The Crawford County Highway Committee held a special meeting on Thursday, April 5, 2018 at the Crawford County Administration Building in Prairie du Chien, WI.

The meeting was called to order by Tom Cornford at 11:04 p.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Henry Esser, Derek Flansburgh, and David Olson. Gerry Krachey was excused. Also present were Commissioner Dennis Pelock, State Superintendent Todd Myers and County Superintendent Dave Jones. Julie Check was present to take minutes.

**County Parks, Public Boat Landing, and Communication Towers & Equipment:**

- Cell Tower Agreement – The Sheriff wanted to add "at the direction and approval of the Sheriff or his/her agent" to the line in the agreement: For repairs, upkeep or other work that is at the direction and approval of the Sheriff or his/her agent.... Henry Esser made a motion to approve the Tower Agreement of Responsibilities between the Highway Department and the Sheriff's Office with the new wording, seconded by David Olson. Motion carried by a voice vote.

- Boat Landing - Commissioner Pelock explained he met with Steve Steiner at the boat landing in regards to putting docks in. Steve said it would cost approximately $3,500 to $4,000 to put docks in. This does not include the cost of the pipe/pilings to be put in. Commissioner Pelock will put a total cost together of the pilings/pipe, cost for the work to put them in, cost for fixing parking lot pavement and the concrete to raise the dock. He will then talk to the DNR once he has total costs.

**Personnel and Personnel Issues:**

- The job opening ad has been placed in the paper for the Highway Maintenance Worker/Heavy Equipment Operator/Patrolman.

**Bids, Proposals or Sales:**

- The final auction amount for the Tymco FHD/Freightliner Sweeper was $37,503.00 (plus commission). David Olson made a motion to approve the purchase of the Tymco FHD/Freightliner Sweeper from Wisconsin Surplus On Line Auction for the bid amount of $37,503.00 plus commission of $3,000.24 for a total amount of $40,503.24, seconded by Derek Flansburgh. Motion carried by a roll call vote.

- The committee discussed selling #266 - '64 Cat Crawler (dozer). Henry Esser made a motion to dispose of #266 - '64 Cat Crawler (dozer) either at auction or by broker, at the discretion of Commissioner Pelock and the Superintendents, seconded by Derek Flansburgh. Motion carried by a voice vote.
Bids, Proposals or Sales: (continued)

Consider Bids & Proposals for County Projects: (See attachments #1 thru #5)

Asphalt Proposals for the 2018 County Highway Improvement Projects: Proposal One, Proposal Two and Proposal Three: Jerid Baranczyk from Iverson Construction and Shawn Weidling from Scott Construction were present for the asphalt proposals. Asphalt proposals from Iverson Construction and Scott Construction were reviewed.

Henry Esser made a motion to approve asphalt proposals from both firms and to purchase asphalt for the 2018 construction projects from the firm that will be the most advantageous to Crawford County, seconded by David Olson. Motion carried by a roll call vote.

Alternate Bid for Proposal One: Iverson Construction was the only proposal received. No motion was made.

Milling and Pulverizing Proposals:
Milling Proposals from Iverson Construction, Tri-County Paving and The Kraemer Company were reviewed.
Pulverizing Proposals from Tri-County Paving and The Kraemer Company were reviewed.

Henry Esser made a motion to approve milling and pulverizing proposals from all firms and for the 2018 construction projects hire the firm(s) for milling and for pulverizing that will be the most advantageous to Crawford County, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Chip Proposal – STH 27 PBM Project: (See attachment #6)
The Kraemer Company chip proposal was reviewed.

David Olson made a motion to accept the chip proposal from The Kraemer Company and to purchase chips for the STH 27 PBM project from them at $17.15/ton delivered, seconded by Henry Esser. Motion carried by a roll call vote.

Sealcoat and Road Oil Proposals: (See attachments #7 & #8)
Jesse Wener from H. G. Meigs, LLC was present for the Sealcoat and Road Oil Proposals. Sealcoat and Road Oil Proposals from H. G. Meigs, LLC and Flint Hills Resources were reviewed.

