

TENTATIVE AGENDA
SCOTT COUNTY BOARD OF SUPERVISORS
January 21 - 25, 2019

Tuesday, January 22, 2019

Committee of the Whole - 8:00 am
Scott County Administrative Center (Room 605)

- ___ 1. Roll Call: Croken, Kinzer, Maxwell, Beck, Knobbe

Facilities & Economic Development

- ___ 2. Professional structural design services for bridge replacement projects. (Item 2)
- ___ 3. Authorizing engineer to make necessary road closures and reduced speed limits in work zones. (Item 3)
- ___ 4. Appointment of Weed Commissioner. (Item 4)
- ___ 5. Purchase of one electric forklift for Facilities and Support Services. (Item 5)
- ___ 6. Vehicle purchase for the Sheriff's Office. (Item 6)
- ___ 7. Purchase of tractor with cab and mowing deck equipment for Secondary Roads. (Item 7)
- ___ 8. First of two readings of an ordinance to rezone a 33-acre tract, more or less, from "Agricultural-General (A-G)" to "Single-Family Residential (R-1)" in Winfield Township. (Item 8)
- ___ 9. Crisis Communication Software and Support. (Item 9)

Finance & Intergovernmental

- ___ 10. Discussion of County Attorney's Office organizational change request..... 8:00 a.m.
Discussion of Sheriff's Office organizational change request.
Discussion of Compensation Boards recommendation.
- ___ 11. Discussion of Recorder's Office Index and Scanning Project. (Item 11)
- ___ 12. Appointments to the 2019 Condemnation Appraisal Jury. (Item 12)

Other Items of Interest

- ___ 13. Recognizing January as Human Trafficking Awareness Month. (Item 13)

- ___ 14. Recognizing Martin Luther King Jr. Holiday as a Day of Service in Scott County.
(Item 14)
- ___ 15. Beer/liquor license renewal for Kwik Shop #589.
- ___ 16. Adjourned.

Moved by _____ Seconded by _____
Ayes
Nays

Thursday, January 24, 2019

**Regular Board Meeting - 5:00 pm
Scott County COURTHOUSE 400 W. 4th St. Davenport, IA 52801 Magistrate Courtroom**

SCOTT COUNTY ENGINEER'S OFFICE

950 E. Blackhawk Trail
Eldridge, Iowa 52748

(563) 326-8640
FAX – (563) 328-4173
E-MAIL - engineer@scottcountyiowa.com
WEB SITE - www.scottcountyiowa.com



JON R. BURGSTRUM, P.E.
County Engineer

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

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum, P.E.
County Engineer

SUBJ: Professional Structural Design Services

DATE: January 15, 2019

The Scott County Secondary Roads Department requested proposals from qualified engineering firms to provide professional structural design services pertaining to the preliminary and final design of two bridge replacement projects that are in FY2019 of our construction program. Project No. L-319--73-82 is an existing 80' X 24' Steel I-Beam Bridge built in 1961 on 252nd Avenue over Lost Creek in Princeton Township. Project No. L-420--73-82 is an existing 67'-6 X 24' Steel I-Beam Bridge built in 1960 on 130th Avenue over Hickory Creek in Sheridan Township.

In December of 2018, we met with several consultants to review their qualifications pertaining to professional structural design services. The consultants provided information regarding their experience working with county engineering departments; familiarity with Iowa Department of Transportation design standards, specifications, and project development schedules; knowledge of local, state and federal regulations; and provided example plan sets of similar projects.

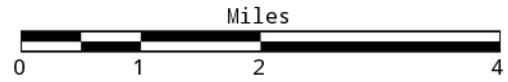
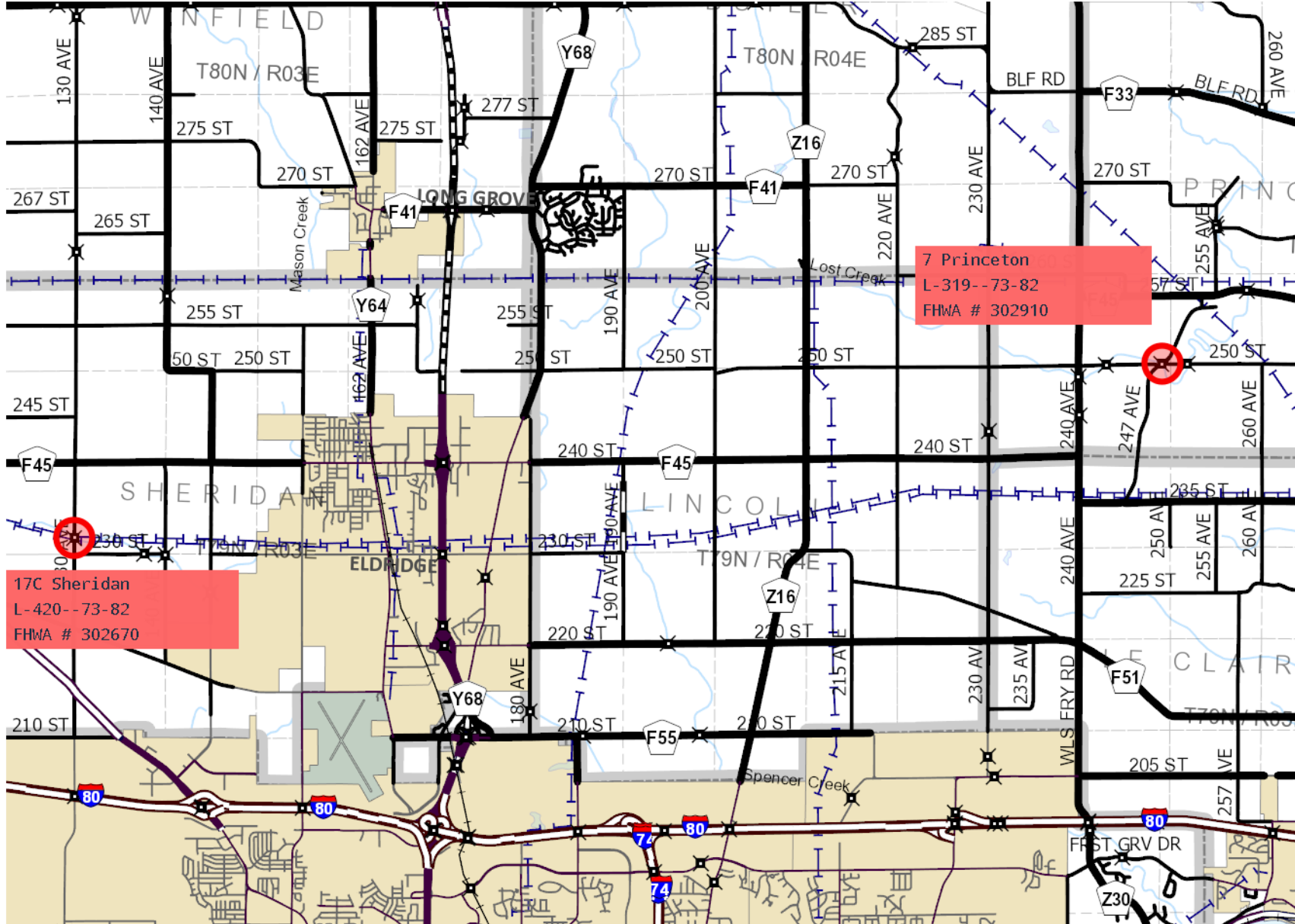
The consultants were evaluated on their experience and expertise with similar projects, the experience of their proposed project team and key members, the overall quality of their sample deliverable documents, their ability to perform work within the given time-frame, and fees.

