



## Special Board Meeting MINUTES

Wednesday, October 5<sup>th</sup>, 2016

Ketchum City Hall Meeting Room, 480 East Ave N, Ketchum, ID 83340

Board Members of the Mountain Rides Transportation Authority met in a Special Meeting in the Ketchum City Hall Meeting Room, Ketchum, Idaho.

**Board Members present:** Chair Dave Patrie (Blaine County), Vice-chair Jane Conard (Sun Valley), Secretary Joe Miczulski, Joyce Fabre (Sun Valley), Becki Keefer (Hailey), and Kristin Derrig (Ketchum) and Anne Corrock (Ketchum) arrived late

**Absent:** Tory Canfield (at-large)

**Also present:** Jason Miller, Executive Director  
Jim Finch, Operations Manager  
Ben Varner, Maintenance Manager  
Kim MacPherson, Support Specialist

### 1. CALL TO ORDER

Chair David Patrie called to order the meeting of Wednesday, October 5<sup>th</sup>, 2016 at 2:05pm took roll and determined that a quorum was present.

### 2. Action item:

*Action to approve award of RFP 08172016 for bus and van tires*

Ben Varner stated that this is the result of the annual tire bid. This year the bid was split into bus and van tire bids. The only respondent for bus tires was Les Schwab. Les Schwab and Sun Valley Auto Club both turned in close bids but Sun Valley Auto Club came in lower. Ben Varner said that he was comfortable with the bids and is ready to move forward on both.

**Jane Conard made a motion to approve Les Schwab as Bus Tire Vendor for FY17 and Sun Valley Auto Club as Van Tire Vendor for FY17. Joyce Fabre seconded. The motion passed unanimously.**

### 3. Action item:

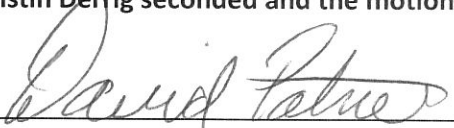
*Action to approve purchase of 29' used bus*

Ben Varner said he was very excited about this opportunity after stumbling into this bus deal in Seattle which is nearly identical to the Gillig buses we have and the big bonus is that this bus has A/C. Ben stated that we don't want to put more money into the IC buses and hope to have this for three years using it on Blue, Silver and some Valley routes. Dave Patrie asked about the transporting and inspection being included in the budget which it is. Ben Varner said that the funds to purchase this bus will come from local money not federal funding. Staff advised the board that this is a unique purchasing opportunity and that they are certain that a request for proposals for this type of bus, with this mileage, would result in only one response.

**Joyce Fabre made a motion to approve the purchase of a 2002 Used Low Floor Gillig from Northwest Bus Sales in an amount not to exceed \$35,000. Joe Miczulski seconded. The motion passed unanimously.**

### 4. Adjournment

Jane Conard moved to adjourn the meeting at 2:25pm. Kristin Derrig seconded and the motion carried unanimously.

  
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Chair David Patrie