

**SPECIAL MEETING MINUTES  
SPOT**



**SELKIRK PEND OREILLE TRANSIT  
June 7, 2022**

**NANCY LEWIS CALLED THE MEETING TO ORDER AT 9:00 A.M.**

**PRESENT:** Colleen Culwell, Clif Warren, David Sims, Gary Kunzeman, Nancy Lewis, Ron Smith, Shannon Pittman, Zale Palmer

**Absent:** Wally Cossairt

**Public Comment Period:** No public present.

**ACTION & DISCUSSION ITEMS:**

- A. Review increase bus pricing with Bryson Bus Sales and how to move forward.** Shannon received notice from Bryson that the price of the mountain buses about to be delivered would increase by \$3,500/bus or we could cancel the order. They required a response by Wednesday June 8, 2022. There was discussion about the price increase and how it would be viewed in light of the bid process and accepted contract. Shauna Miller at ITD was called to consult on issue. She stated the situation still fits within the rules and is a minor increase. It could be handled as a change order. The bill from Bryson will be accepted if billed in total including the price increase, as long as we have adequate documentation for the price increase. Summer Hirschfield at ITD would have to be consulted if the price increase could be submitted for funding under the CARES Act.

**Motion to proceed with purchase of two Mountain route buses with total price increase of \$7,000. Clif Warren/ Ron Smith. Approved.**

- B. Consider contracting out the Schweitzer service.** SPOT has already been in conversations with Schweitzer about bidding on the contract to provide service for Schweitzer. SPOT will still be responsible for maintenance. The contractor would be responsible for getting the buses to the shop and to provide the drivers. It was discussed to make a partial transition for this next ski season by asking to bid only on the driver portion.

**Motion for SPOT to go out to bid the Schweitzer service as soon as possible. Nancy Lewis/ Gary Kunzeman. Approved**

**Motion to hire David Sims to assist with bidding out the contract service. Clif Warren/ Ron Smith. Approved.**

**COMMENTS FROM THE CHAIR AND BOARD MEMBERS:**

Need to continue to pursue relocation to another location with more secure parking.

**Meeting adjourned 9:43 a.m.**