

**NOTICE OF SPECIAL MEETING**  
**SOLID WASTE SPECIAL SERVICE DISTRICT #1**  
*DBA Canyonlands Solid Waste Authority*  
Friday, August 26, 2022, at 1:00 P.M.

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Administrative Control Board of the Solid Waste District has decided to hold hybrid meetings with the County Commission Chamber as the Anchor Location. The Grand County Commission Chambers are located at 125 E Center St #2429, Moab, UT 84532. Masks are encouraged for in-person attendees. Electronic participation is available via Zoom Meeting at: <https://us02web.zoom.us/j/83896016514?pwd=OTA5b2NiT0E2UFhveURIWdD3dXgxQT09>

The public is invited and encouraged to view this meeting, which will be streamed live on YouTube: <https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-fkJ2A> (SEARCH YOUTUBE FOR “Canyonlands Solid Waste Authority”). Meeting packets are made publicly available for download prior to commencing each publicly noticed meeting at <https://swssd1.org/board-meetings-and-financials/>

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**SPECIAL MEETING - CALL TO ORDER (1:00 P.M.)**

**NEW BUSINESS**

- A. **Action Item:** Discussion and Approval of purchase of Motive Truck Tracking System
- B. Executive Director Candidate Interview with Mike Kenerley
  - 1. Project Presentation
  - 2. Candidate Panel Interview

**CLOSING ACTIONS / ADJOURNMENT**

- C. Future Considerations
  - 1. Special Board Meeting for Executive Director Candidate Interview Thursday, September 1, 2022, at 2:00 P.M.
  - 2. Regularly scheduled Board meeting Wednesday, September 21, 2022, at 4:00 P.M.
- D. Adjournment

Dated this 25<sup>th</sup> day of August, 2022



*Leanne Crowe*

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Leanne Crowe, District Clerk

**SWSSD #1 ACB Agenda Item A**

Meeting Date: 08/26/2022

**Title:** Discussion and approval of Motive Truck Tracking System

**Presenter:** Chris Scovill

**Attachment(s):** Motive Quote

**Recommended Motion:** Motion to approve District Staff to enter into a three (3) year contract with Motive in an amount not to exceed a subscription total of \$30,000.00

**Agenda Item A.** Motion to approve entering into a 3-year contract with Motive in an amount not to exceed the subscription total of 30,000.



**Initial Quote for Solid Waste Special Service**

**District 1**

Valid Until 08/31/2022

Q-708936

**Sales Rep**

Kelly Gabriele

kelly.gabriele@gomotive.com

**Fulfillment Summary**

**Billing Address**

Levi Crowe  
2295 HIGHWAY 191,  
Moab, UT, 83532,  
United States.

**Sold to**

Levi Crowe  
2295 HIGHWAY 191,  
Moab, UT, 83532,  
United States.

**Contract Term Start Date<sup>2</sup>**

August 24, 2022

**Contract Term End Date<sup>2</sup>**

August 23, 2025

**Contract Term Length**

(Months) 36

**Primary Contact**

Levi Crowe

lcrowe@swssd1.org

**Billing Frequency**

Annually

**Payment Method**

Credit Card

**Payment Terms**

Due Upon Receipt

**ORDER SUMMARY**

Hardware Charge(s)	Qty	Unit Price	List Price	Discount	Hardware Total
Vehicle Gateway	17.00	USD 150.00	USD 2,550.00	100%	USD 0.00
AI Road-Facing Dashcam	17.00	USD 350.00	USD 5,950.00	100%	USD 0.00
Asset Gateway	4.00	USD 300.00	USD 1,200.00	100%	USD 0.00
Shipping Charges: Three Day Select Shipping	1.00	USD 110.74	USD 110.74	0%	USD 110.74

Subscription Charge(s)	Qty	Unit Price	List Price	Discount	Subscription Total
Pro Plan	17.00	USD 40.00	USD 24,480.00	25.5%	USD 18,237.60
AI Road-Facing Dashcam Plan	17.00	USD 40.00	USD 24,480.00	60%	USD 9,792.00
Asset Gateway	4.00	USD 15.00	USD 2,160.00	20%	USD 1,728.00
Sales Credit - SW	1.00	USD -1,152.00	USD -1,152.00	0%	USD -1,152.00

**Hardware Total<sup>3</sup> USD 110.74**

**Subscription Total<sup>3</sup> USD 28,605.60**

**Total Contract Value<sup>3</sup> USD 28,716.34**

**First Invoice Total<sup>3</sup> USD 8,877.94**