

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 14 - 18, 2014

Tuesday, July 15, 2014

Committee of the Whole - 8:00 am
Board Room, 1st Floor, Administrative Center

- ___ 1. Roll Call: Cusack, Earnhardt, Hancock, Minard, Sunderbruch

Facilities & Economic Development

- ___ 2. Bid for HMA Resurfacing Project on 162nd Ave from Oak Street to F33. (Item 2)
- ___ 3. Equipment Bid for a 2015 Motor Grader. (Item 3)
- ___ 4. Replacing handheld and base station radios for the jail. (Item 4)
- ___ 5. Construction Plans and Specifications for the Facility Physical Plant (503 Scott Street) as prepared by Bracke, Hayes, Miller, Mahon, Architects. (Item 5)

Finance & Intergovernmental

- ___ 6. Assessment of Election Costs for the City of Eldridge Special Election. (Item 6)

Other Items of Interest

- ___ 7. Recognition of Michael McAleer's retirement from Handicapped Development Center. (Item 7)
- ___ 8. Endorsement of the Regional Vision. (Item 8)
- ___ 9. Board Appointment. (Item 9)
- ___ 10. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, July 17, 2014

**Regular Board Meeting - 5:00 pm
Board Room, 1st Floor, Administrative Center**

Public Hearing

- _____ 1. Public Hearing Relative to the plans and specifications for 503 Scott Street.

SCOTT COUNTY ENGINEER'S OFFICE

500 West Fourth Street
Davenport, Iowa 52801-1106

(563) 326-8640
FAX – (563) 326-8257
E-MAIL - engineer@scottcountyia.com
WEB SITE - www.scottcountyia.com



JON R. BURGSTRUM, P.E.
County Engineer

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum, P.E.
County Engineer

SUBJ: Approval of Bid for HMA Resurfacing Project L-615

DATE: July 17, 2014

Resolution accepting the bid and approval of the contract for the HMA Resurfacing Project L-615 on 162nd Av. from W Oak Street to F33. This project is budgeted for FY 2015 at \$300,000.00. The county portion will be \$223,073.16. The city of Long Grove will be paying \$76,593.99. There will be a 28E agreement with the City of Long Grove for reimbursement of the city's portion.

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|---|--------------|
| Mathy Construction Co. Onalaska, WI | \$299,667.15 |
| General Asphalt Construction Co. Davenport, IA | \$310,788.53 |
| McCarthy Improvement Co. Davenport, IA | \$351,753.18 |
| Tri City Blacktop, Inc. Bettendorf, IA | \$358,329.77 |
| Brandt Construction Co. Milan, IL | \$360,121.35 |
| Valley Construction Co. Rock Island, IL | \$372,844.03 |

I recommend acceptance of the low bid from Mathy Construction.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT
THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY
THE BOARD OF SUPERVISORS ON _____
DATE _____

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

APPROVAL OF THE CONTRACT FOR THE RESURFACING PROJECT - L-615
(ON 162ND AV FROM W OAK STREET TO F33).

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

Section 1. That the contract be approved for the
Resurfacing Project L-615 to the low bidder,
Mathy Construction Co, Onalaska, WI for
the total cost of \$299,667.15.

Section 2. That the Chairman be authorized to sign the
contract documents on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

SCOTT COUNTY ENGINEER'S OFFICE

500 West Fourth Street
Davenport, Iowa 52801-1106

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JON R. BURGSTRUM, P.E.
County Engineer

ANGELA K. KERSTEN, P.E.
Assistant County Engineer

BECKY WILKISON
Administrative Assistant

MEMO

TO: Dee F. Bruemmer
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Equipment Bid

DATE: July 17, 2014

Resolution approving the purchase of a John Deere 770 GP motor grader. Bids received for the 2015 vehicle were as follows:

| | |
|-------------------------------------|-------------------------------|
| Martin Equipment Rock Island, IL | \$173,900.00 John Deere 770GP |
|-------------------------------------|-------------------------------|

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|-------------------------------|--------------------------------|
| Altorfer Cat Davenport, IA | \$180,282.00 Caterpillar 140M3 |
|-------------------------------|--------------------------------|

I recommend the low bid from Martin Equipment in the amount of \$173,900.00.

Our new equipment budget is \$653,000.00 for all equipment. We anticipated a cost of \$185,000.00 after trade for the motor grader.

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

AWARD OF BID FOR A 2015 JOHN DEERE 770GP MOTOR GRADER.

