

**TENTATIVE AGENDA**  
**SCOTT COUNTY BOARD OF SUPERVISORS**  
**July 27 - 31, 2015**

**Tuesday, July 28, 2015**

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

- \_\_\_ 1. Roll Call: Kinzer, Hancock, Holst, Sunderbruch, Earnhardt

**Facilities & Economic Development**

- \_\_\_ 2. First of three readings of an ordinance to amend Chapter 13-34N of Scott County Code relative to designated speed limits on Scott County Secondary Roads. (Item 2)
- \_\_\_ 3. Aluminum box culvert purchase. (Item 3)
- \_\_\_ 4. Transfer of a one-acre parcel located in Section 16 of Lincoln Township to the Donald and Elaine Schneckloth estates, the property being a one-acre school site previously deeded to Scott County in 1880. (Item 4)
- \_\_\_ 5. Recommending approval of the State Construction Permit for Glenora Feed Yard, LLC / Sievers Family Farms, LLC for property legally described as: S½ NE¼ of Section 32, T80N, R1E (Liberty Township), for the expansion of a confined animal feeding operation (cattle) located at 26618 20th Avenue. (Item 5)
- \_\_\_ 6. Courthouse change order. (Item 6)
- \_\_\_ 7. Jail transport vehicle replacement. (Item 7)
- \_\_\_ 8. Health Department Vehicle Replacement. (Item 8)
- \_\_\_ 9. Planning & Development Vehicle Replacement. (Item 9)
- \_\_\_ 10. Annual ice melt purchase. (Item 10)

**Human Resources**

- \_\_\_ 11. Life and LTD Renewal. (Item 11)
- \_\_\_ 12. Modifications to Human Resources Policy P. (Item 12)
- \_\_\_ 13. Staff appointments. (Item 13)

**Health & Community Services**

- \_\_\_ 14. Third and final reading of Ordinance updates to Scott County Code Chapter 23, "Private Sewage Disposal Systems" and Chapter 24 "Non Public Water Supply Wells" to reflect changes in fees. (Item 14)

**Finance & Intergovernmental**

- \_\_\_ 15. Reimbursement for single stream recycling systems bond. (Item 15)
- \_\_\_ 16. Wireless upgrade project. (Item 16)
- \_\_\_ 17. Firewall upgrade project. (Item 17)
- \_\_\_ 18. Back-up software maintenance. (Item 18)
- \_\_\_ 19. Casual sales license for Brenda Hillebrandt Books. (Item 19)

**Other Items of Interest**

- \_\_\_ 20. Adjourned.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes  
Nays

**Thursday, July 30, 2015**

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

**Presentation**

- \_\_\_ 1. Public hearing relative to transfer of a one-acre parcel located in Section 15 of Lincoln Township.

**SCOTT COUNTY ENGINEER'S OFFICE**

500 West Fourth Street  
Davenport, Iowa 52801-1106

(563) 326-8640  
FAX – (563) 326-8257  
E-MAIL - [engineer@scottcountyiowa.com](mailto:engineer@scottcountyiowa.com)  
WEB SITE - [www.scottcountyiowa.com](http://www.scottcountyiowa.com)



JON R. BURGSTRUM, P.E.  
County Engineer

ANGIE KERSTEN  
Assistant County Engineer

BECKY WILKISON  
Administrative Assistant

**MEMO**

**TO:** Dee Bruemmer  
County Administrator

**FROM:** Jon Burgstrum  
County Engineer

**SUBJ:** First reading of ordinance for establishing speed limits on county roads.

**DATE:** July 30, 2015

This is the first reading of an ordinance reducing the speed limit on 270<sup>th</sup> St. The current speed limit on the north, westbound, county section changes from 30 mph to 40 mph and then to 45 mph at the city limits.

The City of Long Grove has requested that we change the 40 mph section to 30 mph. The city is in the process of changing the south, eastbound, section to 30 mph. We will reduce the 40 mph speed limit to 30 mph from the current 30 mph speed zone westerly to the city limits (approximately 600').

We recommend changing the speed limit from 40 mph to 30 mph to be in compliance with the City of Long Grove's request.

SCOTT COUNTY ORDINANCE NO 2015-\_\_\_\_\_

AN ORDINANCE TO AMEND CHAPTER 13-34N OF THE SCOTT COUNTY CODE RELATIVE TO DESIGNATED SPEED LIMITS ON SCOTT COUNTY SECONDARY ROADS.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 13-34N, Add Item No. 5 to read:

Extend the 30 MPH speed limit - On 270th Street north side, westbound lane to the Long Grove city limits.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, The same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Tom Sunderbruch, Chairperson  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

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500 West Fourth Street  
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(563) 326-8640  
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E-MAIL - engineer@scottcountyiowa.com  
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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: Approval of Purchase of an Aluminum Box Culvert For Project L-811

DATE: July 30, 2015

This will be the third Aluminum Box Culvert project that we will have done since 2009. There was only one bidder:

Illowa Culvert & Supply - \$50,500.00

For the first culvert project we poured in place the footings and the head walls with our own crew. Total cost for that first project was \$160,000 which included quite a bit of extra expense because of major flooding in the area. The second project was built with an aluminum invert and aluminum wing walls at a cost of \$71,000.

This project has aluminum wing walls and precast footings. Because of the footings we are expecting less excavation and less time for construction. We looked at using another invert but the geography at the box and the wet conditions would make it difficult to excavate and with the rain we have been having I didn't want to risk the same extra costs for pumps. We will be able to stay out of the water as we place the footings and then tear out the floor of the old box. This will save both labor and equipment time.

This project is L-811 and is on 102<sup>nd</sup> Ave in Northern Scott County. It has a \$100,000 budget for all expenses. I anticipate it coming in less with the precast footings because of the time savings.

I recommend approval of the purchase from Illowa Culvert & Supply for the amount of \$50,500.

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 30, 2015

AWARD OF BID FOR AN ALUMINIUM BOX CULVERT FOR A MAINTENANCE  
PROJECT L-811 LOCATED ON 102<sup>nd</sup> AVENUE, SCOTT COUNTY.

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

Section 1. That the purchase for an aluminum box culvert  
go to the bidder, Illowa Culvert & Supply, Low Moor,  
IA for the total cost of \$50,500.00 be approved.

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.

**PLANNING & DEVELOPMENT**

500 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: [planning@scottcountyiowa.com](mailto:planning@scottcountyiowa.com)

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Timothy Huey  
Director

To: Dee F. Bruemmer, County Administrator  
From: Brian McDonough, Planning & Development Specialist  
Date: July 20, 2015  
**Re: Discussion of the public hearing on the request to transfer a one (1) acre school site, located in Section 16 of Lincoln Township, from Scott County to Donald and Elaine Schneckloth.**

This request comes from attorney Ryan Denman of Duffy Law Office representing Donald and Elaine Schneckloth. In the course of estate planning for the Schneckloth's Mr. Denman has discovered a title issue dating back to 1880. At that time a one acre school site was deeded to the Lincoln Township Trustees for the establishment of a rural school. This one acre site was separated from the surrounding farmland in the original 1880 deed for the prior owners. The Schneckloth family purchased the property in 1952, and this one acre exclusion carried over from that original title. When Scott County and the United States were originally surveyed land was set aside within each township for rural school sites. There are many such sites throughout the County which still exist in deed descriptions dating back to the 1800's. In most cases the adjacent property owner has used the land as their own and a school site was never built.

In this case, a separate parcel or legal description was never created for this site, and a school was never built. The Schneckloth's farm the adjoining land, and have for many years used and paid taxes on this one acre. At the advice of Assistant County Attorney Rob Cusack, we are asking the Board to transfer this one acre parcel to the Schneckloth's in order to clear up this title issue. If approved, a quit claim deed will be prepared and recorded. A public hearing must be held prior to consideration of a Resolution transferring County owned property. Proper notice of the public hearing has been published.

# Duffy Law Office

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Dennis D. Duffy  
Ryan M. Denman  
Attorneys at Law  
Licensed in Iowa & Illinois

1840 E. 54<sup>th</sup> Street  
Davenport, IA 52807  
Tel (563) 445-7400  
(877) 355-7070  
Fax (563) 445-7474  
www.duffylawoffice.com

June 25, 2015

Scott County Board of Supervisors  
600 W. 4<sup>th</sup> Street  
Davenport, IA 52801

**Re: Section 16 Lincoln Township School**

Dear Scott County Board of Supervisors:

I represent Edwin Schneckloth as executor of the Donald H. Schneckloth and the Elaine A. Schneckloth estates. We are writing this letter in the hope of obtaining a quit claim deed to a one acre parcel of land located in Section 16, Lincoln Township, in Scott County, Iowa to correct a title issue.

During the course of the administration of the estates I uncovered a title problem. The title issue dates back to 1880 when this one acre parcel was transferred to the Lincoln Township Trustees for the purposes of building a school house. I enclose with this letter a copy of the deed showing this conveyance to the Lincoln Township Trustees. When Donald and Elaine Schneckloth purchased the property in 1952 this one acre parcel was excluded from the legal description. I enclose with this letter a copy of the deed showing the conveyance to the Schneckloths. Prior to their deaths, Donald and Elaine Schneckloth actually, openly and notoriously, exclusively, hostilely, and continuously used this one acre parcel for more than 50 years. In addition, they have been paying Scott County property taxes on this one acre parcel.

After reaching out to Brian McDonough and Tim Huey, as well as Assistant County Attorney Robert Cusack at the Scott County Attorney's office, they indicated the best course of action to correct this matter would be a quitclaim deed officially transferring this one acre back to the Schneckloth family. In order to proceed they requested I write this letter to the Board of Supervisors seeking your approval. This one acre parcel is bare ground that has been farmed by the Schneckloth family for approximately 50 years.

We thank you for your consideration and time and look forward to approval from the Board of Supervisors to correct this title issue for the Schneckloth family.

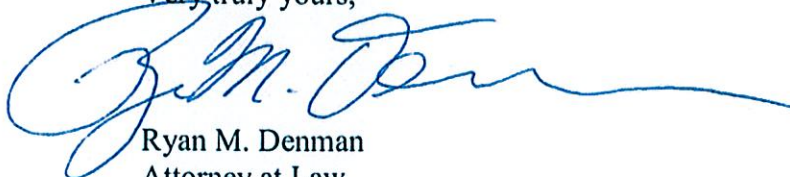


# Duffy Law Office

June 25, 2015

Page 2

Very truly yours,



Ryan M. Denman  
Attorney at Law

RMD/mam  
Enclosures

Cc: Edwin Schneckloth  
Brian McDonough  
Tim Huey  
Robert Cusack

**PLANNING & DEVELOPMENT**

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Timothy Huey  
Director

**NOTICE OF BOARD OF SUPERVISORS**  
**PUBLIC HEARING ON TRANSFER OF COUNTY PROPERTY**

Public Notice is hereby given that the Scott County Board of Supervisors will hold a public hearing on the request by Donald and Elaine Schneckloth for the transfer of property described as: One acre in the Northwest corner of the S.W. quarter of Section 16, Township 79 North, Range 4 East of the 5<sup>th</sup> Principal Meridian. Said one acre tract being the tract conveyed for school purposes per Warranty Deed recorded in Book 48 of Land Deeds, Page 532 in the Office of the Recorder of Scott County, Iowa. The public hearing will be held on Thursday, July 30, 2015 at 5:00 P.M. in the 1<sup>st</sup> Floor Board Room of the County Administrative Center, 600 West 4<sup>th</sup> Street, Davenport, Iowa 52801.

If you have questions or comments regarding this proposed transfer, please call, write or email the Planning and Development Department, 500 West 4<sup>th</sup> Street, Davenport, Iowa 52801, 563-326-8643, [planning@scottcountyiowa.com](mailto:planning@scottcountyiowa.com) or attend the hearing.

Timothy Huey  
Director

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 30, 2015**

**APPROVING THE TRANSFER OF COUNTY PROPERTY**

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

Section 1. Scott County holds legal title to the following real estate: One acre in the Northwest corner of the S.W. quarter of Section 16, Township 79 North, Range 4 East of the 5<sup>th</sup> Principal Meridian (Lincoln Township).

Section 2. Said one acre tract being the tract conveyed for school purposes per Warranty Deed recorded in Book 48 of Land Deeds, Page 532 in the office of the Recorder of Scott County, Iowa.

Section 3. Said one acre tract has not, and will not, be utilized by Scott County for its original purpose, and may therefore be transferred to the estates of the current owners, being Donald H. and Elaine A. Schneckloth, to clear any title issues.