We are recommending that IIW, P.C. be selected to perform the professional structural design services for preliminary and final design of bridge replacement project L-319--73-82 and L-420--73-82. The Contract estimate is \$28,000 for preliminary and final design not including geotechnical services. This firm has performed bridge and culvert design work utilizing Iowa Department of Transportation standards and specifications for many of the counties and municipalities in Eastern Iowa and is a core component of IIW's services. IIW was founded in 1982, is employee-owned since 1999, and is well known and respected as a bridge design consultant. We are recommending that Scott County enter into agreement with, IIW, P.C.

FY19 Bridge Replacement Projects

Scott - ICEASB Easy Map

9:57 AM, Fri, Jan 4, 2019



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

January 24, 2019

APPROVAL OF CONTRACTS FOR PROFESSIONAL STRUCTURAL DESIGN SERVICES
TO PERFORM PRELIMINARY AND FINAL DESIGN OF BRIDGE REPLACEMENT
PROJECTS L-319--73-82 AND L-420--73-82

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

Section 1. That Scott County enters into a contract with
IIW, P.C. for professional structural design services
to perform preliminary and final design of bridge
replacement projects L-319--73-82 and L-420--73-82.

Section 2. That the Engineer be authorized to sign the
contract document on behalf of the Board.

Section 3. That this resolution shall take effect
immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E Blackhawk Trail
Eldridge, Iowa 52748

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



JON R. BURGSTRUM, P.E.
County Engineer

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

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Resolution Authorizing Engineer to Make Necessary Road Closures and
Reduced Speed Limit in Work Zones

DATE: January 24, 2019

Resolution authorizing the County Engineer to make necessary road closures during the 2019 year due to approved construction or maintenance projects on county roads and also any emergency closures as deemed necessary. Other road closures during the 2019 year for activities such as the Quad City Air Show and other community sponsored events will be handled by a separate resolution and are not included in this resolution.

This resolution also authorizes the county engineer to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones.

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

January 24, 2019

AUTHORIZATION FOR COUNTY ENGINEER TO MAKE NECESSARY ROAD CLOSURES AND POST REDUCED SPEED LIMITS IN WORK ZONES.

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

SECTION 1. The Code of Iowa Section 306.41, provides for the temporary closure of County Secondary Roads for various reasons and purposes and that the County Engineer be authorized to close Scott County Secondary Roads during the 2019 calendar year, as necessary, with the actual dates and times of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved "Scott County Secondary Roads Construction and Farm-to-Market Construction Program" and any supplements thereto.

For Maintenance: Any maintenance project or activity requiring the road to be closed.

For Emergencies: For any emergency road closure of any route as deemed necessary by the County Engineer.

SECTION 2. That the County Engineer be authorized to post a reduced speed limit in work zones to ensure the safety of the workers and county employees within the work zones.

SECTION 3. That this resolution shall take effect immediately.

SCOTT COUNTY ENGINEER'S OFFICE

950 E Blackhawk Trail
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JON R. BURGSTRUM, P.E.
County Engineer

TARA YOUNGERS
Administrative Assistant

MEMO

TO: Mahesh Sharma
County Administrator

FROM: Jon Burgstrum
County Engineer

SUBJ: Appointment of Weed Commissioner

DATE: January 24, 2019

Iowa Code Chapter 317.3 requires the yearly appointment of a Weed Commissioner. A resolution approving the appointment of the Scott County Engineer as the 2019 Weed Commissioner for Scott County.

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

January 24, 2019

APPROVING 2019 APPOINTMENT OF THE SCOTT COUNTY ENGINEER
AS THE SCOTT COUNTY WEED COMMISSIONER

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

SECTION 1. In compliance with Chapter 317.3 of the Iowa Code,
the Scott County Weed Commissioner shall be the responsibility
of the Scott County Engineer effective immediately.

SECTION 2. This resolution will certify to the Scott County Auditor
and the Secretary of Agriculture that the Scott County
Weed Commissioner is the Scott County Engineer.

