

KEWEENAW COUNTY ROAD COMMISSION

Minutes

May 14, 2013

A special meeting was held at 2:00 P.M. on May 14, 2013 at the Keweenaw County Road Commission.

Present: Commissioners Waananen, Jaaskelainen and Karvonen

Guests: Mark Sellers, Matt Hanson

The Board met to discuss the bids received last week for leasing motor graders. A bid tabulation spreadsheet was developed by the Engineer and presented to the Board, along with a recommendation from the staff, for reviewing, discussing and determining the best option for the Road Commission.

After reviewing the bid tabulation spreadsheet and discussing the alternatives, along with brief comments by Mr. Sellers (Fabco Cat) and Mr. Hanson (Nortrax), Commissioner Jaaskelainen motioned to lease two (2) 2014 John Deere 772GP motor graders for \$2,017.00 each/month and one (1) used John Deere 772G with 461 hours for \$1,008.00/month, all for 3 years with no service plan, full warranty, and to trade-in KCRC motor graders #150, #151 & #153 for \$147,000.00 cash value. Commissioner Karvonen supported the motion. The motion carried.

The meeting adjourned at 2:20 p.m.

Joseph Waananen, Chairman

Gregg M. Patrick, Engineer