Jesse Werner from H.G. Meigs, LLC said H.G. Meigs, LLC will match the prices that Flint Hills Resources proposed. Derek Flansburgh made a motion to approve the sealcoat and road oil proposal (at new matching prices) from H.G. Meigs LLC and to award all sealcoat and road oil purchases to H. G. Meigs, LLC for the 2018 construction season, seconded by David Olson. Motion carried by a roll call vote.
Special Meeting Minutes continued

April 5, 2018

Misc. Business:

- Discussed the upcoming BIA Conference that will be held in Milwaukee in July.

The next regular meeting will be held on Thursday, April 19, 2018 at 9:00 a.m. at the Crawford County Highway Department in Seneca, WI. At 12:15 p.m., with no further business, David Olson made a motion to adjourn, seconded by Derek Flansburgh. Motion carried by a voice vote.

Tom Crawford
Deuter Kinde

Committee

Derek Flansburgh

Commissioner
PROPOSAL REQUESTS
2018 COUNTY HIGHWAY IMPROVEMENT PROJECTS
Crawford County, Wisconsin

The Crawford County Highway Department will receive Sealed Bids for the following County Highway Improvement Projects at the Crawford County Administration Building, 225 North Beaumont Road, Prairie du Chien, Wisconsin 53821, Room 215, until 11:00 am local time, Thursday, April 5th, 2018. On that date during the Highway Committee meeting bids will be opened, read aloud and considered.

Proposal One
PG 58-28 AC Medium Volume Asphalt

Crawford County is requesting proposals for providing 3,000 ton (more or less) of PG 58-28 AC Medium Volume Asphalt to be produced and dumped into trucks provided by Crawford County for the above project. Materials to meet WisDOT E-1 mix design. Bid shall be quoted per ton. Plant location, time of material delivery and a schedule shall be agreed upon by Crawford County and the successful bidder. At the time of main line production, for the above project, Crawford County shall have full access to the asphalt plant.

Alternate Bid: Contractor to supply Labor, Equipment and Material to provide, place and compact PG 58-28 AC Medium Volume Asphalt for the above, including tack materials.

Proposal Two
3/8" Minus Hot Mix Thin Lay Asphalt

Bids will also be received for 3/8 inch Minus Hot Mix Asphalt 4,500 tons (more or less). Bid is to be per ton for the construction season asphalt needs for county, state and local roads. Bidder to provide plant for material to be dumped into trucks provided by Crawford County along with plant locations and times that they will set and be available throughout the construction season.

Proposal Three
Cold Mix Asphalt

Bids will also be received for 3/8 inch minus Cold Mix Asphalt 1,000 tons (more or less). Bid is to be per ton for the construction season asphalt needs for county, state and local roads. Bidder to provide plant for material to be dumped into trucks provided by county, towns, villages along with plant locations and times that they will set and be available throughout the construction season. Bidder to specify dates Cold Mix Asphalt will be produced along with plant location.

MAILED BIDS: Shall be sent to the Crawford County Highway Department, 21515 State Highway 27, P.O. Box 39, Seneca, Wisconsin 54654 and received at that location no later than 3:00 pm on April 4th, 2018.

No bid shall be withdrawn after the opening of bids without the consent of Crawford County for a period of sixty (60) days after the scheduled time of receiving bids.

Crawford County reserves the right to change these specifications without notice and without incurring any obligation relating to such change that may be more advantageous to the county. The Crawford County Highway Committee reserves the right to accept or reject any or all bids or to accept the bid that is most advantageous to Crawford County.

Published by the Authority of: Crawford County Highway Committee
Dennis J. Pelock
Highway Commissioner
Crawford County
**Quotation for 2018 Crawford County Highway Improvements 04/05/18**

<table>
<thead>
<tr>
<th>Line #</th>
<th>Site</th>
<th>Item Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Unit Price</th>
<th>Amount</th>
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<tr>
<td></td>
<td>Swiggum</td>
<td>Pick up - HMA, 4LT 58-28S, (E-1.0 12.5mm)</td>
<td>3000.000</td>
<td>TON</td>
<td>$47.37</td>
<td>$142,110.00</td>
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<td>Swiggum</td>
<td>Pick up - HMA, 6LT 68-28S, (E-1.0 9.5mm)</td>
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<td>TON</td>
<td>$52.70</td>
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<td>2</td>
<td>Swiggum</td>
<td>Sweep, tack, and Pave with 5LT HMA pavement on CTH C</td>
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<td>TON</td>
<td>$66.50</td>
<td>$266,000.00</td>
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<td>PDC</td>
<td>Pick up - HMA, 4LT 58-28S, (E-1.0 12.5mm)</td>
<td>3000.000</td>
<td>TON</td>
<td>$46.36</td>
<td>$138,080.00</td>
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<td>3</td>
<td>PDC</td>
<td>Pick up - HMA, 6LT 68-28S, (E-1.0 9.5mm)</td>
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<td>TON</td>
<td>$49.02</td>
<td>$220,090.00</td>
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<td>2</td>
<td>PDC</td>
<td>CMA Pavement, 5LT SC-800 or SC-500</td>
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<td>TON</td>
<td>$56.85</td>
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<td>Fennimore</td>
<td>Pick up - HMA, 4LT 58-28S, (E-1.0 12.5mm)</td>
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<td>$48.82</td>
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<td>Fennimore</td>
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<td>CTH E Lynxville Milling</td>
<td>Full Depth Milling on CTH E</td>
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<td>SY</td>
<td>$1.42</td>
<td>$4,402.00</td>
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<td>1</td>
<td>Milling</td>
<td>Partial Depth Milling on CTH E (2&quot;)</td>
<td>4050.000</td>
<td>SY</td>
<td>$1.08</td>
<td>$5,022.00</td>
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</table>

**CONDITIONS:**

* Item #4 - Includes Sweeping, Flagging, Tack Coat, HMA Pavement, Trucking & HMA Placement in areas marked by CCHD & Iverson representative prior to paving.

** CTH E Milling job includes milling only into CCHD trucks. Does not include detail milling, traffic control, sweeping or preparation of foundation.

Signature: [Signature]

J. Baranczyk, Vice President
**SCOTT CONSTRUCTION, INC.**

**ROADS • STREETS • HIGHWAYS • DRIVEWAYS • PARKING LOTS**

**WEBSIT: www.scottconstruction.com**

**Ph: 608.286.2999**

**Fax: 608.214.8240**

**520 HOMESTEAD AVE., P.O., BOX 340, LAKE ELIOT, WI 53940**

Member of the Wisconsin Asphalt Paving Association and the National Asphalt Paving Association

<table>
<thead>
<tr>
<th>Submitted To</th>
<th>Phone</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>Crawford County Hwy Dept.</td>
<td>608 734 9500</td>
<td>4/5/2018</td>
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**Contact Name**

Mr. Dennis Pelock

**Street**

PO Box 30

**City and State**

Seneca, WI

**Proposal**

<table>
<thead>
<tr>
<th>Zip Code</th>
<th>Proposal</th>
</tr>
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<tr>
<td>54654</td>
<td>PROPOSAL 1</td>
</tr>
</tbody>
</table>

**4 LT 68-28 S Hot Mix Asphalt, FOB Jackson Quarry Plant**

$ 46.80 / TON

**Payment Terms:** NET 30

**Acceptance Terms:** 15 days

Respectfully submitted, by

[Signature]

[Signature]
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<tr>
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<th>Date</th>
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<table>
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<tr>
<th>Contact Name</th>
<th>Fax</th>
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<tr>
<td>Mr. Dennis Pelock</td>
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<table>
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<tr>
<th>Address</th>
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<tbody>
<tr>
<td>PO Box 39</td>
<td>64664</td>
</tr>
<tr>
<td>City and State</td>
<td></td>
</tr>
<tr>
<td>Seneca, WI</td>
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</table>