Section 4. A public hearing was held on July 30, 2015 to take public comments on the proposed transfer of the above-described real estate.

Section 5. The Chairman is authorized to sign the Quit Claim Deed.

Section 6. This resolution shall take effect immediately.

**PLANNING & DEVELOPMENT**

500 West Fourth Street

Davenport, Iowa 52801-1106

Office: (563) 326-8643 Fax: (563) 326-8257

Email: [planning@scottcountyiowa.com](mailto:planning@scottcountyiowa.com)

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Timothy Huey  
Director

To: Dee F. Bruemmer, County Administrator  
From: Brian McDonough, Planning & Development Specialist  
Date: July 21, 2015  
Re: **Consideration of a Resolution approving a State Construction Permit for Sievers Family Farms, LLC / Glenora Feed Yard, LLC in the S½ NE¼ of Section 32, T80N R1E (Liberty Township) for the expansion of a confined animal feeding operation (cattle) located at 26618 20<sup>th</sup> Avenue.**

The County received notice of this application on June 23<sup>rd</sup> from the Iowa DNR. The County has 30 days to make comments and pass a Resolution recommending approval or denial of the application. In order to hold a public hearing and consider a Resolution on separate agendas Scott County requested, and was granted, a seven (7) day extension to submit its review to the IDNR by July 31<sup>st</sup>. The Board of Supervisors held a public hearing on July 16<sup>th</sup> to take public comments on the application. No one from the public spoke during the hearing, and the applicant was present at that meeting. The Board did receive one email from a resident of the town of New Liberty, located approximately 1½ miles north and west of the Sievers farm, objecting to the expansion.

In 2010, this site was issued a State Construction Permit for 4,888 head of cattle. Scott County reviewed and recommended approval at that time based upon the application's compliance with the Master Matrix. Only one-half of that originally approved capacity has been constructed; or 2,444 head of cattle. The original 2010 permit has expired, and a new State Construction Permit is needed at this time to complete the expansion, including the County's review of the Master Matrix for the same site. Representatives from the Planning and Health Departments met with Bryan Sievers and the Iowa DNR at the site on Friday, July 17<sup>th</sup>. We discussed the application, including the manure management plan and Master Matrix, as well as toured the site. The application takes 440 total points on the Master Matrix, which is the minimum needed to pass. Staff will have a full review and presentation of those points at the July 28<sup>th</sup> COW meeting, with consideration of the Resolution recommending approval of the State Construction Permit on the July 30<sup>th</sup> Board meeting agenda.

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

\_\_\_\_\_  
SCOTT COUNTY AUDITOR

## RESOLUTION

### SCOTT COUNTY BOARD OF SUPERVISORS

July 30, 2015

#### **ADOPTING A RECOMMENDATION TO THE IOWA DEPARTMENT OF NATURAL RESOURCES ON THE STATE CONSTRUCTION PERMIT APPLICATION OF SIEVERS FAMILY FARMS, LLC FOR THE CONSTRUCTION OF A CONFINED ANIMAL FEEDING OPERATION IN SECTION 32 OF LIBERTY TOWNSHIP**

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

- Section 1. Sievers Family Farms LLC in the S½NE¼ Section 32, T80N, R1E (Liberty Township) has submitted an application to the Iowa Department of Natural Resources (DNR) for a construction permit for the expansion of a confined animal feeding operation at 26618 20<sup>th</sup> Avenue in unincorporated Scott County
- Section 2. The Scott County Health Department and the Scott County Planning and Development Department have reviewed the construction permit application and the manure management plan and determined that both appear to be in compliance with the requirements of Iowa Code Section 459 and Iowa DNR rules.
- Section 3. The Scott County Board of Supervisors has determined that there are not any additional objects or locations not included in the application that are within the required separation distances, the soils and hydrology of the site appear to be suitable for the proposed facility, the applicant has adequate land for the application of manure originating from this confinement feeding operation available and there are no apparent drain tiles in the area of the proposed expansion.
- Section 4. The Scott County Board of Supervisors published public notice of the receipt of said application, accepted written and electronic comments on the application, and held a public hearing on July 16, 2015 during its regularly scheduled meeting to receive public comments on application.
- Section 5. The Scott County Board of Supervisors will submit to the Iowa DNR the written reports it received from the Scott County Planning and Development and Health Departments on which its determination is based, in addition to any written public comments it receives on this application and the documentation of publication of the required public notice.
- Section 6. The Scott County Board of Supervisors would recommend that the construction permit application of Sievers Family Farms LLC be approved based on its compliance with the Iowa DNR rules and Iowa Code regulations for such applications.
- Section 7. This resolution shall take effect immediately.

## Facility and Support Services

600 West 4<sup>th</sup> Street

Davenport, Iowa 52801-1003

fss @ scottcountyiowa.com

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

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July 17, 2015

To: Dee Bruemmer  
Scott County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Courthouse Phase 1 and 2 – Approval of Change Order #4

Attached is a summary of change orders for the Courthouse project. While I am seeking approval for Change Order #4, I have included information in the summary for Change Orders #1-3. Those three change orders were each under \$10,000.00.

You may recall that this project had a budgeted 5% contingency setting the contingency budget at \$96,400.00.

I wanted to update you about the particulars concerning Change Order #4 and explain some of the items in that amount. As you can see, that change is made up of 8 items. Of those, 2 items (PR#14 and PR#25) account for the majority of this change order.

PR #14 is the revision of the north walls and openings from the new magistrate courtroom into the entrance pavilion. This change is necessary because of a situation that was uncovered during construction. In that area the structure that was visible during design included fireproofing that was thought to be non-asbestos. When the plaster ceilings were demolished it was found that the beams in that area had a mix of non-fire proofed structure and non-encased fire proofing. Further testing indicated that the fire proofing material contained asbestos.

This unforeseen condition left us with two options: 1) install additional fire proofing to exposed structure & encase the existing asbestos fire proofing, leaving the entire building under its current occupancy classification, or 2) abate the asbestos & change the entire building occupancy classification to one that does not require fire proofed structure. Option #2 proved to be the most cost effective, which this cost reflects (includes rated walls, doors, dampers, etc.), but it requires any room with an occupancy greater than 50 people to be classified as "Assembly" & include a 2-hour rating. The Magistrate Courtroom exceeds this occupancy limit.

PR #25, while included on this change order should not entirely be considered part of this project and I plan to utilize \$20,000.00 from the general Courthouse capital fund towards this item. We have had an ongoing issue over the last several years with a leak above the Information Technology Programmer work space. Each time FSS staff worked to determine what the issue was and try to correct it. Quite simply, while we were able to temporarily fix

the problem each time, we were never able to truly fix the issue since the plumbing was buried in the walls and ceiling. Since there was minor plumbing work scheduled in the area we asked Hometown Plumbing to work on rerouting that plumbing so it would no longer be overhead of the programmer's desks. This also will be helpful in the Courthouse Phase 3 & 4 project as the IT server room and racks will be located just to the north of this area, and it is best practice to avoid having plumbing in a data room due to the potential of leaks and the risk in losing equipment. When Hometown uncovered the plumbing pipes it was determined that they were installed incorrectly back in the 1950's when the building was built, lacking the correct amount of slope. This issue resulted in sewage sitting in the pipes over an extended period of time which caused the pipes to literally rot. Working with Wold we quickly determined that the pipes had to be replaced and needed to be brought up to code. As Hometown was on site already working in the area, and due to the fact that IT staff were displaced from their work areas, Hometown was given the approval to go ahead and perform the work.

The remaining items in Change Order #4 are either credits or small dollar items that were the result of conditions uncovered during construction.

The work in this change order had been verbally approved back in April and May 2015, however as the architectural team reviewed them we asked for clarification on costs for one of the items which resulted in a delay in getting the hardcopy of Change Order #4.

I will be available at the next Committee of the Whole meeting to answer any questions you or the Board may have.

| CHANGE ORDER | DATE                    | AMOUNT      |
|--------------|-------------------------|-------------|
| #1           | 12/01/14                | \$3,937.01  |
| #2           | 02/16/15                | \$8,018.19  |
| #3           | 04/23/15                | \$9,597.46  |
| #4           | 07/09/15*               | \$72,523.32 |
|              | *Pending Board Approval |             |

The total contingency expenditure for the for change orders is \$74,075.98 or 76% of the contingency budget.

CC: FSS Management Team

**Scott County**  
 First Floor Courthouse Renovations Phase II  
 Change Order Summary

Wold Architects and Engineers  
 July 16, 2015

| Item No. | Contractor Document          | Description   | Wold A&E   |               | Contractor    |                | Wold A&E Response |                            | Contractor Resubmittal |                | Owner Approval |                    | Change Order Type |                       |                 |                        |
|----------|------------------------------|---|------------|---------------|---------------|----------------|-------------------|----------------------------|------------------------|----------------|----------------|--------------------|-------------------|-----------------------|-----------------|------------------------|
|          |                              |   | Issue Date | Cost Estimate | Date Received | Cost Submitted | Date Replied      | Action                     | Date Received          | Cost Submitted | Action         | Final Cost         | C.O. Number       | Unforeseen Conditions | Owner Requested | Value Added/Value Frg. |
|          | PR#1, 1.1                    | Additional plumbing demolition  | 10/3/14    | -             | 11/2/14       | \$ 2,899.33    | 11/14/14          | Approved                   | -                      | -              | -              | \$ 2,899.33        | 1                 | \$ 2,899.33           | \$ -            |                        |
|          | PR#2, 2.1                    | Additional HVAC demolition  | 10/3/14    | -             | 10/21/14      | \$ (20,086.75) | 11/5/14           | Approved                   | -                      | -              | -              | \$ (20,086.75)     | 1                 | \$ -                  | \$ (20,086.75)  |                        |
|          | PR#2, 2.2                    | Removal of items from Trane's contract  | 10/3/14    | -             | 10/21/14      | Incd. Above    | 11/5/14           | Approved                   | -                      | -              | -              | Incd. Above        | 1                 | \$ -                  | \$ -            |                        |
|          | PR#3, 3.1                    | Removal of electrical panel from existing mesh room   | 10/6/14    | -             | 10/27/14      | \$ 2,549.46    | 11/5/14           | Revised                    | -                      | -              | -              | \$ 2,226.58        | 1                 | \$ 2,226.58           | \$ -            |                        |
|          | PR#4, 4.1                    | Revision of chilled water pipe sizes and associated electrical requirements for chiller revisions | 10/8/14    | -             | 10/27/14      | \$ 7,879.58    | 11/5/14           | Revised                    | -                      | -              | -              | \$ 7,194.40        | 1                 | \$ -                  | \$ 7,149.40     |                        |
|          | PR#6, 6.1                    | Additional steel support posts at Clerks front counter  | 10/29/14   | -             | 11/7/14       | \$ 233.20      | 11/24/14          | Approved                   | -                      | -              | -              | \$ 233.20          | 1                 | \$ -                  | \$ 233.20       |                        |
|          | PR#7, 7.1                    | Encapsulate asbestos w/ gyp enclosures  | 10/23/14   | -             | 11/7/14       | \$ 54,788.00   | 11/24/14          | Rejected                   | -                      | -              | -              | \$ -               | -                 | \$ -                  | \$ -            |                        |
|          | CC#1                         | Encapsulate asbestos w/ spray on product  | -          | -             | 11/7/14       | \$ 17,673.00   | 11/24/14          | Rejected                   | -                      | -              | -              | \$ -               | -                 | \$ -                  | \$ -            |                        |
|          | PR#8, 8.1                    | Revise opening A102B and ductwork at this location  | 10/23/14   | -             | -             | -              | -                 | PR #8 replaced with PR #12 | -                      | -              | -              | \$ -               | -                 | \$ -                  | \$ -            |                        |
|          | PR#10, 10.1                  | Revise wall type at Rooms A112 and A111   | 10/24/14   | -             | 11/3/14       | \$ 26,616.00   | 11/17/14          | Rejected                   | -                      | -              | -              | \$ 8,400.00        | 1                 | \$ 8,400.00           | \$ -            |                        |
|          | PR#10, 10.2                  | Add furring at Room A105  | 10/24/14   | -             | 11/3/14       | Incd. Above    | 11/17/14          | Rejected                   | -                      | -              | -              | \$ 5,034.75        | 1                 | \$ -                  | \$ -            |                        |
|          | PR#10, 10.3                  | Add 2-hour rated beam enclosure at elevator shaft   | 10/24/14   | -             | 11/3/14       | Incd. Above    | -                 | Rejected                   | -                      | -              | -              | \$ 5,041.05        | 1                 | \$ -                  | \$ -            |                        |
|          | PR#10, 10.4                  | Add furring at Room A156  | 10/24/14   | -             | 11/3/14       | Incd. Above    | -                 | Rejected                   | -                      | -              | -              | \$ 2,566.20        | 1                 | \$ -                  | \$ -            |                        |
|          | PR#10, 10.5                  | Add furring at Room A153  | 10/24/14   | -             | 11/3/14       | Incd. Above    | -                 | Rejected                   | -                      | -              | -              | \$ 12,271.95       | 1                 | \$ -                  | \$ -            |                        |
|          | PR#10, 10.6                  | Reverse floor plan key note #19 (infill at removed mailboxes)                                     | 10/24/14   | -             | 11/3/14       | Incd. Above    | -                 | Rejected                   | -                      | -              | -              | \$ 614.25          | 1                 | \$ -                  | \$ -            |                        |
|          | PR#11, 11.1                  | Provide 120V outlet for high density lighting   | 11/3/14    | -             | 11/17/14      | \$ -           | 11/24/14          | Approved                   | -                      | -              | -              | \$ -               | 1                 | \$ -                  | \$ -            |                        |
|          | PR#13, 13.1                  | Extension of condensing loads to electrical panel B1  | 11/7/14    | -             | 11/7/14       | \$ 2,569.95    | Verbal 11/17/14   | Rejected                   | -                      | -              | -              | \$ 3,080.25        | 1                 | \$ -                  | \$ 3,080.25     |                        |
|          | PR#13, 13.2                  | Expand electrical panel B1 for additional breaker space   | 11/7/14    | -             | 11/7/14       | Incd. Above    | -                 | Rejected                   | -                      | -              | -              | \$ -               | 1                 | \$ -                  | \$ -            |                        |
|          | <b>CHANGE ORDER #1 TOTAL</b> |   |            |               |               |                |                   |                            |                        |                |                |                    |                   |                       |                 |                        |
|          |                              |   |            |               |               |                |                   |                            |                        |                |                | <b>\$ 3,937.01</b> |                   |                       |                 |                        |