SECTION 3. That this resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyiaowa.com



January 15, 2019

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of the Purchases of One Electric Forklift for Facilities and Support Services (FSS)

The Purchasing Division has solicited bids for one electric forklift, for the FSS department. This is a replacement purchase. Replacement eligibility was analyzed using the American Public Work Association (APWA) Fleet Replacement Guideline. The point ranges are:

Under 18 points	Condition I	Excellent
18 to 22 points	Condition II	Good
23 to 27 points	Condition III	Qualifies for replacement
28 points and above	Condition IV	Needs immediate consideration

Below is the projected vehicle being replaced:

Asset	Hours	Replacement Score	Replacement Condition
5149: 2003 CLARK TMG17	541	40	Needs Immediate Consideration

Below summarizes the bids that were received:

Dealership/Location	Model	Base Price	Delivery Cost	Net Cost
Octane Forklifts, Denver, CO	2019 Octane FB18	\$ 21,900.00	Included in Base Price	\$ 21,900.00
Technology International Inc , Lake Mary,FL	Doosan B20	\$ 39,048.00	Included in Base Price	\$ 39,225.00

The low bid for the forklifts was Octane Forklifts, Denver, CO at \$21,900.00 including delivery. Recommend awarding bid to Octane Forklifts, Denver, CO.

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: Tammy Speidel
Jon Burgstrum

27 December 2018

ATTN: BARB SCHLOEMER
600 WEST FOURTH STREET
DAVENPORT, IA 52801

SOLICITATION: 19423

For the purposes of the aforementioned reference, OCTANE Forklifts is proud to propose the following equipment to satisfy all outlined specifications, criteria, and standards as listed within the reference:



2019 OCTANE FB18 – *This equipment is manufactured in the United States of America*
3,968 LBS Capacity, @24” Load Center
M350 Mast 88.2/137.8 LOWERED/RAISED
Air Pneumatic Tires, 44” Forks, 110v Standard Wall Charger
12month/2,000hour Warranty
All Specifications Met or Exceeded - FOB 120 Days
****Final Assembly USA*(TAA, BAA, NAFTA) Compliant***

J.R. Antczak
,Senior Vice-President
JR@OctaneForklifts.com
OCTANE Forklifts Inc.
DUNS (011723445) – FEIN (26-1129432)

Scott County Administration
Purchasing Division
600 West Fourth Street, Davenport, Iowa 52801-1030

REQUEST FOR QUOTATION
Scott County Requisition No. 19423
Bidders need to complete and submit this form.

Submission Date: 1/7/2019	10:00 a.m.
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Qty	Description
1	New Electric Forklift
	Specifications #2018-14 attached (Pages 1-2)
	Submit responses to www.publicpurchase.com
	Please register at www.publicpurchase.com
	price quotation good for 60 days
	Delivery Included
	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, www.scottcountyia.com

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

Quote submitted by:

JR Antczak
Name

Senior Vice President
Title

OCTANE Forklifts Inc
Company

12/27/2018
Date

Released by:

(Scott County Use Only)

Date: 12/19/2018

Time: 10:30 a.m.

PLEASE NOTE:

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

Company Contact Information:	Phone: (844) 628-2637
	E-Mail: JR@OctaneForklifts.com

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



Scott County of Iowa

December 18, 2018

Specification # 2018-14

Page 1 of 2

(1) NEW 4K ELECTRIC FORKLIFT

A: TYPE: (1)-New and unused 4K lb. (120v) Electric Forklift

B. Max Lift Weight: 3,600 lbs.

C. Max Lift Height: 11' min.

D. Max Width: 40"

E. Max Length: 10 ft. overall with forks

F. Fork Length: 44"

G. Charging System: 120v standard wall plug in

H. ROPS: Standard

SERVICE FACILITIES: The vendor (no brokerage) or the same manufacture's dealership shall operate a service facility capable of performing most repairs associated with the equipment they present. This facility shall be located within 60 miles of Scott County, and be stocked with common replacement and high wear parts, as may be designated by the equipment manufacturer, and approved by Scott County.

Comply Exception

Quotation

Company Name and Address

OCTANE Forklifts Inc

4905 Lima Street

Denver, CO 80239

Contact Information

JR Antczak / Senior VP

MAKE: Octane MODEL: FB18 YEAR: 2019

Vehicle Base Price: \$21,900.00

Delivery Costs: Included

Total Purchase Price: \$21,900.00

OCTANE FORKLIFTS

Electric Forklift Model 35 with Curtis AC Control System

No	Specifications		Unit	
1	Length	without fork		82.3
		with fork		124.8
2	Width	tires (outside)	in	43.3
		chassis		44.5
3	Height	mast lowered	in	88.2
		overhead guard		88.6
		mast extended (with backrest)		181.4
4	Distance from seat surface to overhead guard		in	42.4
5	Fork Size (L*W*T)		in	42.1 x 4.9 x 1.77
6	Fork Spacing (outside)		in	9.4~40.9
7	Load backrest width/height		in	47.2 x 43.6
8	Wheelbase		in	57.5
9	Overhang	Front	in	16.1
		Rear		10.8
11	Tire	Front		18 x 7 - 8 - 14PR
		Rear		16 x 6 - 8 PR
12	Min. Ground Clearance	Chassis	in	3.5
		Mast		2.7
		Counterweight		4.5
13	Lift height		in	137.8
14	Free Lift		in	44.5
15	Mast Tilt	Front	Deg.	5
		Rear		7
16	Max Lifting Speed (empty)		in/sec	8.7
17	Max Lifting Speed (full)		in/sec	11.8
18	Max Lowering Speed (empty)		in/sec	12.5
19	Max Lowering Speed (full)		in/sec	14.1
20	Tilt forward speed		°/S	7.9
21	Min. turning radius		in	66.5
23	Min. intersecting Aisle width		in	85.1
24	Powerplant			Curtis AC
25	Max driving Speed (empty)		mph	12
26	Max driving Speed (full)		mph	10.2
27	Rated Capacity		lbs	3968
28	Load center		in	24
29	Gradeability (full)		%	15
33	Axle Loading, Front/Rear (full)		lbs	3968/5514
34	Axle Loading, Front/Rear (empty)		lbs	5514
35	Service Weight		lbs	7055
36	Battery		V/Ah	80v/500ah
37	Power type			Electric
38	Engine model			AC-60
39	Rated output/r.p.m.		kw	15
40	Max. torque/r.p.m		kw	15
	Min. torque/r.p.m		kw	15
41	No.of Cylinder			N/A
42	BorexStroke		in	N/A
43	Displacement		cc	N/A
44	Fuel Tank Capacity		G	N/A



Octane Forklifts Warranty Policy

This written document sets forth completely the entirety of all provisions, applications, conditions, implementations, results, and consequences of every aspect of the Express Warranty, Limitations of Warranty, Disclaimers of Warranty, Invalidity of Warranty, Exclusions of Warranty, and Extensions of Warranty ("Warranties") that Octane Forklifts (as "Seller") offers to those who/which purchase, from Octane Forklifts ("Buyer(s)"), any and all forklift machines; any and all equipment and devices that separately or in the aggregate perform or accommodate forklift operations or functions; and any and all parts and components of, for, or associated with forklift machines sold by Octane Forklifts ("Forklift(s)").