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

Section 1. That the bid for a 2015 John Deere 770GP motor grader be awarded to the following bidder:
Martin Equipment, Rock Island, IL in the amount of \$173,900.00.

Section 2. That the County Engineer be authorized to sign the purchase orders on behalf of the Board.

Section 3. That this resolution shall take effect immediately.

Facility and Support Services

600 West 4th Street

Davenport, Iowa 52801-1003

fss @ scottcountyiowa.com

(563) 326-8738 Voice (563) 328-3245 Fax



July 8, 2014

To: Dee F. Bruemmer
County Administrator

From: Dave Donovan, Director
Facility and Support Services

Subj: Radio replacements for the Jail

There is funding in the current fiscal year to replace the radios currently in use in the Jail. These radios currently operate on the same radio network as all other public safety agencies in Scott County. The Sheriff indicated that continued connectivity to those other agencies is very important to the Jail operation. The current radios are 15+ years old and will not be compatible with the local public safety radio network when it is upgraded to a P25 compliant system. That upgrade is expected in the next 18-24 months.

We solicited proposals to provide replacement radios that can communicate with the current system and that can upgrade to a P25 compliant 700/800 MHZ system in the future. We also required the vendor to perform testing of that compatibility and coverage within the jail facility prior to delivery and acceptance of the new radios.

The only proposal we received was from Racom Corporation. They propose to replace the existing radios (51 handheld and two base stations) including all accessories (batteries, chargers, belt clips, lapel mics, etc.) and test the building for coverage for a total cost of \$131,859.65. This project is budgeted in the Electronic Equipment portion of the Capital Plan in the amount of \$135,000.

I recommend that the Board approve the above purchase. I will attend the next Committee of the Whole meeting to discuss this purchase further and to answer any questions the Board may have.

CC: Sheriff Conard
Sgt. Tom Gibbs
Capt. Jerry Brundies
David Farmer
Barb Schloemer
Tammy Speidel

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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF
HANDHELD AND BASE STATION RADIOS FOR THE SCOTT COUNTY JAIL IN THE
TOTAL AMOUNT OF \$131,859.65.

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

- Section 1. That proposal for the replacement of handheld and base station radios for the Scott County Jail is hereby approved and awarded to Racom Corporation in the amount of \$131,859.65.
- Section 3. This resolution shall take effect immediately.

Facility & Support Services

600 West Fourth Street
Davenport, Iowa 52801
(563) 326-8738 (Voice) (563) 328-3245 Fax



~ Our Promise: Professional People, Solving Problems, High Performance

July 2, 2014

To: Dee F. Bruemmer
County Administrator

From: Tammy Speidel
Facility and Support Services

Subj: Approval of plans and specifications
Demolition of current residential building
Construction of new Facility Physical Plant building

As you are aware, Bracke, Hayes, Miller, Mahon Architects was selected to complete the design process for the Facility Physical Plant Building. This project includes demolition of the current residential building located at 503 Scott Street and construction of a new facility physical plant building located at that same address. This new building will replace the space currently located at the Horst Building as well as moving some functions from the small shop areas located at both the Courthouse and the Administrative Center. Bracke, Hayes, Miller, Mahon have completed plans and specifications for this project. The project requires a public hearing and the plans and specifications require Board approval. I am recommending approval by the Board and have published notice setting the public hearing for July 17, 2014 at 5:00 p.m. with approval of the plans and specifications also on the agenda that same night.

The demolition and construction estimate from the architect is \$420,000 and the project is budgeted in the FY15 Capital Plan. We are additionally expecting revenues from the sale of the current Horst facility once this new building is completed. The current bidding climate has seen project bids rising due to increased activity in the construction trades in our local market. We would expect the bids for this project to be at or slightly above the architects estimate.

I will be in attendance at the next Committee of the Whole to discuss this project and answer any questions you or the Board may have.

CC: Dave Donovan
FSS Management Team

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

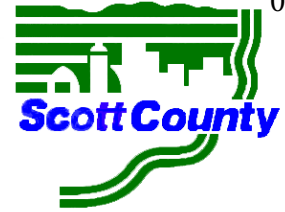
July 17, 2014

A RESOLUTION APPROVING CONSTRUCTION PLANS AND SPECIFICATIONS
FOR THE FACILITY PHYSICAL PLANT PROJECT (503 SCOTT STREET) AS
PREPARED BY BRACKE, HAYES, MILLER, MAHON ARCHITECTS

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

- Section 1. That the plans and specifications as prepared by Bracke, Hayes, Miller, Mahon Architects, architects for the Facility Physical Plant project are hereby approved.
- Section 2. That Facility and Support Services is authorized to proceed in soliciting bids for this work.
- Section 3. This resolution shall take effect immediately.

