



Teton County

Mosquito Abatement District

Board of Trustees

Minutes of

September 30, 2020 Zoom Meeting

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 5:40 pm

Approve previous minutes of September 16, 2020

The minutes of the September 16, 2020 were not approved due to technical difficulties with the meeting being conducted by Zoom.

TCMAD Request for Proposal (Bid Packet) Review

The Board discussed various provisions of the Bid Packet. The Board discussed opening the proposal to large and small firms and request that a subcontractor provision be inserted and delete the non-assignment provision so that more firms may be able to bid on the proposal. Due to the original proposed date to invite bidders was October 1, the Board was made aware that due to modifications still being made the date to advertise the Bid would need to be revised to the week of October 5-9.

President Dan Burr, called for a vote to approve the Request for Proposal.

Result: Approved Request for Proposal Mover: Glenn Moradian Second: Sean Moulton 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 6:00 pm.