This written document wholly merges and fully integrates any and all other communications, expressions, implications, or representations of any kind (verbal, written, conduct-established, etc.) that could in any way relate to Octane Forklifts' Warranties. Any and all representations of any kind that are in any way inconsistent with Octane Forklift's written Warranties, **as set forth in this written document**, are null, void, and unenforceable; and such inconsistent representations shall not constitute, qualify, or in any way affect the written Warranties that Octane Forklifts provides to Buyers who purchase Forklifts.

Master Disclosure of the Exclusive Expressions, Limitations, and Disclaimers of the written Warranties:

Octane Forklifts' written Warranties, as set forth in this written document, are Warranties that Octane Forklifts provides in lieu of – and in complete and final replacement and substitution of - **all other express or implied warranties, including any and all aspects of any implied warranties of merchantability, fitness for a particular purpose, title or infringement, or any other obligation** on the part of Octane Forklifts. This Master Disclosure of the written Warranties shall control comprehensively any and all aspects of the written Warranties and, accordingly, shall limit, qualify, and otherwise affect the subject, substance, content, context, interpretation/construction, application, implementation, results, and consequences of any and all aspects of the written Warranties.

Descriptions, other than those in this written document, do **NOT** create or constitute a warranty by description or otherwise have any legal effect.

Examples or demonstrator-models of Forklifts, that were or are exhibited to Buyers, are for general informational purposes **only** and do **NOT** create or constitute a warranty by sample/model, or otherwise have any legal effect.

The Buyer's sole and exclusive remedy and Octane's sole and exclusive liability, with respect to **ANY** breach of the written Warranties, as set forth in this written document, shall be, at Octane's sole and exclusive option, the **repair, refurbishment, or replacement** of the defective or nonconforming Forklift (or part or component), **as set forth below in writing**.

1. Exclusive and Express Warranty Coverage and Coverage Limitations:

1.1 Limited Emissions Components for GM 3.0L/4.3L, Nissan K25, PSI 2.4L/3.0L/4.3L, Cummins (All Platforms), Curtis AC Powerplants - 3 years or 2500 hours. Related components include any engine parts related to the following systems: Air-induction system. Fuel System. Ignition System. Exhaust Gas Recirculation Systems. Catalyst. Crankcase Ventilation Valves. Sensors. Electronic Control Units. Malfunction Indicator Light. Fuel Tank. Fuel Cap. Fuel Line. Fuel Line Fittings and Clamps. Pressure Relief Valves. Control Valves. Control Solenoids and Electronic Controls. Vacuum Control Diaphragms. Control Cables. Control Linkages. Purge Valves. Vapor Hoses. Liquid/Vapor Separator. Carbon Canister. Canister Mounting Brackets. Carburetor Purge Port Connector. * Emission related components also include any other part whose only

purpose is to reduce emissions or whose failure will increase emissions without significantly degrading engine/equipment performance.

1.2 High-Cost Emissions Components for GM 3.0L/4.3L, Nissan K25, PSI 2.4L/3.0L/4.3L, Cummins (All Platforms) Motor: A component covered by the emissions-related warranty (as set forth above in writing) **with a replacement cost, at a time of certification, that exceeds \$400.** Components that are not directly involved with fuel control or the emission control system – as well as the accessories manufactured or supplied/attached by IMPCO Technologies (and sold to Octane Forklifts for installation in IMPCO certified engines) - will be free from defects in material and workmanship for a period of **1 year or 2000 hours, whichever occurs first.** Replacement parts may be new, remanufactured, reconditioned, or repaired depending on the specific component and particular circumstances involved.

All components used to meet IMPCO Technologies Inc. standards are **warranted for the unexpired portion of the warranty period.** The warranty period begins on the date the Forklift is delivered to the Buyer. However, if the Forklift is first placed in service as a demonstrator, prior to sale, the warranty period begins on the date that the Forklift was first placed into service, presale, as a demonstrator. The warranty covers **ONLY** malfunctions resulting from defects in material or workmanship.

1.3 Cummins Diesel Base Engine Warranty- 2 years or 2000 hours. Applicable to: Base Engine. *Not applicable to the A Series Engine.

1.4 Cummins Diesel Extended Major Component Warranty- 3 years or 10,000 hours. Applicable to: *Registered Parts Only Cylinder Block, Camshaft, Crankshaft, Connecting Rod. Coverage begins on the expiration of the Base Engine Warranty and ends at the time or hour limitation listed above, whichever comes first, after the warranty start date.

1.5 Octane Chassis /Non Emissions Related Warranty- 1 year or 2000 hours. This includes parts that are not related to emissions control.

1.6 Octane Limited Warranty- 6 months or 1000 hours. Applicable to the following: Forks, Wheel Hub, Wheel Rim, Mast, Overhead Guard, Muffler, Counter Weight, Steering Wheel, Gear Box, Driving Axle, Mast Bearing, Wheel Brake, Steering Axle, Redirector, Gear Pump, Flow Regulator, Chain, Sprocket, Lifting Cylinder, Tilting Cylinder, Control Valve, High-pressure Hose, and Radiator.

1.7 Items that are guaranteed for six months or 1000 hours: Starting Battery, Starter Motor, Alternator, Electric Distributor, Clutch Cover and Release Bearing, Regulator, Dashboard, Sensors.

