

FI-2
THE COUNTY AUDITOR'S 02-02-10
THAT THIS RESOLUTION
APPROVED BY THE BOARD OF SUPERVISORS ON
DATE
SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

February 4, 2010

APPROVAL OF \$15,000 FUNDING TO BI-STATE REGIONAL COMMISSION FOR
LEGISLATIVE TECHNICAL ASSISTANCE SERVICES WITH HURT, NORTON &
ASSOCIATES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

- Section 1. That the \$15,000 funding to Bi-State Regional Commission for legislative technical assistance services with Hurt, Norton & Associates is hereby approved.
- Section 2. This resolution shall take effect immediately.



Bi-State Regional Commission

1504 Third Avenue
 P. O. Box 3368
 Rock Island, Illinois 61204-3368
 Phone: (309) 793-6300
 Fax: (309) 793-6305
 Web: bistateonline.org

Invoice No. 0008835

Invoice

Bill To: Accounts Payable

SCOTT COUNTY ADMINISTRATION
 SCOTT CO ADMINISTRATION BUILDING
 600 WEST FOURTH STREET
 DAVENPORT IA 52801

Ship To

[Empty box for shipping address]

Date: 1/21/2010	CONN/hurd	Terms: Due On Receipt
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Qty	Item ID	Description	Unit Price	TOTAL
		Hurt, Norton & Associates legislative technical services December 1, 2009 - November 30, 2010	\$15,000.00	\$15,000.00
			SubTotal	\$15,000.00
			Shipping	\$0.00
			TOTAL	\$15,000.00



Serving local governments in Muscatine and Scott Counties, Iowa;
Henry, Mercer and Rock Island Counties, Illinois.

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Don Welvaert
VICE-CHAIR
Mike Freemire
SECRETARY
Larry Minard
TREASURER
Pat Ripperger

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Nathan Brown, Alderman
Gene Moecker, Alderman
Hap Volz, Citizen
City of Rock Island
Dennis Pauley, Mayor
Chuck Austin, Councilman

City of Moline
Don Welvaert, Mayor
Gary Brown, Alderman

City of Bettendorf
Mike Freemire, Mayor

City of East Moline
John Thodos, Mayor

City of Muscatine
Dick O'Brien, Mayor

City of Kewanee
Bruce Tossell, Mayor

City of Silvis; Villages of
Andalusia, Carbon Cliff,
Coal Valley, Cordova, Hampton,
Hillsdale, Milan, Oak Grove,
Port Byron, and Rapids City
Ken Williams, Mayor, Carbon Cliff

Cities of Aledo, Colona, Galva,
Geneseo; Villages of Alpha,
Andover, Atkinson, Cambridge,
New Boston, Orion, Sherrard,
Viola, Windsor, and Woodhull
Danny McDaniel, Mayor, Colona

Cities of Blue Grass, Buffalo,
Eldridge, LeClaire,
Long Grove, McCausland,
Princeton, Riverdale, Walcott,
West Liberty, and Wilton
Paul Barnes, Mayor, Blue Grass

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Jo Anno Hillman, Member
Pat Ripperger, Member

Mercer County
Tom Harris, Chairman

Muscatine County
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Esther Dean, Member

Rock Island County
Jim Bohnsack, Chairman
John Malvik, Member
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Elizabeth Sherwin, Citizen

Scott County
Tom Sunderbruch, Vice Chair
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Nathaniel Lawrence
Bill Stoermer
Jim Tank
Rory Washburn
Executive Director
Denise Bulat

**AN AGREEMENT AMONG
BI-STATE REGIONAL COMMISSION AND
THE GOVERNMENTS OF
BETTENDORF, DAVENPORT AND SCOTT COUNTY, IOWA; AND
EAST MOLINE, MOLINE, ROCK ISLAND, AND ROCK ISLAND
COUNTY, ILLINOIS**

**FOR CONTRACTUAL SERVICES RELATED TO THE HOLDING AND
ADMINISTRATION OF A CONTRACT FOR LEGISLATIVE
TECHNICAL ASSISTANCE**

This agreement, is entered into by the Bi-State Regional Commission and the governments of Bettendorf, Davenport, and Scott County, Iowa; East Moline, Moline, Rock Island, and Rock Island County, Illinois for contractual services related to the holding and administration of a contract for legislative technical support.

WHEREAS, the parties hereto are desirous and capable of entering into an agreement for procurement of services specified herein.

THEREFORE, THE PARTIES HERETO agree to the following terms and conditions:

- A. Bi-State Regional Commission staff shall annually enter into a contract with a firm for the provision of legislative technical assistance to benefit the interests of the governments of Bettendorf, Davenport, and Scott County, Iowa; East Moline, Moline, Rock Island, and Rock Island County, Illinois. The contracted firm will have expertise in the areas of national defense policy, U.S. Army arsenals, and federal base closure or realignment policy.
- B. Funding for said contract will be provided entirely by the governments of Bettendorf, Davenport, and Scott County, Iowa; East Moline, Moline, Rock Island, and Rock Island County, Illinois. These funds shall be received separate from any membership dues or other contracts between said governments and Bi-State Regional Commission and shall be non-federal dollars..
- C. Bi-State Regional Commission will collect, hold, and account for these funds separately.
- D. In no instance shall Bi-State Regional Commission make payment for said contract using any federal or state grant dollars, its membership dues or other funds not specified under this contract.



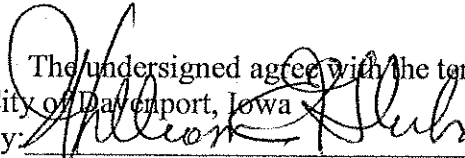
E. Said contract shall be funded exclusively by the governments of Bettendorf, Davenport, and Scott County, Iowa; East Moline, Moline, Rock Island, and Rock Island County, Illinois in the following manner, with all funds to be received by Bi-State Regional Commission no later than November 30th each year.

1. City of Bettendorf, IA – \$11,500
2. City of Davenport, IA – \$26,500
3. City East Moline, IL – \$4,900
4. City of Moline, IL – \$13,200
5. City of Rock Island – \$10,000
6. Rock Island County, IL \$15,000
7. Scott County, IA – \$15,000

F. To the full extent permitted by law, the governments of Bettendorf, Davenport, and Scott County, Iowa; East Moline, Moline, Rock Island, and Rock Island County, Illinois, shall indemnify, defend and hold harmless Bi-State Regional Commission, its staff, officers and agents from and against any and all claims, damages, losses and expenses, legal or otherwise, incurred by Bi-State Regional Commission in the defense of any claims or suit brought as a result of this agreement.


G. If any section, provision, or part of this agreement shall be found to be invalid or unconstitutional, such judgment shall not affect the validity of the agreement as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional.

H. This agreement may be amended or terminated by mutual written consent of the participants to this agreement and upon meeting obligations of any contracted services made under this agreement.

The undersigned agree with the terms of the agreement as written above.
City of Davenport, Iowa
By:  _____ Date _____
Mayor

City of Bettendorf, Iowa
By:  _____ Date _____
Mayor

Scott County, Iowa
By: *in budget* _____ Date _____
Chairman

City of East Moline, Illinois
By:  _____ Date _____
Mayor

City of Rock Island, Illinois

By: [Signature]
Mayor

Date _____

Rock Island County, Illinois

By: [Signature]
Chairman

Date _____

Bi-State Regional Commission

By: [Signature]
Vice Chair

Date _____

City of Moline, Illinois

By: [Signature]
Mayor

Date _____