| Item No.                     | Contractor | Document | Description   | Wold A&E   |               | Contractor    |                | Wold A&E Response |          | Contractor Resubmittal |                | Owner Approval |             | Unforeseen Conditions | Change Order Type  | Value Added/Value Est. |
|------------------------------|------------|----------|---|------------|---------------|---------------|----------------|-------------------|----------|------------------------|----------------|----------------|-------------|-----------------------|--------------------|------------------------|
|                              |            |          |   | Issue Date | Cost Estimate | Date Received | Cost Submitted | Date Replied      | Action   | Date Received          | Cost Submitted | Action         | Final Cost  |                       |                    |                        |
| PR#5, 5.1                    |            |          | Revised chilled water piping sizes                        | 10/23/14   | -             | 12/11/14      | \$ 3,164.18    | 1/27/15           | Rejected | 2/10/15                | \$ -           | Approved       | \$ -        |                       |                    | \$ -                   |
| PR#5, 5.2                    |            |          | Revised control damper locations                          | 10/23/14   | -             | 12/11/14      | Incl. Above    | 1/27/15           | Rejected | 2/10/15                | \$ -           | Approved       | \$ -        |                       |                    | \$ -                   |
| PR#9, 9.1                    |            |          | Revise structural beams at room A155                      | 10/24/14   | -             | 1/26/15       | \$ 1,703.10    | 1/27/15           | Approved | -                      | \$ -           | -              | \$ 1,703.10 |                       |                    | \$ -                   |
| PR#12, 12.1                  |            |          | Revise soffit at exterior canopy                          | 11/7/14    | -             | 11/17/14      | \$ 5,367.60    | 11/18/14          | Rejected | 1/16/15                | \$ 5,234.78    | Approved       | \$ 5,234.78 |                       |                    | \$ 5,234.78            |
| PR#12, 12.2                  |            |          | Revisior relief duct sizing and exhaust grille            | 11/7/14    | -             | -             | Incl. Above    | 1/16/15           | -        | 1/16/15                | Incl. Above    | Approved       | \$ -        |                       |                    | \$ -                   |
| PR#12, 12.3                  |            |          | Additional of smoke detector at damper                    | 11/7/14    | -             | -             | Incl. Above    | -                 | -        | 1/16/15                | Incl. Above    | Approved       | \$ -        |                       |                    | \$ -                   |
| PR#12, 12.4                  |            |          | Revision of head condition at opening A102B               | 11/7/14    | -             | -             | Incl. Above    | -                 | -        | 1/16/15                | Incl. Above    | Approved       | \$ -        |                       |                    | \$ -                   |
| PR#15, 15.1                  |            |          | Relocate new door to existing opening                     | 12/3/14    | -             | -             | \$ -           | -                 | Approved | -                      | -              | Approved       | \$ -        |                       |                    | \$ -                   |
| PR#15, 15.3                  |            |          | Remove sawcutting keynote #2 from new door opening        | 12/3/14    | -             | -             | \$ -           | -                 | Approved | -                      | -              | Approved       | \$ -        |                       |                    | \$ -                   |
| PR#16, 16.1                  |            |          | Option #1 to finish corners at corridor acrovrn           | 12/4/14    | -             | 1/27/15       | \$ 729.75      | -                 | Approved | -                      | -              | -              | \$ 729.75   |                       |                    | \$ 729.75              |
| PR#16, 16.2                  |            |          | Option #2 to finish corners at corridor acrovrn           | 12/4/14    | -             | 1/27/15       | Incl. Above    | -                 | Rejected | -                      | -              | -              | \$ -        |                       |                    | \$ -                   |
| PR#16, 16.3                  |            |          | Option #3 to finish corners at corridor acrovrn           | 12/4/14    | -             | 1/27/15       | Incl. Above    | -                 | Rejected | -                      | -              | -              | \$ -        |                       |                    | \$ -                   |
| PR#19, 19.1                  |            |          | Additional fire rated plywood at room A155                | 1/30/15    | -             | 2/5/15        | \$ 350.46      | -                 | Approved | -                      | -              | -              | \$ 350.46   |                       |                    | \$ -                   |
| <b>CHANGE ORDER #2 TOTAL</b> |            |          |   |            |               |               |                |                   |          |                        |                |                |             |                       |                    |                        |
| PR#17, 17.1                  |            |          | Revise electrical panel connection to CRAC-1              | 1/6/15     | -             | -             | \$ -           | -                 | Approved | -                      | -              | -              | \$ -        |                       |                    | \$ -                   |
| PR#18, 18.1                  |            |          | Provide power connections to security doors               | 1/30/15    | -             | 2/10/15       | \$ 7,212.11    | -                 | Approved | -                      | -              | -              | \$ 7,212.11 |                       |                    | \$ 7,212.11            |
| PR#18, 18.2                  |            |          | Provide smoke detectors at elevator recall                | 1/30/15    | -             | 2/10/15       | Incl. Above    | -                 | Approved | -                      | -              | -              | \$ -        |                       |                    | \$ -                   |
| CC#2                         |            |          | Supply and install 6" gate valve at existing steam piping | -          | -             | 2/10/15       | \$ 1,302.80    | -                 | Approved | -                      | -              | -              | \$ 1,302.80 |                       |                    | \$ 1,302.80            |
| PR#21, 21.1                  |            |          | Provide Smoke detector at IDF Room                        | 3/10/15    | -             | 3/24/15       | \$ 362.25      | -                 | Approved | -                      | -              | -              | \$ 362.25   |                       |                    | \$ -                   |
| CC#3                         |            |          | Patching at holes/cracks in existing marble panels        | -          | -             | 3/24/15       | \$ 630.00      | -                 | Approved | -                      | -              | -              | \$ 630.00   |                       |                    | \$ -                   |
| CC#4                         |            |          | Provide framing at added door in corridor A116            | -          | -             | 4/20/15       | \$ 90.30       | -                 | Approved | -                      | -              | -              | \$ 90.30    |                       |                    | \$ -                   |
| <b>CHANGE ORDER #3 TOTAL</b> |            |          |   |            |               |               |                |                   |          |                        |                |                |             |                       | <b>\$ 9,597.46</b> |                        |

| Item No.                     | Contractor Document | Description  | Wold A&E   |               | Contractor    |                      | Wold A&E Response |                                    | Contractor Resubmittal |                | Owner Approval |               | Change Order Number | Change Order Type | Value Added/Value End |  |  |  |  |  |                     |
|------------------------------|---------------------|--|------------|---------------|---------------|----------------------|-------------------|------------------------------------|------------------------|----------------|----------------|---------------|---------------------|-------------------|-----------------------|--|--|--|--|--|---------------------|
|                              |                     |  | Issue Date | Cost Estimate | Date Received | Cost Submitted       | Date Replied      | Action                             | Date Received          | Cost Submitted | Action         | Final Cost    |                     |                   |                       |  |  |  |  |  |                     |
| PR#14, 14.1                  |                     | Revise perimeter walls at Magistrate to provide 2-hour rating                        | 11/7/14    | -             | 12/2/14       | \$ 22,811.00         | 12/29/14          | Approved NTE                       | -                      | -              | Approved       | \$ 22,153.67  | 4                   | \$ 22,153.67      | \$ -                  |  |  |  |  |  |                     |
| PR#14, 14.2                  |                     | Revise openings A145, A146A, A146B, A146C  | 11/7/14    | -             | 12/2/14       | \$ 8,097.33          | -                 | Approved                           | -                      | -              | Approved       | \$ 8,097.33   | 4                   | \$ 8,097.33       | \$ -                  |  |  |  |  |  |                     |
| PR#14, 14.3                  |                     | Additional smoke dampers at Magistrate area  | 11/7/14    | -             | 12/2/14       | Incl. Above          | -                 | Approved                           | -                      | -              | Approved       | \$ -          | 4                   | \$ -              | \$ -                  |  |  |  |  |  |                     |
| PR#20, 20.1                  |                     | Provide power outlet at accessible microwave cabinet                                 | 2/17/15    | -             | 3/24/15       | \$ -                 | -                 | Rejected - Call to Lisa about work | 4/28/15                | \$ 273.00      | Approved       | \$ 273.00     | 4                   | \$ -              | \$ 273.00             |  |  |  |  |  |                     |
| PR#23, 23.1                  |                     | Extend wing walls in toilets to cover removed glazed tile                            | 3/26/15    | -             | 5/11/15       | \$ -                 | -                 | Approved                           | -                      | -              | Approved       | \$ -          | 4                   | \$ -              | \$ -                  |  |  |  |  |  |                     |
| PR#24, 24.1                  |                     | Revise framing to cover existing piping to remain at A146                            | 4/9/15     | -             | 6/30/15       | \$ 642.05            | -                 | Approved                           | -                      | -              | Approved       | \$ 642.05     | 4                   | \$ 642.05         | \$ -                  |  |  |  |  |  |                     |
| PR#24, 24.2                  |                     | Revise framing to cover existing piping to remain at A152 and A153                   | 4/9/15     | -             | 6/30/15       | Incl. Above          | -                 | Approved                           | -                      | -              | Approved       | \$ -          | 4                   | \$ -              | \$ -                  |  |  |  |  |  |                     |
| PR#24, 24.3                  |                     | Add access panel to provide access to existing electrical panels to remain           | 4/9/15     | -             | 6/30/15       | \$ 283.00            | -                 | Approved                           | -                      | -              | Approved       | \$ 283.00     | 4                   | \$ 283.00         | \$ -                  |  |  |  |  |  |                     |
| PR#24, 24.4                  |                     | Remove work to remove/relocate electrical panel in A153                              | 4/9/15     | -             | 6/30/15       | \$ (3,348.16)        | -                 | Approved                           | -                      | -              | Approved       | \$ (3,348.16) | 4                   | \$ (3,348.16)     | \$ -                  |  |  |  |  |  |                     |
| PR#25, 25.1                  |                     | Additional soffits and ACT to accommodate new plumbing routing                       | 4/10/15    | -             | 4/21/15       | \$ 4,000.00          | -                 | Verbal NTE - Need Back Up          | 6/30/15                | \$ 3,013.50    | Approved       | \$ 3,013.50   | 4                   | \$ 3,013.50       | \$ -                  |  |  |  |  |  |                     |
| PR#25, 25.2                  |                     | Modifications to existing piping due to existing conditions                          | 4/10/15    | -             | 4/14/15       | \$ 39,000.00         | -                 | Approved as T&M Work               | 7/6/15                 | \$ 41,645.77   | Approved       | \$ 41,645.77  | 4                   | \$ 41,645.77      | \$ -                  |  |  |  |  |  |                     |
| PR#26, 26.1                  |                     | Addition of supply and return air at holding cells                                   | 5/1/15     | -             | 5/19/15       | \$ 815.71            | -                 | Approved                           | -                      | -              | Approved       | \$ 815.71     | 4                   | \$ -              | \$ 815.71             |  |  |  |  |  |                     |
| PR#27, 27.1                  |                     | Remove work associated with opening A141 (worked moved to phases 3&4)                | 5/13/15    | -             | 5/19/15       | \$ (1,935.00)        | -                 | Rejected                           | 5/19/15                | \$ (2,860.00)  | Approved       | \$ (2,860.00) | 4                   | \$ -              | \$ (2,860.00)         |  |  |  |  |  |                     |
| PR#27, 27.2                  |                     | Remove work associated with patching south wall and WMC (worked moved to phases 3&4) | 5/13/15    | -             | 5/19/15       | Incl. Above          | -                 | Rejected                           | -                      | -              | Approved       | \$ -          | 4                   | \$ -              | \$ -                  |  |  |  |  |  |                     |
| PR#27, 27.3                  |                     | Revise ceiling/fixture layout at west hallway  | 5/13/15    | -             | 5/19/15       | Incl. Above          | -                 | Rejected                           | -                      | -              | Approved       | \$ -          | 4                   | \$ -              | \$ -                  |  |  |  |  |  |                     |
| PR#27, 27.4                  |                     | Relocate security camera at west hallway   | 5/13/15    | -             | 5/19/15       | Incl. Above          | -                 | Rejected                           | -                      | -              | Approved       | \$ -          | 4                   | \$ -              | \$ -                  |  |  |  |  |  |                     |
| PR#28, 28.1                  |                     | Revise wall locations at Magistrate ramp   | 5/14/15    | -             | 12/2/14       | Submit w/ PR #14 T&M | 7/6/15            | Approved                           | -                      | -              | Approved       | \$ 807.45     | 4                   | \$ 807.45         | \$ -                  |  |  |  |  |  |                     |
| PR#29, 29.1                  |                     | Revise HC water closet and grab bars to accommodate plumbing conditions              | 5/21/15    | -             | 6/15/15       | \$ -                 | -                 | Approved                           | -                      | -              | Approved       | \$ -          | 4                   | \$ -              | \$ -                  |  |  |  |  |  |                     |
| <b>CHANGE ORDER #4 TOTAL</b> |                     |  |            |               |               |                      |                   |                                    |                        |                |                |               |                     |                   |                       |  |  |  |  |  | <b>\$ 71,523.32</b> |