2. Warranty Disclaimers, Exclusions, and Invalidity:

2.1 The Warranties set forth in this written document do **NOT** cover: Malfunctions resulting from alterations that are not approved by Octane Forklifts; excessive use, misuse, or abuse; intentionally tortious or negligent operation, implementation, or application; or accident. Examples of Conditions that cause the Warranties to be invalid: Damage due to incorrect storage, negligent care, insufficient maintenance, or improper usage. Equipment modifications or replacement of items by individuals who are not authorized by Octane Forklifts. Damage from wrongful operation or overloading. Damage due to man-made hazard.

Please Note: No liability for Incidental or Consequential Damages: Octane Forklifts is **NOT** liable for incidental or consequential damages resulting from breach of the written Warranties, as set forth in this written document, such as (by way of example and not limitation) loss of time or inconvenience; or the cost of labor for removal from or reinstallation of the Forklift component(s) or part(s).

Please Note Important Condition: At Octane Forklifts sole and exclusive discretion, Octane Forklifts has the right to require the Buyer to return to Octane Forklifts, for inspection and evaluation, any allegedly defective or malfunctioning components or parts, as an express condition on which warranty coverage will be strictly contingent.

2.2 Items that are **NOT** covered by warranty: Additional Labor Expenses; Additional Working Time; Fast-wear Parts, e.g.: wheels, rollers, bearings, etc.; Consumable items like oils, seals, etc.; Freight cost for replacement parts in Buyers' locations; Lights, fuses, wiring, etc.; Machine transportation costs completed to Buyers' locations; Loss of time, loss of revenue, loss of production, loss of machine use, loss of bid or contract, **and ANY and ALL other Incidental or Consequential damages.**

2.3 Octane Forklifts does **NOT** provide or include a replacement machine as part of any aspect of the coverage provided by the written Warranties.

3 Components and Parts Warranty-Return Procedure: Do not return any parts unless requested. Return parts must be cleaned and fully assembled. Parts must be shipped on a prepaid basis.

Octane Forklifts will **NOT** accept a claim-application for warranty coverage, **if** Octane Forklifts requests the return of the subject components or parts, **but** Octane Forklifts does **NOT** receive the components/parts within **30 days** of the date on which Octane Forklifts emailed the return-request.

4 Claim-Application Requirements: All claim-applications for warranty coverage must be completed by the Buyer and received by Octane Forklifts, via email at: **warranty@octaneforklifts.com**

Email Text Requirements: In the emailed claim-application, the claimant must reference and identify, clearly and completely, the component(s) or part(s) for which the claimant is requesting coverage under the written Warranties.

Email Photo Requirements: The claimant must attach to the emailed claim-application one or more photos that disclose, clearly and legibly, the **nameplate** of the allegedly defective Forklift. The attached photos must depict, clearly and obviously, the alleged **defect or malfunction** for which the claimant is requesting coverage under the written Warranties - and must do so in the context of the Forklift's visibly-revealed **condition and operational-environment**. The photos must demonstrate, clearly and precisely, the orientation, position, and location of the component(s) or part(s) for which the claimant is requesting warranty coverage. The photos must reveal, clearly and legibly, the **Serial Number**, along with the **Hour Meter with Hour Reading**, for the component(s) or part(s) for which the claimant is requesting coverage under the written Warranties. A claimant also must attach to the emailed claim-application an accurate and exact copy of **All Service, Maintenance, and Repair Records** for the Forklift (the machine, as a whole) and for all components and parts that were in any way serviced, maintained, and/or repaired, separate and apart from the Forklift machine.

5 Warranty Claim Submission: A fully completed, photo-supported claim-application must be received, as an email that is ISP/server-designated as "received" by Octane Forklifts, at the above-provided email address and account, within **30 days** of the date on which an applicable repair was completed. Octane Forklifts will deem incomplete, non-timely, and ineligible for coverage under the written Warranties, any and all claim-applications that Octane Forklifts receives on a date that is more than 30 days after the date on which the subject repair was completed.

There are no exceptions. Claim-applications that Octane Forklifts returns, "for correction and resubmission", must be corrected and received by Octane Forklifts, as above-described, within **30 days** after Octane Forklift emails to the claimant a returned, correction/resubmission email-reply. Octane Forklift will **NOT** accept claim-applications that Octane Forklifts does **NOT** receive within 30 days after Octane Forklifts emails a returned, correction/resubmission email-reply.

Octane Forklifts will provide to a claimant **ONLY two opportunities** to submit to Octane Forklifts a claim-application: (1) an original claim-application and (2) a correction/resubmission claim-application, which Octane Forklifts must receive strictly in compliance with the above-described procedure, requirements, and timeframe. **After** Octane Forklifts provides the above-described, **second opportunity** - the correction/resubmission opportunity, Octane Forklifts will **NOT** accept any claim-application that is not resubmitted in **strict compliance** with the above-described procedure, requirements, and timeframe.

6 Warranty for Approved Attachments: Any warranty for attachments of which Octane Forklifts approves, **exclusively** consists of **ONLY** those warranties, **if any**, that the manufacturers (of the approved attachments) specifically and expressly provides. Claimants must submit to those manufacturers any claims for warranty coverage on the approved attachments.

7 Buyers' Inspection/Reporting Obligations: Buyers are obligated to engage in all commercially reasonable **due diligence** in discerning and evaluating the condition, integrity, and fitness of the Forklifts; Buyers are required to do so, immediately, by performing a comprehensive and thorough **Reception-Inspection**, upon the arrival of a Forklift at a Buyer's delivery-reception location. Buyers must present to, and **resolve with**, the delivering trucking/cartage company, **exclusively**, all alleged damage to the Forklift. Buyers must disclose clearly in an **Inspection-Report** any components or parts that the Inspection reveals to be missing or incomplete. Octane Forklifts must receive the completed Inspection-Reports within **three days** of the date on which the Buyer receives delivery of the Forklift. Octane Forklifts will **NOT** accept for review and consideration any Inspection-Reports that are received by Octane Forklifts **later** than three days after the Buyer's Delivery-Reception date.

