

**Baker County Fair Board
Minutes of February 13, 2008
Executive Board Meeting**

Members Present: Chairman Ron Rowan, Vice Chair Dean Defrees, Mark Johnson, Ann Kniesel, Dan Morris, Rob Ellingson

Members not present: Tony Britt

Staff: Colleen Taylor

VChair Dean Defrees called the meeting to order 4:10 PM.

An Executive Board Meeting was held February 13, 2008, to review bids received from Mity-lite and Ryder Bros for the purchase of chairs and carts for the Community Event Center.

Comparisons of bids are as follows:

Mity-Lite total bid amount \$15,754.21. This bid was for 250 chairs and 7 carts (each cart holding 35 chairs) and shipping.

Ryder Bros total bid amount \$17,395.00. This bid was for 252 chairs and 7 carts (each cart holding 40 chairs) shipping, unpacking, removal of packing material.

The Fair Board Reviewed each bid amount and specs for each product:

The chair frame for the Mity-Lite chair had a tall round back support with a welded metal brace at the bottom of the front frame. The chair specs from Ryder Bros had a short, square, and wider back support and the metal brace was mid-way up the front of the frame for the chair. The Fair Board preferred the back and brace placement of the Ryder Bros chair. The back support would be more comfortable and the brace was higher to eliminate the occupant from balancing their feet on the brace and eventually breaking the weld. The Ryder Bros bid also included 2 additional chairs. If the additional chairs were added to Mity-Lite the bid would then come in an additional \$112.00 higher.

The Mity-Lite chair cart was a 23" by 24.25" "Pan" Cart. The casters were 2 1/2" polyurethane and the cart would hold 35 chairs. The cart did not have handles for moving. An additional cart would be needed for the number of chairs bid on. The additional cost for the cart would be \$100.00. The Ryder Bros cart is 19 3/8" x 38 7/8" and has four 5" polyurethane casters, and holds 40 chairs. Two casters swivel and two are locking. The cart has supports to hold the stacking chairs in a secure manner and a handle for ease of moving. The Fair Board preferred the cart provided with the Ryder Bros bid, due to the safety of the locking casters, supports for the chairs and the handle.

After lengthy discussion of each bid, the Fair Board moved, seconded, and passed to accept the bid from Ryder Bros in the amount of \$17,395.00 for the purchase of 252 chairs and 7 carts for the Community Event Center.

Respectively Submitted

Colleen Taylor
Fair Board Manager