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 30, 2015

A RESOLUTION APPROVING COURTHOUSE PHASE ONE AND TWO CHANGE  
ORDER #4 IN THE AMOUNT OF \$71,523.32.

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

- Section 1. Change Order #4 in the amount of \$71,532.32 is hereby approved.
- Section 2. That the Director of Facility & Support Services is authorized to sign the Change Order.
- Section 3. This resolution shall take effect immediately.

# Facility and Support Services

600 West 4<sup>th</sup> Street

Davenport, Iowa 52801-1003

fss @ scottcountyiowa.com

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



July 17, 2015

To: Dee F. Bruemmer  
County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Approval of purchase of Jail Van replacement for the Sheriff's Office

The Purchasing Division has solicited bids for the replacement of two mini-van vehicles for the Sheriff's Office. These vehicles are used as transport vans for the Jail Division.

Below summarizes the bids that were received:

| Dealership         | Location              | Vehicle Bid                          | Cost Per Van       | Total Cost         |
|--------------------|-----------------------|--------------------------------------|--------------------|--------------------|
| Clinton Auto Group | Clinton , IA          | 2015 Dodge Grand Caravan SE          | \$21,345.00        | \$42,690.00        |
| Clinton Auto Group | Clinton , IA          | 2016 Dodge Grand Caravan SE          | \$22,637.00        | \$45,274.00        |
| Courtesy Ford      | Davenport, IA         | 2015 or 2016 Ford Transit Connect XL | \$22,821.00        | \$45,642.00        |
| Erickson           | Milan, IL             | 2016 Chevrolet Traverse LS           | \$25,234.28        | \$50,468.56        |
| Green              | East Moline, IL       | 2015 Chrysler Town & Country LX      | \$28,161.43        | \$56,468.56        |
| Neuville           | Waupaca, WI           | 2015 Dodge Grand Caravan SE          | \$21,490.00        | \$42,980.00        |
| Smart Toyota       | Davenport, IA         | 2015 Toyota Sienna LE                | \$29,630.84        | \$59,261.68        |
| <b>Stew Hansen</b> | <b>Des Moines, IA</b> | <b>2015 Dodge Grand Caravan SE</b>   | <b>\$20,733.00</b> | <b>\$41,466.00</b> |

The apparent low bid is from Stew Hansen Dodge. Their bid includes delivery to our location from Des Moines, IA. I recommend that the Board award the bid to Stew Hanson Dodge in the amount of \$41,466.00. This purchase is budgeted in the current fiscal year capital plan.

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

Cc: Sheriff Dennis Conard  
Major Thomas Gibbs  
Captain Jerry Brundies  
Barb Schloemer

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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 30, 2015

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF TWO  
JAIL TRANSPORT MINI-VANS FROM STEW HANSON DODGE IN THE TOTAL  
AMOUNT OF \$41,466.00.

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

- Section 1. That the bids for two mini-vans to be used as Jail Transport Vans are approved and hereby awarded to Stew Hanson Dodge in the amount of \$41,466.00.
- Section 2. This resolution shall take effect immediately.

# Facility and Support Services

600 West 4<sup>th</sup> Street

Davenport, Iowa 52801-1003

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



July 17, 2015

To: Dee F. Bruemmer  
County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Approval of purchase of Class 4 Mid-Size SUV for the Health Department

The Purchasing Division has solicited bids for the replacement one class 4 mid-size SUV for the Health Department.

Below summarizes the bids that were received:

| Dealership         | Location         | Vehicle Bid                      | Total Cost         |
|--------------------|------------------|----------------------------------|--------------------|
| Clinton Auto Group | Clinton , IA     | 2015 Ford Edge                   | \$26,382.46        |
| Courtesy Ford      | Davenport, IA    | 2015 Ford Explorer               | \$26,461.00        |
| <b>Ericksen</b>    | <b>Milan, IL</b> | <b>2015 Chevrolet Equinox LS</b> | <b>\$22,693.40</b> |
| Green              | Moline, IL       | 2016 GMC Terrain                 | \$24,554.83        |
| Olathe Toyota      | Olathe, KS       | 2015 Toyota Highlander           | \$32,941.66        |
| Reynolds Ford      | East Moline, IL  | 2016 Ford Explorer               | \$26,360.08        |
| Reynolds Ford      | East Moline, IL  | 2016 Ford Explorer w/ Ecoboost   | \$27,288.08        |
| Valley Subaru      | Longmont, CO     | 2015 Subaru Crosstrek            | \$22,569.00        |
| Valley Subaru      | Longmont, Co     | 2015 Subaru Forrester            | \$23,201.00        |

The apparent low bid is from Valley Subaru. The Health Department staff looked at a Subaru Crosstrek and does not feel it is adequately sized for their needs, which include transportation of multiple people to meetings and training events as well as hauling items to various locations. The Health Department would like to purchase the 2015 Chevrolet Equinox LS instead.

I recommend that the Board award the bid to Ericksen in the amount of \$22,693.40. This purchase is budgeted in the current fiscal year capital plan.

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

Cc: Ed Rivers  
Amy Thoreson  
Barb Schloemer



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SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 30, 2015

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE CLASS 4 MID-SIZE SUV FROM ERICKSEN IN THE AMOUNT OF \$22,693.40.

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

- Section 1. That the bids for one Class 4 mid-size SUV for the Health Department are approved and hereby awarded to Ericksen in the amount of \$22,693.40.
- Section 2. This resolution shall take effect immediately.

# Facility and Support Services

600 West 4<sup>th</sup> Street

Davenport, Iowa 52801-1003

fss @ scottcountyiaowa.com

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



July 17, 2015

To: Dee F. Bruemmer  
County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Approval of purchase of Class 5 Hybrid Vehicle for the Health Department

The Purchasing Division has solicited bids for the replacement one class 5 hybrid vehicle for the Health Department. This vehicle is used as an inspection vehicle for the department.

Below summarizes the bids that were received:

| Dealership         | Location               | Vehicle Bid                  | Total Cost         |
|--------------------|------------------------|------------------------------|--------------------|
| Clinton Auto Group | Clinton , IA           | 2016 Ford Cmax SE            | \$22,157.46        |
| Clinton Auto Group | Clinton, IA            | 2015 Ford Cmax SE            | \$21,677.00        |
| Erickson           | Milan, IL              | 2014 Chevrolet Volt          | \$30,260.01        |
| Gatr Truck         | Des Moines, IA         | 2016 Hino 195h CLASS 5 Truck | \$63,580.00        |
| Green              | Moline, IL             | 2014 Chevrolet Volt          | \$28,865.49        |
| Olathe Toyota      | Olathe, KS             | 2015 Toyota Prius            | \$23,985.00        |
| <b>Reynolds</b>    | <b>East Moline, IL</b> | <b>2016 Ford Cmax SE</b>     | <b>\$21,659.46</b> |
| Smart Toyota       | Davenport, IA          | 2015 Toyota Prius            | \$21,957.84        |

The apparent low bid is from Reynolds. I recommend that the Board award the bid to Reynolds in the amount of \$21,659.46. This purchase is budgeted in the current fiscal year capital plan.

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

Cc: Ed Rivers  
Amy Thoreson  
Barb Schloemer

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R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 30, 2015

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE CLASS 5 HYBRID CAR FROM REYNOLDS FORD IN THE AMOUNT OF \$21,659.46.

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

- Section 1. That the bids for one Class 5 hybrid car to be used as an inspection vehicle for the Health Department are approved and hereby awarded to Reynolds Ford in the amount of \$21,659.46.
- Section 2. This resolution shall take effect immediately.

# Facility and Support Services

600 West 4<sup>th</sup> Street

Davenport, Iowa 52801-1003

fss @ scottcountyiowa.com

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



July 17, 2015

To: Dee F. Bruemmer  
County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Approval of purchase of Class 4 Truck for Planning and Development

The Purchasing Division has solicited bids for the replacement of the inspection vehicle used by Planning and Development.

Below summarizes the bids that were received:

| Dealership                | Location            | Vehicle Bid              | Total Bid          |
|---------------------------|---------------------|--------------------------|--------------------|
| <b>Clinton Auto Group</b> | <b>Clinton , IA</b> | <b>2015 Ford F-150</b>   | <b>\$25,092.00</b> |
| Courtesy Ford             | Davenport, IA       | 2015 Ford F-150          | \$25,763.00        |
| Erickson                  | Milan, IL           | 2015 Chevrolet Silverado | \$26,777.01        |
| Green                     | East Moline, IL     | 2016 GMC Sierra          | \$27,548.29        |
| Olathe Toyota             | Olathe, KS          | 2015 Toyota Tundra       | \$30,989.66        |
| Reynolds Ford             | East Moline, IL     | 2015 Ford F-150          | \$27,266.92        |
| Smart Toyota              | Davenport, IA       | 2015 Toyota Tundra       | \$34,715.16        |

The apparent low bid is from Clinton Auto Group. I recommend that the Board award the bid to Clinton Auto Group in the amount of \$25,092.00. This purchase is budgeted in the current fiscal year capital plan.

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

Cc: Tim Huey  
Barb Schloemer

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\_\_\_\_\_  
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\_\_\_\_\_  
SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

July 30, 2015

A RESOLUTION APPROVING THE AWARD OF BID FOR THE PURCHASE OF ONE CLASS 4 TRUCK FROM CLINTON AUTO GROUP IN THE AMOUNT OF \$25,092.00.

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

- Section 1. That the bids for one Class 4 truck to be used as an inspection vehicle for Planning and Development are approved and hereby awarded to Clinton Auto Group in the amount of \$25,092.00.
- Section 2. This resolution shall take effect immediately.

