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, Michigan on August 31, 2017.

The meeting was called to order at 2:00 p.m.

PRESENT: Chairman Timmer, Commissioner Ormsbee, Manager Laitinen

PURPOSE: To award 2017 paving package.

Manager Laitinen reviewed the three bids received. The Bidders were Bacco, Reith Riley and Payne & Dolan. Payne & Dolan is the low bidder at 1.8% under estimate. Discussion Ensued.

Manager Laitinen recommends awarding the contract to Payne & Dolan, the low bidder.

MOTION by Commissioner Ormsbee **SECONDED** by Chairman Timmer to award the bid to Payne & Dolan for the 2017 local paving. In the amount of \$1,205,231.00

MOTION CARRIED

There being no further business to come before the Board Chairman Timmer adjourned the meeting at 2:20 p.m.

Robert W. Laitinen Richard B. Timmer
Acting Deputy Clerk Chairman