3/8" Minus Hot Mix Asphalt, FOB Jackson Quarry Plant $53.50 / TON

Payment Terms: NET 30
Acceptance Terms: 15 days

Date of Acceptance:

Respectfully submitted, by

Signature

Signature
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<tr>
<th>Submitted To</th>
<th>Crawford County Hwy Dept.</th>
<th>Phone</th>
<th>608 734 9500</th>
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<td>Street</td>
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<tr>
<td>City and State</td>
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<td>Zip Code</td>
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<td></td>
<td></td>
<td>JOB NAME</td>
<td>PROPOSAL 3</td>
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3/8" Minus Cold Mix Asphalt 1,000 Tons more or less to be picked up with a Minimum of 160 tons a day and a 2 day notice FOB Jackson Quarry Plant. $72.00 / TON

Cold Mix Patch, FOB Jackson Quarry Plant $68.50 / TON

Payment Terms: NET 30
Acceptance Terms: 15 days

Respectfully submitted, by [Signature]

Date of Acceptance: ____________________________

Signature: [Signature]
PROPOSAL / AGREEMENT

TRI COUNTY PAVING, INC.
P.O. BOX 394
DEFOIRIST, WI 53532
608-846-4657  PAX: 608-846-2570

RESIDENTIAL & COMMERCIAL
• EXCAVATING  • GRAVING
• GRAVEL  • PAVING

PROPOSAL SUBMITTED TO: Dennis Pelock
NAME: Crawford County Highway Dept.
STREET: 21515 STH 27
CITY, ST., & ZIP: Sussex, WI 54664
PHONE: 608-734-9500

DATE: 3/4/18
JOB NAM: 
JOB LOCATION:
PLAN DATE: 2018

FOR FURNISHING THE NECESSARY LABOR, MATERIAL, AND EQUIPMENT TO COMPLETE THE FOLLOWING:

Milling 2018
Mill 2 inches of existing asphalt: Cost per S.Y.: $0.34
Mill 4.5 inches of existing asphalt: Cost per S.Y.: $0.60
Mobilization: Cost per Mob.: $1,200.00

NOTE: Traffic control and fine grading done by others.
NOTE: Trucking to be done by others.
NOTE: Clean up to be done by others.

Pulverizing 2018
We will pulverize existing pavement to full depth of asphalt. We would also pulverize up to 6 inches of a gravel lift if the county chooses, at no additional cost. Includes one mobilization. (Gravel lift would have to be installed before the pulverizing would begin.)

Cost per mile: $4,920.00

NOTE: Based on 3 mile minimum
NOTE: Based on 24 ft. width
NOTE: Based on 6 inches in depth
NOTE: Traffic control and fine grading done by others.
NOTE: Price reflects all the above stated work only. It does not include problems relating to soil failure, unseen objects underground, materials trucked on or off site unless stated above. Monthly progress payments upon substantial completion of items (No Retaining).

Tri County Paving Inc. cannot be held responsible for damage to or repair of unmarked public and/or private utilities or other miscellaneous items buried on site.

PROPOSAL TERMS AND CONDITIONS

If for reasons beyond our control, the work cannot be completed by OCT. 15, 2018, Tri County Paving Inc. reserves the right to adjust the terms of the contract. Tri County Paving Inc. will not be responsible for damage to private underground utilities if the owner has not notified us of their existence and location. Buyer shall hold harmless Tri County Paving, Inc. and shall be solely responsible for damages to property of buyer or others necessitated for the performance of this contract except for such damages caused by its negligence.

Tri County Paving Inc. planned for 1 mobilization(s) onto the job. If Tri County Paving Inc. is required to mobilize more than 1 time(s) due to the acts or omissions of Owner/Contractor, the charge for such additional mobilization(s) shall be $1,500.00 per mobilization.