# Facility and Support Services

600 West 4<sup>th</sup> Street

Davenport, Iowa 52801-1003

fss @ scottcountyiowa.com

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



July 20, 2015

To: Dee F. Bruemmer  
County Administrator

From: Tammy Speidel, Director  
Facility and Support Services

Subj: Approval of ice melt bids – Bi-State Joint Purchasing Council

As you know, we participate in the annual joint purchase of ice melt through the Bi-State Joint Purchasing Council. Recently, the Council solicited bids based on requested types and quantities of ice melt products from numerous Quad City members. Those bids have been tabulated and we are recommending Board approval for the following:

| <b>Product Description</b> | <b>Low Bidder</b>           | <b>Total Amount</b> |
|----------------------------|-----------------------------|---------------------|
| 980 50# bags               | River City Turf, Silvis, IL | \$ 7,634.20         |
| 88 1,000# totes            | River City Turf, Silvis, IL | \$17,864.00         |

I recommend that the Board of Supervisors approve the Joint Purchasing Council bids and award to the bid from River City Turf in the above amount. This purchase is budgeted in the operational budget in Facility and Support Services in the current fiscal year. I will be at the next Committee of the Whole meeting to discuss my recommendation and to answer any questions you or the Board may have.

Cc: FSS Management Team

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 30, 2015

A RESOLUTION APPROVING THE AWARD OF BID FOR ICE MELT  
TO RIVER CITY TURF COMPANY IN THE AMOUNT OF \$25,498.20.

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

Section 1. That the bid solicited through the Bi-State Purchasing Council for the  
annual ice melt purchase is approved and hereby awarded to River

City Turf in the amount of \$25,498.20

Section 2. This resolution shall take effect immediately.

HUMAN RESOURCES DEPARTMENT  
600 W. 4<sup>TH</sup> Street  
Davenport, IA 52801



Office: (563) 326-8767  
Fax: (563) 328-3285  
[www.scottcountyiowa.com](http://www.scottcountyiowa.com)

---

**Date:** July 21, 2015

**To:** Dee Bruemmer, County Administrator

**From:** Mary J. Thee, Human Resources Director/Asst. County Administrator

**Subject:** Life and LTD Insurance Recommendation

In 2009 the County joined a consortium for bidding our life and long term disability (LTD) coverage. The consortium has allowed us to receive deeper discounts on our coverages. Our broker, National Insurance Services has again bid our Life and LTD coverage. They are recommending a three year agreement with Minnesota Life which results in an estimated savings of \$17,500 over the three years. The recommendation will move our coverage from Met Life. We also are recommending a modification to Policy P so that the salary reviewed will coincide with the life insurance contract. This will move the date reviewed from July 1 to September 1. The LTD coverage will remain with Madison National Life at the same rate through August 31, 2016.

**Cc:** David Farmer, Budget Manager  
Cheri Sexton, Benefits Coordinator



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 30, 2015

APPROVAL OF ONE YEAR AGREEMENT WITH MADISON NATIONAL LIFE FOR  
LONG TERM DISABILITY INSURANCE COVERAGE

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

Section 1. That the proposal from Madison National Life for one year long term disability insurance coverage for staff is hereby accepted and approved.

Section 2. That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

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 30, 2015

APPROVAL OF THREE YEAR AGREEMENT WITH MINNESOTA LIFE FOR LIFE  
INSURANCE COVERAGE

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

Section 1. That the proposal from Minnesota Life for three years life insurance coverage for staff is hereby accepted and approved.

Section 2. That the Human Resources Director is hereby authorized to sign the life insurance contracts for services on behalf of the Board.

Section 3. This resolution shall take effect immediately.

## P. INSURANCE AND DEFERRED COMPENSATION

### GENERAL POLICY

It is the policy of Scott County to offer medical, prescription drug, dental, vision, life insurance coverage and deferred compensation options to its benefit-eligible employees.

### SCOPE

This policy is applicable to the following:

All employees responsible to the Scott County Board of Supervisors;

All employees responsible to a County elected office holder with the exception of the elected office holder themselves and Deputies;

All elected office holders and/or Deputies provided the appropriate elected office holder and the Board of Supervisors have certified its applicability;

All employees not directly responsible to either the Board of Supervisors or an elected office holder and whose governing body and the Board of Supervisors have certified its applicability.

Whenever the provisions of this policy are in conflict with the Code of Iowa, or with a collectively-bargained agreement between the County and a certified bargaining unit, the provisions of the collectively-bargained agreement and/or the Code of Iowa will prevail.

### HEALTH BENEFIT ELIGIBILITY

To be eligible for group health and/or life insurance benefits, an employee must occupy a regular full-time position or a regular part-time position scheduled to work at least one thousand, five hundred and sixty (1,560) hours per year. Non-represented regular part-time employees hired before July 1, 2010 and scheduled to work at least one thousand and forty (1,040) hours per year continue to be eligible for coverage. Coverage for employees expected to work full-time is normally effective the first day of the month following appointment to a benefit-eligible position.

The County will use the safe harbor measurements permitted under the Affordable Care Act for variable hour part-time (not anticipated to work thirty (30) or more hours a week) and seasonal employees to determine employee eligibility for group health coverage. The standard measuring period and stability periods are established at twelve (12) months. The County will review at the conclusion of the initial measuring period if the employee worked one thousand, five hundred and sixty (1,560) hour or more to

determine eligibility, and if so consider the employee full-time and eligible for group health coverage through the stability period (regardless of hours worked). The administrative period for enrollment following the initial measuring period is thirty (30) days. If the employee worked less than one thousand, five hundred and sixty (1,560) hours during the initial measuring period then the employee will not be treated as eligible for group health benefits during the stability period. When calculating hours for non-exempt employees under FLSA, the County will include hours worked plus hours where payment was made for vacation/PTO, holiday, sick/medical leave, jury duty, military leave or other paid leave of absence.

### **GROUP HEALTH BENEFITS**

Coverage available under the County's group health plan include: hospital and medical benefits; prescription drug benefits. Additionally the County provides group coverage for dental benefits and vision benefits. A detailed description of benefits, including deductible, premiums and coinsurance requirements, is available through the Human Resources Department.

The County will pay the monthly single premiums for benefits included under the group health, dental and vision plan, and will pay a portion of the dependent premiums for those employees electing dependent coverage. The specific amount to be contributed by the County for dependent coverage will be established each year by the Board of Supervisors and become effective January 1<sup>st</sup>.

### **GROUP LIFE BENEFITS**

Benefit-eligible employees in positions classified under 350 Hay points are eligible to receive term life and AD & D insurance coverage equal to \$20,000. Benefit-eligible employees in positions classified at 350 Hay points or above are eligible to receive term life and AD & D insurance coverage equal to one hundred percent of their annual salary as of ~~July-September~~ 1st of each year. Department Heads, Elected Officials, and Deputy Office Holders are eligible to receive term life and AD & D insurance coverage equal to two hundred percent of their annual salary as of ~~July-September~~ 1st of each year.

The County will pay the monthly premium for the term life and AD & D coverage described above.

### **TERMINATION OF GROUP COVERAGE**

Life insurance coverage under the County's group plan will end on the employee's date of employment termination.

Health, dental and vision coverage under the County's group plan will normally

terminate at the end of the month in which the employee terminates employment with the County. However, an employee may be eligible to extend coverage under the group plan as required by state or federal law. An employee shall be considered a retiree for purposes of continued insurance coverage until age 65 if one of the following occurs: 1) the employee qualifies for full retirement benefits through IPERS with service from the County, another employer, or purchased service quarters; 2) the employee is age 55 or more and has at least 20 years of service with the County; or 3) the employee is a Sheriff's deputy, is age 50 or more and has 22 or more years of service. Premiums for extended coverage after employment shall be paid by the employee at 102% of the actual cost. Information on the extension of group coverage and/or conversion to an individual medical insurance policy is available through the Human Resources Department

### **LONG TERM DISABILITY**

Benefit eligible employees (excluding deputy sheriff, sergeant, lieutenants, captain, major and sheriff) are provided with a long term disability insurance policy with the premium paid entirely by the County. The amount of coverage is sixty-six and two thirds percent (66 2/3%) of the employee's annual salary, following a determination of eligibility and a 90 day waiting period. Specific details are found in the insurance plan document.

### **DEFERRED COMPENSATION PLAN**

Employees shall have the option of deferring a portion of their compensation for the purpose of building retirement security in a tax-sheltered investment plan in accordance with state and federal law. Payroll deductions can only be made for Deferred Compensation Plan Providers who have completed Deferred Compensation Plan Administrator Agreement and have a minimum of 10 employees requesting enrollment in the plan. All Deferred Compensation Plan Providers must satisfy the requirements of Section 457 of the Internal Revenue Code and the Administrator Agreement to maintain eligibility as a provider.

For non-represented employees the County will match their contribution at \$.50 for each dollar the employee contributes during that calendar year, up to a maximum of \$500.00. The matching contribution will be paid no later than the second paycheck in January of the following calendar year or upon termination of employment, whichever occurs first. The employee is responsible for monitoring and not exceeding the maximum allowable annual contribution in accordance with Section 457 of the Internal Revenue Code.

Information regarding payroll deduction for deferred compensation and selection of Providers, distribution, change or designation of beneficiaries is available through the Human Resources Department. The County does not solicit, nor endorse any Deferred Compensation Plan Provider.

## **FLEXIBLE BENEFITS PLAN (SECTION 125)**

Pursuant to Section 125 of the Internal Revenue Code, the County offers employees the option of using a portion of their before tax compensation for one or more of the following flexible benefit plans:

1. Premium Only Plan - Provides for the reduction of compensation by the employee contribution for health and life insurance premiums before taxes.
2. Dependent Care Reimbursement Account - Employees fund the flexible spending account by regular payroll deductions prior to tax pursuant to federal law. Dependent care expenses are then reimbursed up to the amount of the annual election.

**Unused annual elected amounts are forfeited.**

3. Health Care Reimbursement Account - Employees determine an annual election amount permitted by federal law, to be put into a flexible spending account for non-covered health-related expenses. The elected amount is deducted from compensation prior to tax and expenses are then reimbursed up to the amount of the employee's annual election.

**An employee may roll over up to \$500.00 into the next calendar year pursuant to the IRS regulations and plan design.**

Employees electing to participate in one or more of the plans may have expenses for group health premiums, dependent care, or out-of-pocket health care costs deducted from compensation prior to taxes. Detailed information and enrollment forms regarding these flexible benefit plans are available through the Human Resources Department.

## **HEALTH INSURANCE BILL AUDIT PROGRAM**

A participant can receive cash payments by auditing his/her own hospital, medical and/or dental bills. The participant should check each bill for unrecognizable charges such as laboratory tests and procedures that were not received or therapy charges that do not reflect the treatment received. Scott County will share the savings with the participant. The procedures outlined below should be followed.

Before the participant leaves the hospital, physician's or dentist's office, or upon receipt of the itemized bill, the participant should carefully review the charges, looking for errors such as the following:

- an incorrect number of days was billed for a period of hospital confinement;
- an incorrect number of days in an intensive care unit was billed;
- the participant was billed for tests not performed;

- an incorrect number of hours of physical therapy was billed;
- the participant was inaccurately billed for drugs; and/or
- on the day the participant left the hospital, he/she was charged for take-home drugs that were not received.

If the participant questions any charges and believes they are incorrect, he/she should contact the dentist, physician or hospital's billing office. The participant should ask for an explanation of any charges he/she does not understand.

Hospital, medical and dental bills eligible for this program are those for the employee and his/her covered dependents incurred after January 1, 2011 and covered by the County's Plan. This Plan must pay before coordinating benefits with other group health insurance plans also providing benefits.

As an incentive to carefully review healthcare bills, Scott County will pay the participant 25% of the saving of \$100.00 or more to this Plan for overcharges or for charges he/she has eliminated from any hospital, medical or dental bill for treatment, services or supplies not received to a maximum incentive payment of \$250.00 per confinement, illness or injury.

Obvious errors (e.g., \$1,000 for an office visit) will not be eligible for this program.

It will be the participant's responsibility, within 90 days of discharge or treatment to contact the hospital's or provider's billing department to report the error and obtain a corrected billing and to forward the original and corrected billing with corrected items circled to the Human Resources Department.

Upon review of the corrected billing, Scott County will notify the participant of the amount of payment for which he/she is eligible.

Employees should note that reimbursements of this nature are considered income for tax purposes.

