

ROAD TESTING COMMITTEE

MARCH 19, 2014

The meeting of the Road Testing Committee (RTC) was held on March 14, 2014.

Bruce Derrick, Tommy Spencer, Scott Reilling attended.

1. We reviewed the proposal from Insite Engineering (Evan Pfaff) and concluded the following:
 - a. The proposal was a lump sum proposal. The scope of work included is: Project Management and Coordination, Testing Program Design, Road Treatment Oversight, Evaluation and Report, all included for \$4,023.00. We felt that the following items were tasks that we could handle in house: Project Management and Road Treatment items will be handled by the General Manager and the Roads Supervisor, eliminating a duplication of work and saving money. The reduced scope will include the Testing Program Design, Evaluation and the final Report. The reduced cost for his services will be \$3,016.00; and, in our unanimous opinion, we recommend his reduced services.
2. We have agreed on the test roads, as follows:
 - a. 1st Avenue Paradise and Kaloli
 - b. 9th Avenue Paradise and Kaloli
 - c. 26th Avenue Paradise and Kaloli
3. The plan calls for 6 different sizes, types and vendors installed at a half a mile per section. The type and source of the material will remain unannounced until after the testing has been completed.



Bruce Derrick

Chairperson of the RTC

Date: 03/17/14