BOARD ACTION DECEMBER 15, 2011

MOVED BY JAMIAN; SUPPORTED BY FOWKES:

THAT bids were advertised for, opened and read on Tuesday, November 15, 2011 for Video Surveillance System Components; IFB No. 8303-OQ. A complete tabulation of bids typed on Tuesday, November 15, 2011 shall remain on file in the Clerks Office of the Road Commission; a summary of vendors submitting bids is as follows:

VENDOR	ADDITIONS/ DEVIATIONS	TOTAL NET BID PRICE
Security Design, Inc.	Met specifications	$45,288.00
Traffic Control Corporation	Met specifications	$60,227.00

THE Board accept and award the bid to the low bidder meeting specifications from Security Design, Inc. (dba EO Integrated Systems, Inc.), Washington, Michigan, with a total net bid price of $45,288.00, with terms of FOB Delivered net three and one-half weeks; all other bids be rejected and the Board authorize the Managing Director to act on behalf of the Board.

ROLL CALL: Ayes: Jamian, Fowkes, Wilson
Nays: None