## **HEALTHY LIFESTYLES PROGRAM**

All non-represented employees will be provided the opportunity biennially to submit to a blood test at the Employers cost to determine any risk factors for metabolic syndrome. Employees with 3 or more risk factors will be offered the opportunity to participate in the Healthy Lifestyles Program at no cost to the employee. The Healthy Lifestyles program included the employee choosing to participate in Naturally Slim classes; Weight Watchers or a diet/exercise program preapproved by their physician and HR. The cost of the program cannot exceed the Naturally Slim class. An employee will be permitted to opt out of the blood test and program, if the employee presents to the Human Resources Director proof from a physician that a blood test has been performed within the preceding 12 months and the physician is consulting with the individual about any risk factors related to metabolic syndrome. The waiver is due on the last day of scheduled onsite testing. Employees will be permitted to view Naturally Slim videos during work hours. Employees are not compensated for anytime spent outside of normal work hours on personnel health. Those employees with 2 risk factors are

encouraged to participate in the Naturally Slim classes, in which the Employer shall pay 25% of the class costs plus blood tests. Other employees may voluntarily participate in the Naturally Slim classes at their own expense. Genesis Occupational Health will confidentially report to the Human Resources Director those employees eligible to attend at which cost level.

Employees identified by Genesis Occupational Health with 3 or more risk factors that decline to participate in the Healthy Lifestyles program or employees who decline to submit to a blood test shall pay a revised co-payment for any physician medical service as follows:

| <u>Current co-pay</u> | <u>Revised co-pay</u> |
|-----------------------|-----------------------|
| \$0                   | \$0                   |
| \$20                  | \$25                  |
| \$50                  | \$55                  |
| \$75                  | \$90                  |
| \$100                 | \$115                 |

Additionally these employees will pay \$25 per month Healthy Lifestyles Premium. Employees who fail to reduce one (1) risk factor when retested shall be moved to the above increased co-pays and Healthy Lifestyles premium in July. The Human Resources Director will report any premium changes to Payroll and the effective date.

Additionally employee's blood will be tested for the presence of Cotinine. If Cotinine is present the employee will pay a premium surcharge of \$25 a month and the County agrees to pay for tobacco cessation classes at no expense to the employee. The employee may choose to be retested for Cotinine in one year. If they test negative the surcharge will discontinue the following month and at that time the employee shall be rebated the Cotinine surcharge, not to exceed 12 months.

If an employee's spouse is on the family plan they are required to test biennially along with the employee and have the same requirements of an employee as stated above.

Beginning July 1, 2015, Non-represented employees are eligible to participate in the Y@Work program through the Quad Cities YMCA. The County will pay twenty dollars (\$20.00) a month to the Quad Cities YMCA toward a membership for the employee, two adults or family. The employee must attend at least twenty four (24) times a quarter in order for the County to continue its monthly contribution. The employee is responsible for any additional financial obligations to the Quad Cities YMCA. Retirees utilizing the County's health plan may participate so long as they participate in the Healthy Lifestyle program.

**ADMINISTRATIVE PROCEDURES**

1. The Human Resources Department is responsible for administering the County's group health, dental, vision, life, deferred compensation and



Section 125 flexible benefit plans.

2. The County retains full authority to change the plan of benefits described in this policy, to self-insure all or any portion of said benefits, and to select the insurance carrier or claims administrator.

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 30, 2015

APPROVING MODIFICATIONS TO HUMAN RESOURCES POLICY P

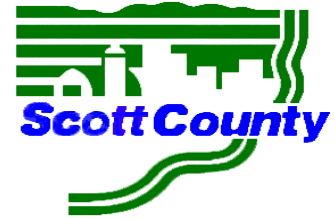
BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That Human Resources Policy P “Insurance and Deferred Compensation” is hereby modified to change the life insurance annual salary date from July 1 to September 1 to coincide with the contract.

Section 2. This resolution shall take effect immediately.

**MICHAEL J. WALTON**  
**SCOTT COUNTY ATTORNEY**

Scott County Courthouse  
400 West Fourth Street  
Davenport, Iowa 52801-1104  
Telephone: (563) 326-8600  
Facsimile Transmission (563) 326-8763  
mwalt@scottcountyiowa.com



[www.scottcountyiowa.com](http://www.scottcountyiowa.com)

---

July 16, 2015

To: Mary Thee

RE: Andrea L. Glasgow

We have selected a candidate to fill the position of Assistant County Attorney. There were approximately forty applicants, eight were interviewed.

The candidate chosen is Andrea L. Glasgow. Originally from Scott County, she is currently an Assistant County Attorney in Sioux County, Iowa. She has prosecuted all types of cases in Sioux County and performed all the duties required of an Assistant County Attorney. For a brief period, she was acting Sioux County Attorney. She was a law student intern with the Scott County Attorney's Office so we had an opportunity to observe her work. This experience makes her the best applicant to fill the recently created position in our office. She will be able to immediately cover the duties and responsibilities of an Assistant County Attorney.

I am requesting that we hire Andrea at an annual salary \$65,000 which is above starting point, but below mid-point. This salary is within the amount budgeted for this new position. I believe this salary is reasonable to attract and retain capable attorneys to be prosecutors for the citizens of Scott County.

Sincerely,

A handwritten signature in blue ink that reads "Michael J. Walton".

Michael J. Walton  
Scott County Attorney

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 30, 2015

APPROVAL OF STAFF APPOINTMENTS

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

Section 1. The hiring of Allison Hart for the position of Operations Manager in the Recorder's Office at the entry level rate.

Section 2. The hiring of Danyel Glazebrook for the position of part-time Clerk II in the Recorder's Office at the entry level rate.

Section 3. The hiring of Andrea L. Glasgow for the position of Attorney I for the County Attorney's office at a starting salary of \$65,000/yr is hereby approved.

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 23, OF THE SCOTT COUNTY CODE RELATIVE TO  
ONSITE WASTEWATER TREATMENT AND DISPOSAL SYSTEMS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

The following is a summary of the substantive changes:

Under Sec. 23-6, A. FEES, change items 1, 2, and 5 to read:

- 1. \$220.00 for a permit to construct a private sewage disposal system.
- 2. \$100.00 for a permit to install or replace pipes, septic tanks or distribution box.
- 5. \$85.00 for a septic tank abandonment permit.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Tom Sunderbruch, Chairman  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz

SCOTT COUNTY ORDINANCE No.

AN ORDINANCE TO AMEND CHAPTER 24, OF THE SCOTT COUNTY CODE RELATIVE TO  
NONPUBLIC WATER SUPPLY WELLS

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF SCOTT COUNTY, IOWA:

SECTION 1.

Under Sec. 24-5, A. FEES, change items No. 1, 2, and 4 to read:

1. \$280.00 for a Permit to construct a waterwell.
2. \$150.00 for driven (sandpoint) water well permit.
4. \$15.00 for reconstruction, rehabilitation, or installation of liner.

SECTION 2.

The County Auditor is directed to keep and maintain a copy of the Ordinance in the County Auditor's office.

SECTION 3. SEVERABILITY CLAUSE

If any of the provisions of the Ordinance are for any reason illegal or void, then the lawful provisions of this Ordinance shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

SECTION 4. REPEALER

All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect after its final passage and publication as by law provided.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Tom Sunderbruch, Chairman  
Scott County Board of Supervisors

ATTESTED BY:

\_\_\_\_\_  
Roxanna Moritz  
Scott County Auditor

**OFFICE OF THE COUNTY ADMINISTRATOR**

600 West Fourth Street  
Davenport, Iowa 52801-1003

Office: (563) 326-8702  
Fax: (563) 328-3285  
[www.scottcountyiowa.com](http://www.scottcountyiowa.com)



---

DATE: July 21, 2015

TO: Board of Supervisors

FROM: Dee F. Bruemmer, County Administrator

RE: Reimbursement Resolution for Single Stream Recycling System Bonds

The Waste Commission presented the Single Stream Recycling Project to the Board of Supervisors at the Committee of the Whole on July 14, 2015. At the conclusion of the presentation which included information on the planning, implementation, financing and life cycle costs of the project, the Waste Commission requested that the County again become the bonding authority for the Commission. The project which includes building expansion and equipment purchase is expected to cost 7.8 million dollars.

The first step in the bonding process is to adopt a reimbursement resolution. In order for an issuer of bonds to reimburse itself for expenditures paid for a project prior to the bonds being received, a notice of intent to reimburse must be adopted. The attached resolution was prepared by the County's bond counsel, Dorsey & Whitney LLP.

The Commission will be presenting the same project information to the Cities of Davenport and Bettendorf and request their participation in a separate loan agreement for carts after the Board has committed to bond for the building expansion and the sorting equipment at the Material Recovery Facility.

The actual bond issuance will be done after the bidding of the equipment and the building improvements so the issuance can match the actual costs of the project. The issuance is tentatively set for late October.

## RESOLUTION OF THE BOARD OF SUPERVISORS FOR SCOTT COUNTY

Resolution relating to the issuance of bonds for the purpose of financing a single stream recycling project described on Exhibit A to be undertaken by Scott County, Iowa (the “County”); establishing compliance with reimbursement bond regulations under the Internal Revenue Code

BE IT RESOLVED by the Board of Supervisors (the “Board”) of the County, as follows:

### Section 1. Recitals.

(a) The Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the “Regulations”) dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for project expenditures made by the County prior to the date of issuance.

(b) The Regulations generally require that the County, as issuer of the bonds, make a prior declaration of its official intent to issue the bonds for the projects in order for the County to be able to reimburse itself for such prior expenditures out of the proceeds of the subsequently issued bonds and that the bonds be issued and the reimbursement allocation be made from the proceeds of such bonds within a certain period after the payment of the expenditure or the date the project is placed in service; and

(c) The County desires to comply with requirements of the Regulations with respect to certain projects hereinafter identified to be financed for the County.

### Section 2. Official Intent Declaration.

(a) The County proposes to undertake the projects listed on Exhibit A hereto and to make original expenditures with respect thereto prior to the issuance of bonds, notes or other obligations (the “Bonds”) and the County reasonably expects to issue the Bonds for such projects in the maximum principal amounts shown on Exhibit A.

(b) Other than (i) expenditures to be paid or reimbursed from sources other than the Bonds or (ii) expenditures made not earlier than sixty days prior to the date of this Resolution or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the projects have heretofore been made by the County for which the County will seek reimbursement from proceeds of the Bonds.

(c) This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

### Section 3. Budgetary Matters.



As of the date hereof, there are no County funds reserved, allocated on a long term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long term basis or otherwise set aside) to provide permanent financing for the expenditures related to the projects, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the County's budgetary and financial circumstances as they exist or are reasonably foreseeable on the date hereof, all within the meaning and content of the Regulations.

Section 4. Reimbursement Allocations.

The County Administrator or Budget Manager shall be responsible for making the "reimbursement allocations" described in the Regulations, being generally the transfer of the appropriate amount of proceeds of the Bonds to reimburse the source of temporary financing used by the County to make payment of the prior costs of the projects. Each allocation shall be evidenced by an entry on the official books and records of the County maintained for the Bonds, shall specifically identify the actual prior expenditure being reimbursed or, in the case of reimbursement of a fund or account, the fund or account from which the expenditure was paid, and shall be effective to relieve the proceeds of the Bonds from any restriction under the bond resolution or other relevant legal documents for the Bonds, and under any applicable state statute, which would apply to the unspent proceeds of the Bonds.

Section 5. Repealer.

All resolutions, parts of resolutions, or actions of the Board in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved on the \_\_\_\_ day of \_\_\_\_\_, 2015.

---

Chairperson, Board of Supervisors

Attest:

---

County Auditor

EXHIBIT A

| <u>Description of Projects</u>   | <u>Maximum Amount of Bonds<br/>Expected to Be Issued for Projects</u> |
|--|---|
| County improvement project to acquire, construct and equip a single stream recycling center, including without limitation related single stream recycling equipment and related building and land improvements | \$7,800,000   |

**INFORMATION TECHNOLOGY**

416 West Fourth Street  
Davenport, Iowa 52801-1187

Ph: (563) 328-4100 Fax: (563) 326-8669  
www.scottcountyiowa.com



July 20, 2015

To: Dee F. Bruemmer, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: Wireless Upgrade Project

Bids have been received for the purchase of a Cisco 5508 wireless controller and professional installation services.

The wireless upgrade project will:

- Replace “end of support” public facing wireless controller with a Cisco 5508 wireless controller that has redundant power supplies.
- Expand guest access capability to 1024 guests.
- Upgrade two inside controllers and establishing high availability between them.
- Install Cisco Prime for wireless, a wireless configuration health check.
- Provide training on the deployed solution.

