

The Traill County Board of Commissioners came to order in special session on September 7, 2016 at 8:00 a.m. with the following present: Commissioners Elliott, Eblen, Nesvig and Larson. Absent: Commissioner Amb. Also present were Bobbi Hepper-Olson, Hepper-Olson Architects and Robert Ehnert, TF Powers Construction Company.

The purpose of the meeting was to allow TF Powers Construction Company to pull the bid that had been submitted for the general contractor portion of the LEC remodel project and that the Traill County Commission had awarded at their regular meeting on September 6, 2016 and to award the base bid to a different General Contractor .

Robert Ehnert explained to everyone present what the \$35,500.00 error was and how it had occurred and asked that they be allowed to pull the bid that was awarded to TF Powers Construction Company.

After discussing that matter Commissioner Nesvig moved to amend the previous motion from the September 6, 2016 regular meeting awarding the general contracting base bid to TF Powers Construction Company in the amount of \$391,600.00 and award the general contracting base bid to Diversified Contractors, Inc. in the amount of \$417,800.00 as TF Powers Construction had discovered the error stated above in the original bid submitted and asked that they be able to have the bid be pulled from consideration. Said motion seconded by Commissioner Eblen. All commissioners present voting in favor of said motion. Absent and not voting Commissioner Amb.

The Chairman adjourned the special meeting at 8:23 a.m.

Attest:

Rebecca M Braaten, County Auditor

Kurt Elliott, Chairman