Prior to the commencement of our work, the work of others shall be completed to such an extent that it will not unduly conflict with our work. If Tri County Paving Inc. is directed to commence work prior to the time such other work is completed, owner/Contractor agrees to pay the cost of any extra mobilizations or reduced productivity attributable to our commencing work before others have completed their work.
April 5th, 2018

Crawford County Highway Department
Dennis Pelock, Commissioner
21515 State Highway 27
Seneca, WI 54654

Dear Mr. Pelock,

The Kraemer Company, LLC proposes to furnish all labor, materials, and equipment necessary to pulverize in Crawford County for $4,295 per mile (minimum of one mile). One mobilization to project is included. This bid does not include any traffic control, compaction, or layout of pulverized materials. The pulverized material shall have 97% passing the two-inch sieve.

**Milling CTH E, Lynxville (~2,000' long x ~40' wide ~8,889 Square Yards):**

Milling 1.5" Depth: $0.70/SY
Milling 3.5" Depth: $0.90/SY
Mobilization to Job: $3,000 LS

*Price is for milling into County trucks only. Traffic control, trucking, piling, and clean-up is NOT included. Detail milling around bridge approaches, beam guard, curb & gutter, utilities, and squaring of butt joints is NOT included.*

This work is to be completed at a mutually agreed upon date between the Kraemer Company, LLC and the Crawford County Highway Department.

Please feel free to contact me at (608) 432-9761 if there are any questions or concerns regarding this quote.

Sincerely,

THE KRAEMER COMPANY, LLC

Robin Davis
Area Sales Superintendent

Dennis Pelock
Crawford County Highway Department
**QUOTE SHEET**

**Kraemer Company**

**JOB INFO:**
- **Job Desc:** Chips
- **Job Loc:** Crawford County Seneca Shed

**QUOTED TO:**
- **Individual:** Dennis Pelock, Highway Commissioner
- **Company:** Crawford County Highway, Vt
- **Phone:** 608-734-9500
- **Fax:**
- **Email:** dpelock@crawfordcountyrwi.org
- **BID DATE:** 03/05/18
- **QUARRY/PIT:** Brookville
- **QUOTED BY:** Robin Davis

<table>
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<tr>
<th>ITEM NO.</th>
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<th>UNIT</th>
<th>DESCRIPTION</th>
<th>UNIT PRICE QUOTED</th>
<th>REMARKS</th>
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<tbody>
<tr>
<td>3310</td>
<td>2,100</td>
<td>Ton</td>
<td>Chips Washed</td>
<td>$17.15</td>
<td>Delivered</td>
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</table>

**Additional Comments:**

---

**Note:** At this time TKC will not be crushing in the Fairview Quarry.

Please contact Robin Davis with any questions at 608-588-4940 or 608-637-8887.

---

*These items are tied. Please call us if you want to use selected items at (608) 546-2255.*

If this quote is acceptable please sign and fax (608) 546-2268. **Signature:**

Quote valid for 30 days.

**Date:**

C:\Users\dennis\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\9nns3k5s\Crawford County Chips Shed18.xlsx

11
April 5, 2018

Crawford County Highway Department
Mr. Dennis J. Pelock
Highway Commissioner
225 N. Beaumont Road  Suite #215
Prairie du Chien, WI  53821

Dear Mr. Pelock:

We respectfully submit herein our quotation on your bituminous requirements for 2018. The following prices are for material delivered in truck transports to all locations in Crawford County:

<table>
<thead>
<tr>
<th>Material</th>
<th>Price</th>
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<tbody>
<tr>
<td>CRS-2 &amp; HFRS-2</td>
<td>$1.9495</td>
</tr>
<tr>
<td>CRS-2P &amp; HFRS-2P</td>
<td>$2.1575</td>
</tr>
<tr>
<td>SC-800</td>
<td>$3.3300</td>
</tr>
<tr>
<td>Application Charges</td>
<td>$1500 Per Gallon*</td>
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</table>

*Application charges billed separately by Meigs Advantage, LLC.

There will be NO CHARGE for demurrage if you find it necessary to hold our trucks for unloading and there will be NO CHARGE for returned loads.

