



Minutes

Special Board of Directors Meeting

Thursday, May 27, 2021

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

PRESENT: John Parker, Mike Baker, Kat Stone, Mark Hendershott, Lonnie Rainville, Sarah Thompson

ABSENT: All Directors Present.

1. Call to Order:

Meeting called to order at 6:25 p.m. by Board Chair John Parker.

2. Roll Call

Roll call taken by Board Chair John Parker.

3. Pledge of Allegiance

Recitation of the Pledge of Allegiance.

4. Awarding Umpqua Rides Demand Response Service Contracts

RFP process was extended from original closing date of May 17, 2021 to May 21, 2021 until necessary changes were acknowledged and extended the Q & A period.

UPTD RFP 2021-01 Umpqua Rides Demand Response Service Recommendation for Award documentation reviewed regarding the competitive RFP process. UPTD's recommendation to award the Umpqua Rides Demand Response Service Contracts to the two applicant proposers who were responsive: Hyper Transport and Mercy Express. Recommendation to add additional UPTD drivers to ensure the service coverage levels remain the same until the two proposers are prepared and ready to hire additional drivers. It is also recommended that the proposers not considered qualified per their submitted proposal that they be granted Client Only contracts if interested that are similar to the contracts provided to other service providers that currently hold Client Only contracts, such as DRTF, Sunrise Enterprises, and UHI.

MOTION: Mike Baker moved to award Hyper Transport and Mercy Express the Umpqua Rides Demand Response Service Contracts. No second. Motion fails due to lack of second.

Detailed discussions ensued followed by Board consensus to have an Emergency Special Board of Directors Meeting on Tuesday, June 1, 2021, at 12:00 p.m. to address awarding Umpqua Rides Demand Response Service Contracts.

5. Adjournment at 6:37 p.m.