The bid summary is as follows:

| Company   | Professional Services | Cisco 5508 Wireless Controller | Total        |
|-----------|-----------------------|--------------------------------|--------------|
| OneNeck   | \$ 20,900.00          | \$ 16,402.30                   | \$ 37,302.30 |
| Ticomix   | \$ 7,020.00           | \$ 17,461.91                   | \$ 24,481.91 |
| Pomeroy   | \$ 9,320.00           | \$ 15,823.07                   | \$ 25,143.07 |
| McGladrey | \$ 13,150.00          | \$ 15,128.00                   | \$ 28,278.00 |
| AOS       | \$ 14,690.00          | \$ 18,402.45                   | \$ 33,092.45 |
| Paragon   |                       |                                | \$ 32,710.80 |
| RK Dixon  | \$ 34,965.00          | \$ 16,975.40                   | \$ 51,940.40 |

It is recommended that the Board approve the low bid from Ticomix in the amount of \$24,481.91. Budget dollars are available in the Scott County Capital Improvement Program budget to fund the cost of this project.

Encl(s): 1

Scott County Facility and Support Services Department  
Purchasing Division

**REQUEST FOR QUOTATION**  
**Scott County Requisition No. 19159**  
**Bidders need to complete and submit this form.**

|                                 |                               |
|---------------------------------|-------------------------------|
| <b>Submission Date: 6/12/15</b> | <b>No Later Than: 10:00am</b> |
|---------------------------------|-------------------------------|

| Qty | Description  |
|-----|--|
|     | Scott County seeks a bid response for the hardware components  |
|     | Scott County seeks a fixed bid for the pro services associated with the implementation of the above hardware:  |
|     | Scope of request is attached   |
|     | Please provide a combined bid with itemized amounts on the hardware section.   |
|     | Any questions regarding the information in this RFP should be directed to me at <a href="mailto:ssamara@scottcountyiowa.com">ssamara@scottcountyiowa.com</a>   |
|     | Delivery Included  |
|     | price quotation good for 60 days   |
|     | From time to time it may be necessary to change or modify a request for purchase. If you have received this request from any other source other than direct fax or email from Scott County, it is your responsibility to check for updates and/or changes to the request. If you would like to receive automatic updates please register your company in our vendor data base by using our website, <a href="http://www.scottcountyiowa.com/fss/purchasing.php">www.scottcountyiowa.com/fss/purchasing.php</a> |

Scott County reserves the right to accept the bid from the lowest responsible bidder.

Quote submitted by:

John Lawler  
Name

Territory Manager  
Title

Ticomix  
Company

June 12, 2015  
Date

Released by:  
(Scott County Use Only)

Date: 6/1/2015  
Time: 3:30PM



**PLEASE NOTE:**

**Bidders must provide an estimated delivery date in their bid response!**

|                              |  |
|------------------------------|--|
| Company Contact Information: | Phone: <u>309.306.0045</u>             |
|                              | E-Mail: <u>john.lawler@ticomix.com</u> |

“By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa.”



# QUOTE

Technology Innovation Velocity™

5642 N. 2nd Street, Loves Park, IL 61111

t. (779)423-6200 f. (815)636-1480

Number AAAQ5530

Date Jun 12, 2015

### Sold To

**Scott County Iowa**  
Facility and Support Services  
600 W. 4th St.  
Davenport, IA 52801  
US

### Ship To

**Scott County Iowa**  
Facility and Support Services  
600 W. 4th St.  
Davenport, IA 52801  
US

### Your Sales Rep



**John Lawler**

309-306-0045  
John.Lawler@ticomix.com

**Phone** 563.326.8793  
**Fax** 563.328.3245

**Phone** 563.326.8793  
**Fax** 563.328.3245

### Terms

### P.O. Number

### Ship Via

| Line | Qty | Part Number       | Description   | Unit Price | Ext. Price |
|------|-----|-------------------|---|------------|------------|
| 1    |     |                   | <b>RFQ 19159 - WIRELESS HARDWARE &amp; IMPLEMENTATION</b>   |            |            |
| 2    |     |                   | <b>HARDWARE COMPONENTS</b>  |            |            |
| 3    | 1   | AIR-CT5508-12-K9  | Cisco 5508 Wireless Controller - Network management device - 8 ports - 12 MAPs (managed access points) - Gigabit LAN - 1U | \$6,234.17 | \$6,234.17 |
| 4    | 1   | CON-SNT-CT0812    | Cisco SMARTnet - Extended service agreement - replacement - 8x5 - NBD - for P/N: AIR-CT5508-12-K9                         | \$1,357.55 | \$1,357.55 |
| 5    | 1   | SWC5500K9-74      | Cisco Unified Wireless Controller SW Release 7.4  | \$0.00     | \$0.00     |
| 6    | 2   | AIR-PWR-CORD-NA=  | Cisco - Power cable - NEMA 6-15 (M) - IEC 320 EN 60320 C13 - United States  | \$0.00     | \$0.00     |
| 7    | 1   | LIC-CT5508-12     | 12 AP Base license  | \$0.00     | \$0.00     |
| 8    | 1   | LIC-CT5508-BASE   | Base Software License   | \$0.00     | \$0.00     |
| 9    | 1   | PI-MSE-PRMO-INSRT | Insert, Packout - PI-MSE  | \$0.00     | \$0.00     |
| 10   | 1   | AIR-PWR-5500-AC   | Cisco - Power supply - hot-plug / redundant ( plug-in module ) - AC 100-240 V - for Cisco 5508 Wireless Controller        | \$847.67   | \$847.67   |
| 11   | 4   | GLC-T             | Cisco - SFP (mini-GBIC) transceiver module -  | \$223.97   | \$895.88   |

| Line | Qty | Part Number       | Description   | Unit Price | Ext. Price  |
|------|-----|-------------------|---|------------|-------------|
|      |     |                   | 1000Base-T - RJ-45 - for Cisco 5508, Catalyst 2970G, 3560, 3560E, 3560G, 3560X  |            |             |
| 12   | 1   | L-LIC-CT5508-UPG  | Cisco 5500 Series Wireless Controller Additive Capacity License - License ( upgrade license (electronic delivery) ) - for P/N: LIC-CT5508-BASE  | \$0.00     | \$0.00      |
| 13   | 1   | CON-SNT-LCTUPG    | Cisco SMARTnet - Extended service agreement - replacement - 8x5 - NBD - for P/N: LIC-CT5508-UPG, L-LIC-CT5508-UPG   | \$0.00     | \$0.00      |
| 14   | 1   | L-LIC-CT5508-50A  | Cisco 5500 Series Wireless Controller Additive Capacity License - License ( license (electronic delivery) ) - 50 access points - for P/N: AIR-CT5508-50-K9, AIR-CT5508-50-K9B                       | \$0.00     | \$0.00      |
| 15   | 1   | CON-SNT-LCT50A    | Cisco SMARTnet - Extended service agreement - replacement - 8x5 - NBD - for P/N: LIC-CT5508-50A, L-LIC-CT5508-50A   | \$2,654.30 | \$2,654.30  |
| 16   | 1   | R-P-PI2X-U-K9     | Cisco Prime Infrastructure Major Release Upgrade - ( v. 2.x ) - version / product upgrade license - 1 license - upgrade from Cisco Prime Infrastructure 1.x - delivered via electronic distribution | \$0.00     | \$0.00      |
| 17   | 1   | CON-ECMU-PI2X1XUP | SWSS UPGRADES PI 2.X Upg  | \$0.00     | \$0.00      |
| 18   | 1   | R-PI21-SW-K9      | Cisco Prime Infrastructure - ( v. 2.1 ) - license - 1 device - delivered via electronic distribution  | \$14.18    | \$14.18     |
| 19   | 1   | CON-ECMU-PI21SW   | SWSS UPGRADES PI 2.1 Software   | \$0.00     | \$0.00      |
| 20   | 2   | L-PI2X-LF-100-UP  | Cisco Prime Infrastructure Lifecycle - ( v. 2.x ) - version / product upgrade license - 100 PASS devices - upgrade from 1.x - electronic  | \$1,020.03 | \$2,040.06  |
| 21   | 2   | CON-ECMU-P2XLF1H  | SWSS UPGRADES PI 2.x - Lifecycle - 100 Device Lic   | \$1,709.05 | \$3,418.10  |
| 22   |     |                   | <b>Hardware SubTotal</b>  |            | \$17,461.91 |
| 23   |     |                   |   |            |             |
|      |     |                   | <b>IMPLEMENTATION PROFESSIONAL SERVICES</b>   |            |             |
| 24   | 38  |                   | Professional Services - Standard  | \$90.00    | \$3,420.00  |
| 25   | 16  |                   | Professional Services - After Hours   | \$135.00   | \$2,160.00  |
| 26   | 16  |                   | Professional Services - Training  | \$90.00    | \$1,440.00  |
| 27   |     |                   | <b>Professional Services SubTotal</b>   |            | \$7,020.00  |

| Line | Qty | Part Number | Description  | Unit Price      | Ext. Price         |
|------|-----|-------------|--|-----------------|--------------------|
| 28   |     |             | Based on current inventory, estimated delivery date is 10 days from purchase order receipt |                 |                    |
|      |     |             |  | <b>SubTotal</b> | \$24,481.91        |
|      |     |             |  | <b>Tax</b>      | \$0.00             |
|      |     |             |  | <b>Shipping</b> | \$0.00             |
|      |     |             |  | <b>Total</b>    | <b>\$24,481.91</b> |

Prices do not include applicable shipping, taxes, and travel expenses for on-site work unless specified. Prices are based on a total purchase and may change without notice. All product sales are final and products are not returnable. All services listed in this Quote are only for estimation purposes unless otherwise indicated. Billable time for services will be based on the actual time spent in providing the services. If the services listed in this Quote are deemed a full project, Ticomix will create a formal Statement of Work (SOW), with specific work tasks and estimated time and costs. This SOW will be presented to you for final approval, after which the project can be scheduled.

Ticomix makes no warranty on products and specifically disclaims any and all warranties, express or implied, including but not limited to any implied warranties with regard to any licensed products. Ticomix shall not be liable for any loss of profits, business, goodwill, or data, nor for interruption of business or for incidental or consequential damages. Any and all warranties of merchantability, fitness for a particular purpose or arising by usage of trade, course of dealing or course of performance are expressly disclaimed by Ticomix.

This Quote shall be void if not accepted within sixty (60) days of the date of this Quote unless a specific expiration date is indicated herein. Payment for software and hardware must be made at the time of order. Upon approval of this proposal, Ticomix will invoice Customer for a deposit equal to 50% of the total fee for estimated services. Once the fee for services provided exceeds the deposit amount, Ticomix will begin invoicing monthly for services provided. Ticomix may impose and collect a delinquency charge of 1.5% per month of any late unpaid amounts due, as well as the cost of any related legal or collection fees incurred.

**Purchase Approval:** \_\_\_\_\_ **Date:** \_\_\_\_\_

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 30, 2015

APPROVING WIRELESS UPGRADE PROJECT

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

Section 1. The purchase of a Cisco 5508 wireless controller and professional installation services from Ticomix in an amount not to exceed \$24,481.91 is hereby approved.

Section 2. This resolution shall take effect immediately.



**INFORMATION TECHNOLOGY**

416 West Fourth Street  
Davenport, Iowa 52801-1187

Ph: (563) 328-4100 Fax: (563) 326-8669  
www.scottcountyiowa.com



July 20, 2015

To: Dee F. Bruemmer, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: Firewall Upgrade Project

Bids have been received for the purchase of two Cisco ASA 5525 firewalls and professional installation services.

The firewall upgrade project will:

- Replace current firewall devices with new next generation capable firewalls.
- Project will include integration with Active Directory for the purposes of user and device tracking/rule setting.
- Existing firewall rules and configurations will be migrated where appropriate.
- Project also includes a new management and monitoring console and all associated training for that console and the new hardware.

The bid summary is as follows:

| Company   | Professional Services | Cisco ASA 5525 Firewalls (Qty. 2) | Total           |
|-----------|-----------------------|-----------------------------------|-----------------|
| OneNeck   | \$ 21,725.00          | \$ 14,927.94                      | \$ disqualified |
| Ticomix   | \$ 6,120.00           | \$ 35,781.02                      | \$ 41,901.02    |
| Burwood   | \$ 14,349.00          | \$ 34,061.09                      | \$ 48,410.09    |
| Pomeroy   | \$ 16,200.00          | \$ 33,022.54                      | \$ 49,222.54    |
| McGladrey | \$ 19,725.00          | \$ 43,214.00                      | \$ 62,939.00    |
| AOS       | \$ 16,265.00          | \$ 47,869.96                      | \$ 64,134.96    |
| DISYS     | \$ 33,022.54          | \$ 43,405.40                      | \$ 76,427.94    |
| RK Dixon  | \$ 35,950.00          | \$ 42,660.13                      | \$ 78,610.13    |

It is recommended that the Board approve the bid from Ticomix in the amount of \$41,901.02. Budget dollars are available in the Scott County Capital Improvement Program budget to fund the cost of this project.

