

April 19, 2007

Commissioners continued the April 17, 2007 meeting with the following members present: John Richwine, Patricia Dillon and Paul Wilson. Also present was Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF ACCEPTANCE OF MADISON COUNTY HIGHWAY DEPARTMENT TRACTOR BIDS**

County Engineer, Chuck Leser gave the following bid analysis of his recommendation for bid awards.

1. Heartland New Holland only bid the four tractors with pull behind mowers. Their bid was the highest bid of all three bids for these tractors.
2. Fraley Truck and Implement bid does not meet the specifications. Both size tractors were under horsepower as per the specification. The transmission is specified with a reverser and the bid transmission does not include this.
3. The bid prices ere analyzed by looking at each size tractor with mower.
  - A. Four Tractors with Pull Behind Mowers
    - 1.Heartland \$46,727.00/Unit
    - 2.Fraley \$31,665.00/Unit (does not meet specs)
    - 3.Reynolds \$46,680.00/Unit

The low bid for the four tractors with pull behind mowers that meets the specifications was Reynolds.

B. Tractor with Boom Mower

- 1.Heartland No Bid
2. Fraley \$93,750.00/Unit (does not meet specs)
3. Reynolds \$95,400.00/Unit

The low bid for the tractor with a boom mower that meets the specifications was Reynolds.

4. Reynolds Farm Equipment and Heartland New Holland have stores in Madison County. Fraley is located in Rushville, Indiana. Replacement parts are available from Reynolds in Madison County.

His recommendation for the Madison County Board of Commissioners is to award the bid for the Four Tractors with Pull Behind Mowers and the Tractor with a Boom Mower to Reynolds Farm Equipment.

Motion to accept the Engineers recommendations made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

**IN THE MATTER OF CONTRACT WITH PSC, ASSOCIATES**

Commissioner approved the Contract with PSC, Associates upon motions made by Patricia Dillon and seconded by John Richwine. Motion carried unanimously.

April 19, 2007

**IN THE MATTER OF APPOINTMENT TO THE MADISON COUNTY  
ECONOMIC DEVELOPMENT COMMISSION**

Commissioners continued the appointment to the Mad Co Economic Development Commission for further review. Motion made by John Richwine and seconded by Patricia Dillon. Motion carried unanimously.

There being no further business the meeting was adjourned upon motions made by Patricia Dillon and seconded by Paul Wilson.

BOARD OF COMMISSIONERS

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