Please see the attached H.G. MEIGS EXCLUSIVE SURFACE TREATMENT WARRANTY which is provided to you as a part of this quotation. As your SINGLE SOURCE PROVIDER of emulsion and application services, the success of your project is just as important to us, as it is to you. That’s why we give you our WORRY-FREE WARRANTY.

Our facility and the products we produce are certified by the American Association of State Highway & Transportation Officials (AASHTO) assuring you of the highest quality standards and specifications. Our independently owned truck fleet offers the finest delivery service available in the industry today. We appreciate the opportunity of providing you with our quotation.

Sincerely,

HENRY G. MEIGS, L.L.C.

Jesse Werner
Asphalt Sales
FLINT HILLS RESOURCES

Date: 4/5/18

Subject: Crawford County, WI Letting

Flint Hills Resources, LP (FHR) is pleased to offer the following quotations for your bituminous requirements for the 2018 paving season. Buyer hereby accepts the attached FHR Standard Terms of Sale, which are incorporated as part of this Agreement.

<table>
<thead>
<tr>
<th>Product/Price</th>
<th>Per Gallon Comparison</th>
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</thead>
<tbody>
<tr>
<td>CRS-2 $64.9/ton delivered</td>
<td>CRS-2 $1.37/gallon delivered</td>
</tr>
<tr>
<td>CRS-2P $64.9/ton delivered</td>
<td>CRS-2P $1.37/gallon delivered</td>
</tr>
<tr>
<td>HFRS-2 $79.9/ton delivered</td>
<td>HFRS-2 $1.94/gallon delivered</td>
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<tr>
<td>HFRS-2P $79.9/ton delivered</td>
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<tr>
<td>PG 58S-28 $44.9/ton delivered</td>
<td>PG 58S-28 $1.74/gallon delivered</td>
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<tr>
<td>CSS-111 $7/gallon delivered</td>
<td>CSS-111 $1.74/gallon delivered</td>
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</table>

Sampling and testing of the product listed on the HOL will be conducted in accordance with the Quality Control Plan for Asphalts Materials most recently submitted to the Wisconsin Department of Transportation. Acceptance of, or purchase from, a Sales Agreement corresponding to this bid document will be construed as acceptance of this testing process and/or any other Flint Hills Resources, LP change, modification, or deletion contained herein.

All product orders should be made at least 24 hours in advance.

This quote is good for 3 days from the date above unless otherwise noted from FHR and is subject to any other conditions listed below. All sales require a valid line of credit be established with FHR.

Additional Considerations:
1. Quote is good until Crawford County awards 2018 work.
2. Material will be available from June 1, 2018 to September 15, 2018.
3. FHR will bill and invoice using the per ton price stated on this quote letter.
4. CRS-2 and CRS-2P typical W.P.G. @ 60 degrees Fahrenheit is 8.5. Approximate gallons per ton is 235. HFRS-2 typical W.P.G. @ 60 degrees Fahrenheit is 6.45. Approximate gallons per ton is 237. HFRS-2P typical W.P.G. @ 60 degrees Fahrenheit is 8.42. Approximate gallons per ton is 238. PG 58S-28 typical W.P.G. @ 60 degrees Fahrenheit is 8.62. Approximate gallons per ton is 232. CSS-111 typical W.P.G. @ 60 degrees Fahrenheit is 8.57. Approximate gallons per ton is 233. This gallon per ton data can be expected to vary 1% or more. The data represents an estimate of typical asphalt product characteristics, but does not represent a binding specification.

Sincerely,

Randy Holladay
Flint Hills Resources, LP.

UNLESS OTHERWISE AGREED TO IN WRITING BY BOTH PARTIES, THIS SALES AGREEMENT IS SUBJECT TO THE FLINT HILLS RESOURCES, LP STANDARD TERMS OF SALE—ASPHALT, AVAILABLE AT: HTTPS://WWW.FHRASPHALT.COM/POLICIES.ASPX (“STSA”). THE STSA MAY BE