ROXANNA MORITZ, C.E.R.A.
AUDITOR & COMMISSIONER OF ELECTIONS
600 W. 4th St.
Davenport, Iowa 52801



Ph: (563) 326-8631 Fax: (563) 326-8601
www.scottcountyiowa.com

TO: Dee Bruemmer
FROM: Roxanna Moritz
SUBJECT: 2014 City of Eldridge Special Election Assessments
DATE: 07/03/2014

Please see the attached resolution for the 2014 assessment of election costs for the City of Eldridge Special Election conducted May 6, 2014.

If you or the Board of Supervisors has any questions about the assessment Richard Bauer (election supervisor) will be available at the July 15, 2014 committee of the whole meeting.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

APPROVING THE ASSESSMENT OF ELECTION COSTS FOR THE CITY OF
ELDRIDGE SPECIAL ELECTION ON MAY 6, 2014 FOR \$3,290.39.

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

Section 1. The assessment of election costs for the City of Eldridge Special Election as detailed in the County Auditor's Office is hereby approved for the following amount: \$3,290.39.

Section 2. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

RECOGNITION OF MICHAEL F. MCALEER'S RETIREMENT FROM HANDICAPPED DEVELOPMENT CENTER AFTER 44 YEARS OF FAITHFUL SERVICE.

WHEREAS, Michael F. McAleer is retiring from the Handicapped Development Center after 44 years of service; and

WHEREAS, the Handicapped Development Center is a non-profit organization whose purpose is to plan, establish, and operate the programs which provide opportunities and assistance to persons with disabilities in and around Scott County, Iowa, and Michael has been instrumental in fronting this mission, with changed lives to show for it; and

WHEREAS, Michael began his career with HDC as a supervisor in the workshop, and is the only person to have the title "President" at HDC; and

WHEREAS, President Michael F. McAleer has been instrumental, along with staff, board members, volunteers and community members, in the following list of developments:

1975- HDC constructed a building on Hickory Grove Road for use as a Sheltered Workshop and Administrative Offices.

1986- An Intermediate Care Facility was built. This residential center provides a family-like environment to children, adolescents and adults.

1988- HDC constructed 3 new accessible group homes, and operates these and other homes, where residents of different skill levels live.

Today- due to these and many other events, and the hard work of people like President McAleer, HDC has reached many people with disabilities to help with the quality of life at home, at work, and in the community;

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

Section 1. That the Board of Supervisors wants to offer their sincere appreciation to Michael F. McAleer for his 44 years of dedicated service to HDC and the residents of Scott County;

Section 2. That the Board of Supervisors extends their best wishes to him on his retirement;

Section 3. This resolution shall take effect immediately.

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|---|
| COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON _____ DATE _____ SCOTT COUNTY AUDITOR |
|---|

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

RESOLUTION ENDORSING THE REGIONAL VISION

WHEREAS, Scott County is proud to endorse the Regional Vision presented by the Quad Cities Chamber Comprehensive Regional Vision Steering Committee and join the movement to lead and influence others to think, speak and behave in new ways that will transform our region; and

WHEREAS, the Vision Statement reads: *The Quad Cities region is recognized globally for growing and attracting talent and businesses; is energized by a culturally rich community; inspires innovation; and embraces lifelong learning;* and

WHEREAS, Scott County pledges to promptly identify and implement ways in which Scott County Government's strategic priorities and goals can be aligned to help the regional vision become reality; and

WHEREAS, we hereby designate a representative of Scott County to periodically meet with the designees of other regional organizations. Our designee is directed to serve as an active participant in shaping the future of our region, communicate our achievements in regional alignment and report back to us how the alignment of others is making a difference in our region.

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

- Section 1. The Board of Supervisors does endorse the Regional Vision and supports the Vision Statement.
- Section 2. That the Board will designate a representative to serve as an active participant.
- Section 3. This resolution shall take effect immediately.

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 17, 2014

APPROVAL OF APPOINTMENT OF DAVID FARMER TO THE
REGIONAL VISION COMMITTEE

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

Section 1. That the appointment of David Farmer to the Regional Vision
Committee is hereby approved.

Section 2. This resolution shall take effect immediately.