

**A Special Meeting** of the Board of Chippewa County Road Commissioners was held in their offices located at 3949 S. Mackinac Trail, Sault Ste. Marie, MI on February 25, 2020.

The meeting was called to order at 8:00 A.M.

**PRESENT:** Chairman Timmer, Commissioner Ormsbee, Manager Laitinen, Office Manager Decker, Payroll/HR/Board Clerk Livermore.

**ABSENT:** Commissioner Gagnon

**GUEST PRESENT: None**

Chairman Timmer approved agenda as presented.

**NEW BUSINESS**

A. Review pricing & options  $\frac{3}{4}$  ton Truck Bids  
After the regular Board Meeting on February 20, 2020, questions were raised on the pricing of the  $\frac{3}{4}$  ton pick-ups through the MI-Deal program. The local truck dealers were priced out of their acquisition costs of the trucks as the information was presented. Upon further investigation, it was discovered that the MI-Deal quotes as presented were missing several material options that would raise the purchase price, if purchased through MI-Deal. This material difference in pricing puts the local dealers' original bids within striking distance of the bid awards.

**MOTION** by Commissioner Ormsbee **SECONDED** by Chairman Timmer to rescind the original motion made at the February 20, 2020 meeting to award the  $\frac{3}{4}$  ton pick-up bid to MI-Deal.

**MOTION CARRIED**

**MOTION** by Commissioner Ormsbee **SECONDED** by Chairman Timmer to accept the Dodge Ram bid as the low bid and award the contract to O'Connors.

**MOTION CARRIED**

Discussion ensued regarding the ease of use and transparency of the MI-Deal website and pricing.

With no further business to come before the Board, the meeting adjourned at 8:23 A.M.

---

Bobbie Livermore  
Clerk for the Board

---

Richard B. Timmer  
Chairman