

BOARD ACTION TAKEN ON JUNE 10, 2010

MOVED BY JAMIAN;

SUPPORTED BY WILSON:

THAT bids were advertised for, opened and read on May 13, 2010 for Traffic Signal Parts, Annual Estimated Quantities. A complete tabulation of bids typed on June 2, 2010 shall remain on file in the Clerks Office of the Road Commission; a summary of the vendor submitting a bid is as follows:

<u>VENDOR</u>	<u>ADDITIONS/ DEVIATIONS</u>	<u>TOTAL NET BID PRICE</u>
Carrier & Gable	Met specifications Firm unit pricing	\$211.432.00

THE Board accept and award the bid to the sole bidder meeting specifications from Carrier & Gable with a total net bid price of \$211.432.00, with terms of net 30 days, FOB destination; and the Board authorize the Managing Director to act on behalf of the Board.

MOTION CARRIED UNANIMOUSLY