Please Note Important Warranty Coverage Requirement: Octane Forklifts' **timely and proper receipt of the Inspection-Report, in strict compliance** with the specific and expressly disclosed (above) requirements, procedure, and timeframe, is an **express condition** on which Octane Forklifts' obligation to provide any coverage, under the written Warranties, is **strictly contingent**.

The references, descriptions, definitions, and characterizations set forth in this written document - with respect to any and all machines, components, parts, coverage, requirements, conditions, availability, limitations, and other subjects and qualifiers - constitute information that is reasonably correct, realistically accurate, and practically applicable, but **only** to the extent, under the limitations, and within the qualifications and context of **what is specifically and expressly disclosed in this written document**.

The Buyers are obligated to act responsibly, in good faith, and in a commercially reasonable and diligent manner in purchasing, inspecting, possessing, maintaining, repairing, and implementing the Forklifts, in all respects, within and outside of the coverage provided by the written Warranties. Accordingly, the Buyers are obligated to act prudently, carefully, competently, and actively to prevent the submission of groundless and improper warranty claims that, too often, result in needless disputes and unnecessary litigation. In that respect, the Buyers have an affirmative duty to comply with the provisions and requirements of the written Warranties, all contract provisions between Octane Forklifts and the Buyers, **AND** all acknowledged industry standards, established best-practices, and all duties at law.

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

January 24, 2019

A RESOLUTION APPROVING THE AWARD OF BID FOR THE
PURCHASE OF ONE, ELECTRIC FORKLIFT

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

- Section 1. That the bid for one 2019 Octane Forklift for Facility and Support Services is approved and hereby awarded to Octane Forklift, Denver, CO, in the amount of \$ 21,900.00.
- Section 2. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyiaowa.com



January 22, 2019

TO: Mahesh Sharma, County Administrator
FROM: Barbara Pardie, Fleet Manager
SUBJ: Approval of Purchase of One Used Car for the Sheriff's Office

For FY19 vehicle buy plan, it was identified that three vehicles for the Sheriff's Office would be used vehicles. In previous attempts to solicit bids for used cars, no bids were submitted on Public Purchasing website. In searching for candidates, Fleet Services used the criteria of less than three years old, still some manufacturer warranty left, mileage of less than 25,000 and no accident damage.

After a few months of searching the local Quad City used car inventory, prices started to drop at the first of the year. Fleet Services was able to find 3 strong candidates. A Scott County Purchase Card was used to put and \$500 down payment to hold the vehicles pending approval of purchases. Two of the vehicles were below the threshold of the \$15,000.00 Board of Supervisor's approval requirement. All candidates were given approval from the Sheriff's Office as an acceptable replacement.

Replacement eligibility was analyzed using the American Public Work Association (APWA) Fleet Replacement Guideline. The point's ranges are:

Under 18 points	Condition I	Excellent
18 to 22 points	Condition II	Good
23 to 27 points	Condition III	Qualifies for replacement
28 points and above	Condition IV	Needs immediate consideration

These purchases are replacing:

Asset	Mileage	Replacement Score	Replacement Condition
1243: 2008 FORD EXPLORER	119,335	29.9	Needs Immediate Consideration
773: 1998 FORD VAN	103,044	34.25	Needs Immediate Consideration
1514: 2012 FORD EXPLORER	118,268	29.228.8	Needs Immediate Consideration

The purchase agreements received were:

ITEM	Vendor	Down Payment	Balance Remaining	Total Purchase Price
2015 Buick Encore	McLaughlin Motors, Moline, IL	\$500.00	\$15,389.81	\$15,889.81 **
2016 Jeep Patriot	McLaughlin Motors, Moline, IL	\$500.00	\$14,290.81	\$14,790.81
2018 Hyundai Elantra	Green Family Hyundai	\$500.00	\$14,499.00	\$14,999.00

Fleet Services is recommending to approve the purchase agreement for the 2015 Buick Encore from McLaughlin Motors, Moline, IL for the purchase price of \$15,889.81.

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 Tim Lane
David Farmer
Jon Burgstrum

2015 Buick Encore



Exterior Color: **White Pearl Tricoat**

Mileage: **17,261**

Stock #: P10404
VIN: KL4CJESB9FB270924

Engine: **4 Cylinder Engine**

Transmission: **6-Speed A/T**

Drive Train: **All Wheel Drive**

Equipment:

- All Wheel Drive
- iPod/MP3 Input
- Aluminum Wheels
- Keyless Entry
- Steering Wheel Controls
- Bucket Seats
- Tire Pressure Monitoring System
- 6-Speed A/T
- Back-Up Camera
- CD Player
- WiFi Hotspot
- Privacy Glass
- Heated Mirrors
- 4-Wheel ABS
- Vehicle Anti-Theft System
- A/C
- Satellite Radio
- Onboard Communications System
- MP3 Player
- Child Safety Locks
- Electronic Stability Control
- 4-Wheel Disc Brakes
- Rear Body Air Bag
- Passenger Air Bag

Vehicle History Highlights: **CARFAX**

- CARFAX 1-Owner
- CARFAX No Frame Damage Reported
- CARFAX Buy Back Guarantee
- CARFAX No Airbag Deployment Reported
- CARFAX No Total Loss Reported
- CARFAX No Odometer Rollback Reported

Ad Preview:

Excellent Condition, CARFAX 1-Owner, ONLY 17,261 Miles! FUEL EFFICIENT 30 MPG Hwy/23 MPG City!, \$600 below Kelley Blue Book! Back-Up Camera, All Wheel Drive, WiFi Hotspot, Onboard Communications System, Aluminum Wheels **CLICK ME!=====KEY FEATURES INCLUDE: ...**

Discount Price \$16,201

360° Pricing Analysis

(AS OF 1/3/2019)

YOUR PRICE IS:



Typical Listing Price

\$16,802

\$601

Below Typical Listing Price

Comparison Cars in Market:

