OFFICIAL PROCEEDINGS KEWEENAW COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING December 13, 2017

A special meeting of the Keweenaw County Board of Commissioners was held on December 13, 2017 at 4:00 p.m. at the Courthouse, Eagle River, MI and opened with the Pledge of Allegiance. This special meeting was called to open sealed bids for the Courthouse lighting project.

Commissioners present: Sandy Gayk, Don Piche, Jim Vivian. Absent: Bob DeMarois, Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and on the door of the Courthouse on Monday, December 4, 2017 and was set at the regular board meeting held on November 14, 2017.

Two sealed bids were received for the project. The bids were:

Erico Electric=\$39,780 Keweenaw Power & Lite=\$36,850

The apparent low bidder was Keweenaw Power & Lite. OHM will take the bid documents to look them over to make sure that the documents are in order and if so, will send a letter of recommendation to the Board for the regular meeting on Wednesday, December 20, 2017. At that time, the project will officially be awarded.

Time was allowed for public comment.

There being no further business motion by Gayk to adjourn at 4:07 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk