

Teton County

Mosquito Abatement District
Board of Trustees
Minutes of
November 12, 2020
555 N. Main Street, Driggs, Idaho

In attendance

Board of Trustees
Dan Burr, President
Sean Moulton, Secretary
Glenn Moradian

District Director
Ronn Carlentine
The meeting was convened by President, Dan Burr at 6:08 pm

Approve previous minutes of September 16, 2020

President Dan Burr, called for a vote to approve the September 16, 2020 Minutes.

Result: Approved September 16, 2020 Minutes

Mover: Glenn Moradian Second: Sean Moulton

Ayes: 3-0

TCMAD Request for Proposal (Bid Packet) Review of Submitted Proposal(s)

The Board of Trustees received and during this meeting opened two submitted Proposals. One Proposal was from Vector Disease Control International (VDCI), the current vendor. The second Proposal was from RAL Ventures, DBA Teton Valley Pest Control (TVPC), a local vendor. The Board discussed both Proposals and each Board member used the proposal score card to rate each Proposal. In conducting discussions, it was pointed out that the VDCI Proposal designated principal contact and manager is the owner/operator of the submitted TVPC Proposal.

The Board of Trustees decision to rate TVPC with a higher score is due to the principal contact for TVPC has been the individual who has been performing over the years the day to day operation for the District, and during that time was a subcontractor for VDCI. Also, the owner/operator of TVPC is the individual with the experience, qualifications, and knowledge of our local area. Under the terms of the Request for Proposal, the BIDDER is responsible to designate their principal contact. It was all BIDDERS responsible to sufficiently identify that person which VDCI did, but turns out to be the same person who submitted their own Proposal

The Proposal from VDCI had the total contract price at \$250,000, and TVPC total contract is \$270,000.

President Dan Burr, called for a vote.

Result: Approved TVPC Proposal

Mover: Sean Moulton Second: Glenn Moradian

Ayes: 3-0

Other Business: N/A

Meeting Adjourned

President, Dan Burr, called for a vote to adjourn the meeting.

Result: Meeting Adjourned

Mover: Sean Moulton Seconded: Glenn Moradian

Ayes: 3-0

The meeting was adjourned at 6:50 pm.