Vehicle	Color	Mileage	Certified?	Internet Price	Your Price Savings
2015 Buick Encore	Brown	24,645	✓	\$18,595	You save \$2,394
Buick Certified Pre-owned, Clean CARFAX, One Owner. Prior to putting this vehicle on our lot for sale, we performed a safety inspection, oil change, a					
2015 Buick Encore	Red	15,959		\$17,995	You save \$1,794
No ad preview found.					
2015 Buick Encore	Black	25,920	✓	\$17,990	You save \$1,789
BUICK CERTIFIED 2015 ENCORE! ONLY 25,920 MILES! EQUIPPED WITH BACK-UP CAMERA, WIFI HOTSPOT, STEERING WHEEL CONTROLS, ALLOY WHEELS AND MORE. CALL ALEX					
2015 Buick Encore	Silver	17,693		\$17,917	You save \$1,716
Remaining Bumper to Bumper Warranty until 7-28-19 or up to 50,000 Miles- Power Train Warranty until 7-28-21 or up to 70,000 Miles- 1.4L Turbo 4 Cyl- 6					
2015 Buick Encore	Gray	18,505		\$17,793	You save \$1,592

No ad preview found.

2015 Buick Encore	Silver	15,162	✓	\$17,600	You save \$1,399
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Optional equipment includes: Backup Camera... Standard features include: Backup Camera, Bluetooth, Remote power door locks, Power windows with 4 one-t

2015 Buick Encore	Red	24,502	✓	\$17,495	You save \$1,294
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****ONE OWNER**, ** LOW MILES**, **GM CERTIFIED**, **FULLY SERVICED AND READY TO GO**, **ACCIDENT FREE**, ECOTEC 1.4L I4 SMPI DOHC Turbocharged VVT, AWD**

2015 Buick Encore	Silver	13,985		\$17,165	You save \$964
-------------------	--------	--------	--	----------	----------------

This reliable 2015 Buick Encore Base comes with a variety of features, including backup camera, traction control, OnStar Communication System, anti-lo

2015 Buick Encore	Brown	39,552		\$17,000	You save \$799
-------------------	-------	--------	--	----------	----------------

Used One-Owner 2015 Buick Encore AWD Deep Espresso Brown Metallic Near Crystal Lake IL at Mazda of Crystal Lake - Call us now at 888-311-0167 for mor

2015 Buick Encore	Blue	14,805		\$16,998	You save \$797
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No ad preview found.

JDPower.com Power Circle Ratings

Power Circle Ratings (the Ratings) are developed by J.D. Power and Associates for JDPower.com. All Ratings are based on the opinions of consumers who have actually used or owned the product or service being rated. Since the Ratings are based on J.D. Power and Associates research studies that survey a representative sample of owners, they are indicative of what typical buyers may experience.

High ratings for a particular product/service/company do not necessarily mean that every customer will have a positive experience. It simply indicates that, on average, consumer perceptions of the product/service/company indicate that it stands out when compared with competitive products/services/companies.

Expert Reviews

Expert Reviews are excerpts from reviews and automotive awards from sites across the internet. The sites include newCarTestDrive.com, Edmunds.com and other similar sites.

The positive Expert Reviews are only excerpts of the full article or review. The full article may contain additional comments, both positive and negative, regarding the vehicle. For a more complete understanding of the scope of the review, you should read the entire review or award, which can be obtained from the referenced site.

NADA Used Car Guide - Retail Value

Actual valuations for 2015 Buick Encore with 17,261 miles will vary based upon optional equipment selected by the dealer, market conditions, specifications, vehicle condition or other particular circumstances pertinent to this vehicle. The specific information required to determine the value for this vehicle is based on your dealer's location, state - IL, for and NADA Used Car Guide. NADA Used Car Guide vehicle valuations may vary from vehicle to vehicle. While the NADA Used Car Guide does take into account many variables related to the vehicle beyond make, model and geographic location, it does not account for the particular condition or circumstances of this vehicle which could cause the value of the vehicle to vary significantly from the NADA Used Car Guide - Retail Value.

Typical Listing Price

Actual valuations for 2015 Buick Encore with 17,261 miles will vary based upon optional equipment selected by the dealer, market conditions, specifications, vehicle condition or other particular circumstances pertinent to this vehicle. The specific information required to determine the value for this vehicle is based on your dealer's location, zipcode - 61266, and the Kelley Blue Book Edition, IL. 12/28/2018 - 01/03/2019 Edition. Kelley Blue Book vehicle valuations may vary from vehicle to vehicle. While the Kelley Blue Book does take into account many variables related to the vehicle beyond make, model and geographic location, it does not account for the particular condition or circumstances of this vehicle which could cause the value of the vehicle to vary significantly from the Typical Listing Price.

Edmunds True Market Value (TMV)

Actual valuations for 2015 Buick Encore with 17,261 miles will vary based upon optional equipment selected by the dealer, market conditions, specifications, vehicle condition or other particular circumstances pertinent to this vehicle. Edmunds TMV price is an estimate of the current average selling price transactions for 2015 Buick Encore with 17,261 miles based on optional equipment and vehicle color based on your dealer's location, zipcode - 61266. Edmunds TMV vehicle valuations may vary from vehicle to vehicle. While the Edmunds TMV does take into account many variables related to the vehicle beyond make, model and geographic location, it does not account for the particular condition or circumstances of this vehicle which could cause the value of the vehicle to vary significantly from the Edmunds True Market Value.

Average Market Price

Average Market Price is calculated based on sampling of listings based on your dealer's zipcode, 61266. The source of the listings is third-party sites and dealer websites containing preowned and new vehicles. Average Market Price values may vary from vehicle to vehicle. Actual valuations for 2015 Buick Encore with 17,261 miles will vary based upon selected optional equipment, market conditions, specifications, vehicle condition or other particular circumstances pertinent to this vehicle. While the average market price is an average of similar 2015 Buick Encore and 250 miles radius from dealership, based on your dealer's zipcode (61266), the average can include vehicles with different trims, mileage ranges and dissimilar vehicle equipment. The sample of market listings may not represent all relevant vehicles available in the area searched.

