

MASON COUNTY ROAD COMMISSION

Board of Commissioners

Nick Matiash, Chairman

Douglas Robidoux, Vice-Chairman

Bill Schwass, Member

Wayne A. Schoonover, P.E., Manager/Director

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January 30, 2017

RE: Request for Proposal, November 18, 2016
SN 6681 - Darr Rd over S Br Lincoln River, Sherman Twp
SN 6682 - Darr Rd over N Br Lincoln River, Sherman Twp
Design Engineering & Construction Engineering Services

At the January 26, 2017 meeting of the Board of County Road Commissioners, the following action was taken:

Motion by Schwass seconded by Matiash per recommendation by management to award the Bridge Construction Design for SN 6681 Darr Road over S Branch Lincoln River Sherman Township to Wade Trim for Preliminary Engineering for a not to exceed fee of \$37,500.00 and total Engineering Fee not to exceed \$87,500.00 and to also approve SN 6682 Darr Road over N Branch Lincoln River Sherman Township to Wade Trim, Inc as recommended by management for Preliminary Engineering with a not to exceed fee of \$37,500.00 and total Engineering Fee not to exceed \$87,500.00. Ayes all. Motion carried.

Sincerely,

Wayne A. Schoonover, P.E.
Manager/Director