

AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
July 14, 2016 - 5:00 P.M.

1. Roll Call: Earnhardt, Kinzer, Sunderbruch, Holst, Hancock
2. Pledge of Allegiance.
3. Approval of Minutes: June 30, 2016 Board Meeting
 July 12, 2016 Committee of the Whole

Moved by _____ Seconded by _____
 Ayes
 Nays

Facilities & Economic Development

4. Resolution approving the bid for a 2016 single axle cab and chassis be awarded to Thompson Truck & Trailer, Inc. Davenport in the amount of \$68,840.00 with trade, and that the bid for dump body and snow equipment be awarded to Henderson Truck Equipment in the amount of \$79,793.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

5. Resolution approving the award of bid for a 2016 tandem axle cab and chassis to Thompson Truck & Trailer in the amount of \$87,765.00 with trade, and a dump body and snow equipment be awarded to Henderson Truck Equipment in the amount of \$91,986.00.

Moved by _____ Seconded by _____
 Ayes
 Nays

6. Resolution approving the award of bid for a 2016 motor grader to Altorfer Cat in the amount of \$239,199.00

Moved by _____ Seconded by _____
 Ayes
 Nays

7. Resolution approving the award of bid for a Challenger 15K 4-post Open Front Vehicle Lift to Premier Parts in the amount of \$11,438.48 with \$1,200 installation.

Moved by _____ Seconded by _____
 Ayes
 Nays

8. Resolution approving the award for centerline painting to Vogel Traffic Services in the amount of \$92,057.76.

Moved by _____ Seconded by _____

Ayes

Nays

9. Resolution approving the award of bid for the HMA Resurfacing Project L-617 Jamestown Road (100th Ave) to Brandt Construction in the amount of \$383,939.66.

Moved by _____ Seconded by _____

Ayes

Nays

10. Resolution approving a three year service contract for window washing and awarding it to QC Window Cleaning in the amount of \$34,344.00.

Moved by _____ Seconded by _____

Ayes

Nays

11. Resolution approving a Sheriff Patrol Headquarters change order #1 in the amount of \$45,176.07.

Moved by _____ Seconded by _____

Ayes

Nays

12. Resolution approving the purchase of Trace ES for HVAC Building Automation from Trane Company in the amount of \$55,250.00.

Moved by _____ Seconded by _____

Ayes

Nays

Health & Community Services

13. Resolution approving the memorandum of agreement between Scott County and Genesis Psychology Associates relating to payment for behavioral health services in the Jail and Juvenile Detention Center for July 1, 2016 to June 30, 2017.

Moved by _____ Seconded by _____

Ayes

Nays

Finance & Intergovernmental

14. Resolution approving the Release and Assignment with Travelers Insurance in the amount of \$160,334.44 under the Employee Theft Insuring Agreement.

Moved by _____ Seconded by _____
Ayes
Nays

15. Resolution approving the RACOM service support contract for the Sheriff's Office in the amount of \$17,319.80.

Moved by _____ Seconded by _____
Ayes
Nays

16. Resolution approving the Parenting Inside Out contract for the Sheriff's Office in the amount of \$74,364.00.

Moved by _____ Seconded by _____
Ayes
Nays

17. Resolution approving the Violence Against Women grant contract for the Sheriff's Office in the amount of \$59,848.

Moved by _____ Seconded by _____
Ayes
Nays

18. Resolution approving warrants in the amount of \$1,131,137.11 and purchasing card transactions in the amount of \$128,102.46

Moved by _____ Seconded By _____

Roll Call: Earnhardt _____
Kinzer _____
Sunderbruch _____
Holst _____
Hancock _____

Other Items of Interest

19. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays