

Date: Monday, October 3, 2016
Time: 4:30 p.m.
Place: Westside Firestation

BOARD OF PUBLIC WORKS

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. OPEN BIDS OR QUOTATIONS
- D. CORRESPONDENCE
- E. PERMITS
- F. APPROVAL OF BILLS
- G. BUSINESS PRESENTED BY CLERK

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING PRACTICE OF REVIEWING AND APPROVING BILLS AT BOARD OF PUBLIC WORKS MEETINGS

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	15 min.

- H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

- 1. RECOMEND TO COUNCIL THE PURCHASE OF TWO 2017 INTERNATIONAL PLOW TRUCKS

Looking to replace a 1997 and 2000 plow truck. These trucks are part of our capital equipment replacement plan and are part of the capital bonding package.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents:

[*2016 Plow truck bpw memo.pdf*](#)

- 2. RECOMMEND TO COUNCIL FOR PRE APPROVAL TO PURCHASE A USED BUCKET TRUCK

We are looking to replace our 1981 Bucket truck. We would like to purchase another used truck on the government auction sites when the right one comes available. We would like to be pre-approved for up to \$40,000 in order to be able to act on the unit before a bid would be awarded to another party. This is part of our Capital equipment replacement plan as well as the 2016/2017 Capital bonding plan.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

- 3. RECOMMEND TO COUNCIL THE PURCHASE OF A 2017 1 TON TRUCK WITH 3YD DUMP BODY PACKAGE

Looking to purchase a 2017 1 Ton truck with 3 yd dump body package to replace a

1998 1 Ton. This truck is part of our Capital equipment replacement plan as well as part of the 2016/2017 Capital Equipment bonding.

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents:

[*2016 1 ton truck bpw memo.pdf*](#)

4. RECOMMEND TO COUNCIL TO APPROVE PURCHASE OF 2016 WHEEL LOADER
Looking to replace a 2005 Case Wheel Loader which is part of the bond package for 2016/2017 Capital equipment replacement

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

Documents:

[*2016 loader bpw memo.pdf*](#)

I. BUSINESS PRESENTED BY PUBLIC

J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

May make brief informative statements or bring up items to be discussed at a future meeting.

K. ADJOURNMENT

This Board may take any action it considers appropriate related to any item on this agenda.

Request from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: President Chuck Koch, Vice President Tom Miller, Jeff Newcomer , Alt. Reid Stangel

Youth in Government Members: Nathan Smith, Andrew Wheat, Samuel Nicholson



City of Monroe



1110 18th Ave.
Monroe, WI 53566-1850

2017 International Plow Truck and Equipment Quotes

Listed below are the received quotes for two 2017 International 7400 series Plow trucks. These trucks will replace a 1997 International plow and dump body as well as a 2000 International with plow, wing and dump body. The equipment will be purchased through Monroe Truck equipment. We propose purchasing the two 2017 International chassis from Lakeside International for \$172,750.00. We also propose purchasing the equipment from Monroe Truck equipment for \$ 103,495.00.

We would like permission to advertise the 1997 and 2000 Model on Wisconsin Surplus.

Delivered Cost

Truck #507

Lakeside Cost	\$ 86,375.00
Monroe Truck Equipment	\$ 45,349.00
Plow, box and sander	

Truck #519

Lakeside Cost	\$ 86,375.00
Monroe Truck Equipment	\$ 58,146.00
Plow, wing, box and sander	

Total truck cost	\$ 276,245.00
Total bond allotment	\$ 272,000.00

Alan Gerber



City of Monroe



1110 18th Ave.
Monroe, WI 53566-1850

2016 Streets 1 Ton Chassis Truck Quote Results

Listed below are the received quotes for a 2016/2017 1 Ton truck chassis. The proposed trucks were evaluated as to how they exceeded the specifications and how their respective prices reflected this. This truck will replace a 1998 Dodge 1 Ton mini dump. The equipment will be purchased through Monroe Truck equipment. We propose purchasing the 2017 Dodge Ram from Dearth motors for \$29,374.50 plus title and license fees. We also propose purchasing the equipment from Monroe Truck equipment for \$ 13,234.00. We would like permission to advertise the 1998 Model on Wisconsin Surplus.

	Delivered Cost	
2017 Ram 1 ton	\$29,374.50	
2017 Chevy Silverado 1 ton	\$25,160.00	* Does not meet spec for PTO provisions
2017 Ford F350	\$32,888.40	
Items from Monroe Truck Equipment –		
2 yd dump body, Hoist, Pump, safety lighting		\$13,234.00
Total truck cost	\$ 42,608.50	
Total bond allotment	\$ 41,500.00	

Alan Gerber



2016 Public Works Wheel Loader Quote Results

Listed below are the received quotes for a 2016 Wheel Loader. The proposed units were evaluated as to how they exceeded the specifications and how their respective prices reflected this. This unit will replace our 2005 Case 621D with 7100 hours of service. This item is budgeted for and has been included in the Capital Bonding. We propose purchasing the CAT 930M FQ for \$148,381.00. We also propose selling the 2005 Case Wheel loader to the Waste Water Utility and selling their Wheel loader on Wisconsin surplus. The Waste Water Utility will pay an estimated \$13,000 for the 2005 model, which would be the difference in trade in value of the two loaders. The Bond has \$155,000 set aside for this piece of equipment.

Delivered Cost

Case 621 G 2017 model	\$147,890.00
John Deere 544K 2015 model left over IT4	\$ 152,549.00
John Deere 544K Factory order 2017 model	\$ 155,214.00
CAT 930 M FQ 2016 model in stock with deluxe cab and controls	\$148,000.00
CAT 930 M Factory order 2016 model	\$141,000.00
CAT 926M FQ 2016 model in stock next size down from spec	\$134,500.00

*Additional CAT options which are above spec that we would like to add.

Fold Away strobe light + \$381.00

Alan Gerber