips		
Group #61	-	Butler Grove	- 1,800 Tons @\$13.90/Ton
Group #62A	Miller’s Lime Service - Delivered to Road District – CA-15 Chips		
Group #62A	-	East Fork	- 1,000 Tons @\$12.74/Ton
Group #62B	Miller’s Lime Service - Delivered to Road District – CA-15 Chips		
Group #62B	-	East Fork	- 1,000 Tons @\$12.79/Ton
Group #62C	Dressler Truck Service - Delivered to Road District – CA-15 Chips		
Group #62C	-	East Fork	- 1,000 Tons @\$11.79/Ton
Group #63A-#63E	Miller’s Lime Service – Delivered to Road District – CA-15 Chips		
Group #63A	-	Fillmore	- 500 Tons @\$12.74/Ton
Group #63B	-	Fillmore	- 700 Tons @\$12.54/Ton
Group #63C	-	Fillmore	- 800 Tons @\$12.89/Ton
Group #63D	-	Fillmore	- 200 Tons @\$12.79/Ton
Group #63E	-	Fillmore	- 300 Tons @\$12.79/Ton
Group #64	Miller’s Lime Service – Delivered to Road District – CA-15 Chips		
Group #64	-	Irving	- 800 Tons @\$13.25/Ton
Group #65A-#65C	Sorrells Farm Supply – Delivered to Road District – CA-15 Chips (CM’s Only)		
Group #65A	-	North Litchfield-	500 Tons @\$12.75/Ton
Group #65B	-	North Litchfield-	800 Tons @\$13.10/Ton
Group #65C	-	North Litchfield-	300 Tons @\$12.75/Ton
Group #66A-66B	Miller’s Lime Service – Delivered to Road District – CA-15 Chips		
Group #66A	-	South Litchfield-	400 Tons @\$13.10/Ton
Group #66B	-	South Litchfield-	1,000 Tons @\$12.95/Ton
Group #67A-#67B	Beelman Logistics, LLC – Delivered to Road District – CA-14 or CA-15 Chips		
Group #67A	-	Bois D’Arc	- 700 Tons @\$15.29/Ton
Group #67B	-	Bois D’Arc	- 700 Tons @\$15.29/Ton

Motion by Bonnie Branum, second by Bob Sneed to accept low bid if figures were all acceptable and recommend the approval to the Full Board. All in favor, motion carried.

Opening of 2014 County MFT Rock for Section 14-00000-00-GM:

Bids were opened and read and awarded as follows:

Group #1	-	Louis Marsch, Inc.	-	CA-15 Chipmix 1,300 Tons @\$62.00/Ton
Group #2	-	Louis Marsch, Inc.	-	CA-7 Mix 100 Tons @\$52.50/Ton
Group #3	-	Nokomis Quarry Company	-	CA-6 3,000 Tons @\$7.00/Ton
Group #4	-	Nokomis Quarry Company	-	Rockfill(Primary Crusher Run)200Tons@ \$10.50/Ton
Group #5	-	Nokomis Quarry Company	-	CA-7 1,500 Tons @\$12.50/Ton
Group #6	-	Nokomis Quarry Company	-	Coarse Aggregate, 3" (CA 1) 200 Tons @\$11.50/Ton
Group #7	-	Nokomis Quarry Company	-	RipRap (RR3) 200 Tons @\$12.50/Ton
Group #8	-	Nokomis Quarry Company	-	RipRap (RR4) 200 Tons @\$16.00/Ton
Group #9	-	Nokomis Quarry Company	-	Seal Coat Agg. (CA 15) 4,500 Tons@\$12.75/Ton
Group #10	-	NO BID	-	Fine Aggregate (FA 1) 300 Tons @\$No Price/Ton
Group #11	-	Morton Salt	-	Delivered Rock Salt 350 Tons @\$72.75/Ton

Motion by Glenn Savage, second by Bonnie Branum to accept low bid if figures were all acceptable and recommend the approval to the Full Board. All in favor, motion carried.

Motion by Earlene Robinson, second by Glenn Savage to adjourn the meeting. All in favor, motion carried.
Meeting adjourned at 9:45 AM.

Minutes respectfully submitted by acting secretary Bev Seamon.