Encl(s): 1

Scott County Facility and Support Services Department  
Purchasing Division

**REQUEST FOR QUOTATION**  
**Scott County Requisition No. 19160**  
**Bidders need to complete and submit this form.**

|                                 |                              |
|---------------------------------|------------------------------|
| <b>Submission Date: 6/12/15</b> | <b>No Later Than: 1:00pm</b> |
|---------------------------------|------------------------------|

| Qty | Description  |
|-----|--|
|     | Scott County seeks a bid response for the hardware components  |
|     | Scott County seeks a fixed bid for the pro services associated with the implementation of the above hardware:  |
|     | Scope of request is attached   |
|     | Please provide a combined bid with itemized amounts on the hardware section.   |
|     | Any questions regarding the information in this RFP should be directed to me at <a href="mailto:ssamara@scottcountyiowa.com">ssamara@scottcountyiowa.com</a>   |
|     | Delivery Included  |
|     | price quotation good for 60 days   |
|     | From time to time it may be necessary to change or modify a request for purchase. If you have received this request from any other source other than direct fax or email from Scott County, it is your responsibility to check for updates and/or changes to the request. If you would like to receive automatic updates please register your company in our vendor data base by using our website, <a href="http://www.scottcountyiowa.com/fss/purchasing.php">www.scottcountyiowa.com/fss/purchasing.php</a> |

Scott County reserves the right to accept the bid from the lowest responsible bidder.

Quote submitted by:

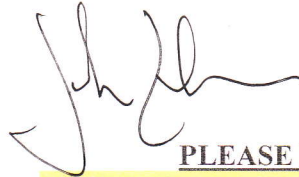
JOHN LAWLER  
Name

Released by:  
(Scott County Use Only)

TERRITORY MANAGER  
Title

Date: 6/1/2015  
Time: 3:30PM

TICOMIX  
Company



JUNE 12, 2015  
Date

**PLEASE NOTE:**  
Bidders must provide an estimated delivery date in their bid response!

|                              |                       |                                |
|------------------------------|-----------------------|--------------------------------|
| Company Contact Information: | Phone: 309. 306. 0045 |                                |
| TICOMIX                      | E-Mail:               | <u>john.lawler@Ticomix.com</u> |

“By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa.”



Technology Innovation Velocity™

5642 N. 2nd Street, Loves Park, IL 61111

t. (779)423-6200 f. (815)636-1480

QUOTE

Number AAAQ5527

Date Jun 11, 2015

Sold To

Scott County Iowa
Facility and Support Services
600 W. 4th St.
Davenport, IA 52801
US

Ship To

Scott County Iowa
Facility and Support Services
600 W. 4th St.
Davenport, IA 52801
US

Your Sales Rep



John Lawler

309-306-0045
John.Lawler@ticomix.com

Phone 563.326.8793
Fax 563.328.3245

Phone 563.326.8793
Fax 563.328.3245

Terms

P.O. Number

Ship Via

Table with 5 columns: Line, Qty, Part Number, Description, Unit Price, Ext. Price. Contains 11 line items including RFQ 19160 - FIREWALLS, HARDWARE COMPONENTS, and various Cisco ASA 5525-X components and software licenses.

| Line | Qty   | Part Number        | Description  | Unit Price      | Ext. Price         |
|------|-------|--------------------|--|-----------------|--------------------|
| 12   | 2     | ASA5500X-SSD120INC | ASA 5512-X THROUGH 5555-X 120GB MLC SED SSD INCL   | \$0.00          | \$0.00             |
| 13   | 2     | ASA5500-ENCR-K9    | ASA 5500 Strong Encryption License (3DES/AES)  | \$0.00          | \$0.00             |
| 14   | 2     | ASA5525-MB         | Cisco ASA 5525-X IPS Edition - Security appliance - 8 ports - GigE - 1U - rack-mountable | \$0.00          | \$0.00             |
| 15   | 2     | L-ASA5525-TAMC-PR= | Cisco ASA5525 FirePOWER IPS, AMP and URL Licenses Promotion                              | \$0.00          | \$0.00             |
| 16   | 2     | L-ASA5525-TAMC-1PR | Cisco ASA5525 FirePOWER IPS, AMP & URL 1YR Subs PROMOTION                                | \$1,490.06      | \$2,980.12         |
| 17   | 1     | FS-VMW-10-SW-K9    | Cisco FireSIGHT Management Center(VMWare) for 10 devices                                 | \$966.00        | \$966.00           |
| 18   | 1     | CON-SAU-VMWSW10    | SW APP SUPP + UPGR Cisco FireSIGHT Mana  | \$380.00        | \$380.00           |
| 19   | 1,000 | FP-AMP-LIC=        | Cisco Advanced Malware Protection Service License  | \$0.00          | \$0.00             |
| 20   | 1,000 | FP-AMP-1Y-S4       | Cisco Advanced Malware Protection 1YR 1K-4999 Nodes                                      | \$20.29         | \$20,290.00        |
| 21   |       |                    | <b>IMPLEMENTATION PROFESSIONAL SERVICES</b>  |                 |                    |
| 22   | 28    |                    | Professional Services - Standard   | \$90.00         | \$2,520.00         |
| 23   | 16    |                    | Professional Services - After Hours  | \$135.00        | \$2,160.00         |
| 24   | 16    |                    | Professional Services - Training   | \$90.00         | \$1,440.00         |
| 25   |       |                    | <b>Based on current inventory, delivery will be 10 days from receipt of order</b>        |                 |                    |
|      |       |                    |  | <b>SubTotal</b> | \$41,902.00        |
|      |       |                    |  | <b>Tax</b>      | \$0.00             |
|      |       |                    |  | <b>Shipping</b> | \$0.00             |
|      |       |                    |  | <b>Total</b>    | <b>\$41,902.00</b> |

Prices do not include applicable shipping, taxes, and travel expenses for on-site work unless specified. Prices are based on a total purchase and may change without notice. All product sales are final and products are not returnable. All services listed in this Quote are only for estimation purposes unless otherwise indicated. Billable time for services will be based on the actual time spent in providing the services. If the services listed in this Quote are deemed a full project, Ticomix will create a formal Statement of Work (SOW), with specific work tasks and estimated time and costs. This SOW will be presented to you for final approval, after which the project can be scheduled.

Ticomix makes no warranty on products and specifically disclaims any and all warranties, express or implied, including but not limited to any implied warranties with regard to any licensed products. Ticomix shall not be liable for any loss of profits, business, goodwill, or data, nor for interruption of business or for incidental or consequential damages. Any and all warranties of merchantability, fitness for a particular purpose or arising by usage of trade, course of dealing or course of performance are expressly disclaimed by Ticomix.

This Quote shall be void if not accepted within sixty (60) days of the date of this Quote unless a specific expiration date is indicated herein. Payment for software and hardware must be made at the time of order. Upon approval of this proposal, Ticomix will invoice Customer for a deposit equal to 50% of the total fee for estimated services. Once the fee for services provided exceeds the deposit amount, Ticomix will begin invoicing monthly for services provided. Ticomix may impose and collect a delinquency charge of 1.5% per month of any late unpaid amounts due, as well as the cost of any related legal or collection fees incurred.

**Purchase Approval:** \_\_\_\_\_ **Date:** \_\_\_\_\_

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 30, 2015

APPROVING FIREWALL UPGRADE PROJECT

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

Section 1. The purchase of two Cisco 5525 firewalls and professional installation services from Ticomix in an amount not to exceed \$41,901.02 is hereby approved.

Section 2. This resolution shall take effect immediately.

**INFORMATION TECHNOLOGY**

400 West Fourth Street  
Davenport, Iowa 52801-1104

Ph: (563) 328-4100 Fax: (563) 326-8669  
www.scottcountyiowa.com



July 20, 2015

To: Dee F. Bruemmer, County Administrator  
From: Matt Hirst, Information Technology Director  
Subject: Backup Software Maintenance and Support

CommVault backup software license maintenance and support is due for renewal. CommVault Simpana is the software implemented by Information Technology to backup data at Scott County and SECC.

The bid summary is as follows:

| <u>Vendor</u>            | <u>Total</u> |
|--------------------------|--------------|
| <b>Open Technologies</b> | \$17,928.65  |
| <b>CDWG</b>              | \$20,631.00  |
| <b>MCPC</b>              | \$20,275.82  |
| <b>EnPointe</b>          | \$122,314.87 |

It is recommended that the Board approve the bid from Open Technologies in the amount of \$17,928.65.

The CommVault proposal provides Information Technology the ability to obtain the latest updates and patches to the software as well the support necessary to better utilize the data backup storage solution. The result is a more functional and dependable backup environment.

This contract was awarded to MCPC in the amount of \$14,030.57 last year. Budget dollars are available in the Information Technology department operational budget to fund this contract.

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 30, 2015

APPROVING PURCHASE OF COMMVAULT SOFTWARE MAINTENANCE AND  
SUPPORT

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

Section 1. The purchase of CommVault backup software maintenance and support from Open Technologies in the amount of \$17,928.65 is hereby approved.

Section 2. This resolution shall take effect immediately.

(563) 326-8601

### APPLICATION FOR SCOTT COUNTY CASUAL SALES LICENSE

Application # \_\_\_\_\_

Fee Amount \$ \_\_\_\_\_

Bond Amount \$ 1000

Original Application

Renewal Application \_\_\_\_\_

Exemption \_\_\_\_\_

I/we do hereby make application for a license for the conduct of casual sales as provided by Chapter 16 of the Scott County Code.

Initial Application

Renewal Application \_\_\_\_\_

1. Statements regarding ownership of business:

The names, address and phone number of the actual owners are:

Brenda Hillebrandt 321-360-2902

728 W Brevard St.

Tallahassee FL 32304

(all partners or other person having any financial interest or investment in the business must be fully identified and address set forth).

2. The business or trade name, if any:

Brenda Hillebrandt Books

If the name or title of the business is a trade name, have you registered such title or trade name as required under Chapter 547 of the 1983 Code of Iowa? \_\_\_\_\_

If registered, state the County and the date of registration: \_\_\_\_\_

3. The type of business activity engaged in: Educational materials

4. Permanent address and phone number of business:

728 W Brevard St

Tallahassee FL 32304

321-360-2902



5. Local address and phone number of business:

(321)-360-2202

6. Location of sales within Scott County: Rural area in county

7. How long will business be conducted in Scott County? 4 weeks

8. If owner(s) will be conducting business through an employee(s), please list each such employee(s): \_\_\_\_\_

9. Has this business been conducted elsewhere within the United States in the last three (3) years? If so, where? Be specific. Calhoun County, IA

Greene County, IA

Pass County, IA

10. State type of property or services to be offered for sale. Indicate whether property to be sold is new, used, rejects, etc., and whether it is 1) sold from stock; 2) by sample; 3) catalog sales; or 4) direct sales New books

and CDs, and web subscription

11. Where are the goods manufactured? Nashville, TN

12. Has the applicant, or any person having management or supervision of the applicant's business been:

A. Convicted of a felony in the past five (5) years? (If so, state particulars)

NO

B. Found to be in violation of the Scott County Casual Sales Ordinance or any similar ordinance nation-wide in the past five (5) years? NO

C. Previously been turned down for a Scott County Casual Sales license? (If so, state reasons for denial of license issuance) NO

STATE OF IOWA, County of Scott, ss.

I/we do solemnly swear that the above statements are true and correct and hereby agree and warrant that if granted the license petitioned for, I/we will obey all the laws of the State of Iowa and rules and regulations of the County of Scott pertaining to said license.

Brenda Hillebrandt  
~~Brenda Hillebrandt~~  
(Signature of Applicant)

Subscribed in my presence and sworn to before me this 18 day of July, 2015.



Kimberly R. Wagoner - Cass Cty.  
Notary Public in and for Scott County, Iowa

APPLICATION FOR LICENSE:

\_\_\_\_\_ on \_\_\_\_\_  
(approved/denied) (date)

\_\_\_\_\_  
Chair, Board of Supervisors