The Bid Opening for the Livestreaming Services and Equipment began at 1:30 P.M. Mr. Mario Gisbert and Amy Myers were present along with Tim Law in the audience.

Mr. Gisbert opened the two sealed bid packages and announced the bid results as follows:

**BIS**
Included in the package were: a system outline, system definitions, service contract, and cut sheets of the equipment. Mr. Gisbert noted that service and support were listed at $3,755.00, the yearly livestreaming subscription at $2,950.00 and a website hosting yearly subscription of $2,950.00. He concluded that all three of the annual costs equated to close to $9,000.00 to $10,000.00, and those services were inclusive of the total original cost.

**Chad Rodden of Competitive Engineering Services**
Upon review Mr. Gisbert stated the submission did not pertain to the Livestreaming Services bid; the contents instead applied to a DOT project.

Mr. Gisbert announced that it appeared there was only one responsive bid from BIS. Comments from the audience were called for. Mr. Tim Law believed that Mrs. Jo Smith indicated there was a bid from Swagit Productions that had been delivered to the office. Mr. Gisbert stated the BIS bid was given to him last week by Mrs. Smith and she indicated that was the only bid. He stated he would check his office for a submittal from Swagit Productions, and requested the recording equipment remain on. Upon Mr. Gisbert's return to the bid opening he reported inquiring with all office personnel and it was determined there had been no sealed package from Swagit Productions received.

With nothing further, the meeting was adjourned at 1:38 P.M.

Minutes prepared by Carrie Jagers, Sr. Administrative Support Specialist

READ AND APPROVED this 22nd of August, 2016.

[Signature]

Carrie Jagers

Mario Gisbert