

HILLSDALE COUNTY ROAD COMMISSION

April 8, 2015

SPECIAL MEETING MINUTES

A special meeting was called to order by Chair Mike Parney on Wednesday, April 8, 2015, at 10:00 a.m. at the road commission office to discuss purchase options for the new Peterbilt tandem trucks and to attend to any other business as necessary.

Members present: Mike Parney, Bill Watkins & Bob Godfrey.

Staff present: Stanley Clingerman, Engr.-Mgr. & Janet Aemisegger, Clerk.

Visitors present: Andy Barrand, Hillsdale Daily News.

AUTHORIZATION FOR PURCHASE OF CUMMINS ENGINES FOR NEW PETERBILT TANDEM TRUCKS

The engineer-manager presented the board with a quote from JX Peterbilt for 2016 Peterbilt tandem axle trucks with Cummins engines with engine brakes for the same price as the Paccar engine price of \$128,640.00 each. Copy attached. The vendor also listed the costs for some additional options that have been requested to be added to the truck purchase for a price increase of \$1,622.50, which would make the total price for each truck $\$128,640.00 + \$1,622.50 = \$130,262.50$.


#15-051 Bill Watkins moved, Bob Godfrey seconded, to authorize the purchase of Cummins engines with engine brakes for the new 2016 Peterbilt trucks at the same price as the Paccar engine truck price of \$128,640.00, plus twin saddle fuel tanks with smaller diameter (50 gal each), in-cab gel batteries, upgraded power steering gears, aluminum air tanks (instead of steel), and Allison DOC 10.2 software for an additional \$1,622.00, for a total truck price of \$130,262.50 each. Carried.

BOARD MEETING DATE CHANGE DUE TO ANNUAL EMPLOYEE SAFETY DAY

#15-052 Due to a scheduling conflict in conjunction with the annual employee safety day to be held on Thursday, April 30, 2015, in order to accommodate speaker schedules, Bob Godfrey moved, Bill Watkins seconded, to move the April 30, 2015, board meeting ahead by one day to Wednesday, April 29, 2015, at 10:00 a.m. Motion carried.

Meeting Adjourned – 10:05 a.m.

As there was no further business, the chair declared the meeting adjourned at 10:05 a.m.


Chairman


Clerk

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