Comparison Cars in Market

Comparison Cars in Market is created based on a select set of dealer classified listings from over forty thousand dealers nationally. The source of the listings is third-party sites and dealer websites containing preowned and new vehicles. While comparison cars are from similar vehicles based on year, manufacturer, model and 250 miles radius from dealership, based on your dealer's zipcode (61266), the comparison can include different trims, mileage ranges and dissimilar vehicle equipment. The dealer has full discretion in selecting the comparison cars, and may choose vehicles with different levels of trim and additional optional equipment. As a consequence, the comparison cars may not be comparable to the vehicle you are considering. The Comparison Cars in Market are based on the sample market listings available from various Internet data sources and may not represent all relevant vehicles available in the area searched.








CONSUMER IS RESPONSIBLE FOR VERIFYING ALL EQUIPMENT.

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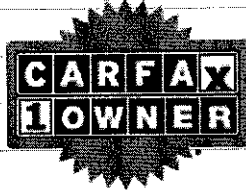
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CARFAX **CARFAX® Vehicle History Report™** US \$39.99
 An independent company established in 1986

Vehicle Information: 2015 BUICK ENCORE VIN: KL4CJESB9FB270924 4 DOOR WAGON/SPORT UTILITY 1.4L I4 F DOHC 16V GASOLINE ALL WHEEL DRIVE <u>Standard Equipment Safety Options</u>	 No accidents reported to CARFAX  No damage reported to CARFAX  CARFAX 1-Owner vehicle  1 Service history record  Personal lease vehicle  17,574 Last reported odometer reading	
---	---	---

This CARFAX Vehicle History Report is based only on information supplied to CARFAX and available as of 1/4/19 at 12:33:56 PM (CST). Other information about this vehicle, including problems, may not have been reported to CARFAX. Use this report as one important tool, along with a vehicle inspection and test drive, to make a better decision about your next used car.

CARFAX Ownership History		Owner 1
The number of owners is estimated		
Year purchased		2015
Type of owner		Personal lease
Estimated length of ownership		2 yrs. 11 mo.
Owned in the following states/provinces		Illinois
Estimated miles driven per year		5,806/yr
Last reported odometer reading		17,574

CARFAX Title History		Owner 1
CARFAX guarantees the information in this section		
Salvage Junk Rebuilt Fire Flood Hail Lemon		Guaranteed No Problem
Not Actual Mileage Exceeds Mechanical Limits		Guaranteed No Problem
 GUARANTEED - None of these major title problems were reported by a state Department of Motor Vehicles (DMV). If you find that any of these title problems were reported by a DMV and not included in this report, CARFAX will buy this vehicle back. View Certificate		


CARFAX Additional History		Owner 1
Not all accidents / issues are reported to CARFAX		

Total Loss No total loss reported to CARFAX.	<input checked="" type="checkbox"/> No Issues Reported
Structural Damage No structural damage reported to CARFAX.	<input checked="" type="checkbox"/> No Issues Reported
Airbag Deployment No airbag deployment reported to CARFAX.	<input checked="" type="checkbox"/> No Issues Reported
Odometer Check No indication of an odometer rollback.	<input checked="" type="checkbox"/> No Issues Indicated
Accident / Damage No accidents or damage reported to CARFAX.	<input checked="" type="checkbox"/> No Issues Reported
Manufacturer Recall No open recalls reported to CARFAX. Check for open recalls on GM vehicles at recalls.gm.com .	<input checked="" type="checkbox"/> No Recalls Reported
Basic Warranty Original warranty estimated to have 11 months or 32,426 miles remaining.	<input checked="" type="checkbox"/> Warranty Active



Detailed History

Glossary

Owner 1	Date:	Mileage:	Source:	Comments:
Purchased: 2015 Type: Personal lease Where: Illinois Est. miles/year: 5,806/yr Est. length owned: 11/25/15 - 11/14/18 (2 yrs. 11 mo.)	Original Equipment		OnStar	Vehicle equipped with OnStar
Low mileage! This owner drove less than the industry average of 15,000 miles per year. 	11/25/2015		Illinois Motor Vehicle Dept.	Vehicle purchase reported Titled or registered as personal lease vehicle
	12/09/2015	88	Illinois Motor Vehicle Dept. Maryville, IL Title #153436970920	Title issued or updated Registration issued or renewed First owner reported Titled or registered as personal lease vehicle Loan or lien reported Vehicle color noted as White
	11/30/2016		Illinois Motor Vehicle Dept. Maryville, IL	Registration issued or renewed Titled or registered as personal lease vehicle
	12/01/2017		Illinois Motor Vehicle Dept. Maryville, IL	Registration issued or renewed Titled or registered as personal lease vehicle
	11/14/2018	17,261	McLaughlin Motors Moline, IL 309-797-5654 mcmotors.com/	Vehicle offered for sale
	12/05/2018		McLaughlin Motors Moline, IL 309-797-5654 mcmotors.com	Vehicle offered for sale
	12/10/2018	17,574	McLaughlin Motors Moline, IL 309-797-5654 mcmotors.com	Pre-delivery inspection completed
	01/04/2019		myCARFAX	Manufacturer Recommended Maintenance Schedules



Get this vehicle's maintenance schedule, service history and recall alerts at myCARFAX.com.

Have Questions? Please visit our Help Center at www.carfax.com.



Glossary

[View Full Glossary](#)

First Owner

When the first owner(s) obtains a title from a Department of Motor Vehicles as proof of ownership.

Ownership History

CARFAX defines an owner as an individual or business that possesses and uses a vehicle. Not all title transactions represent changes in ownership. To provide estimated number of owners, CARFAX proprietary technology analyzes all the events in a vehicle history. Estimated ownership is available for vehicles manufactured after 1991 and titled solely in the US including Puerto Rico. Dealers sometimes opt to take ownership of a vehicle and are required to in the following states: Maine, Massachusetts, New Jersey, Ohio, Oklahoma, Pennsylvania and South Dakota. Please consider this as you review a vehicle's estimated ownership history.

Title Issued

A state issues a title to provide a vehicle owner with proof of ownership. Each title has a unique number. Each title or registration record on a CARFAX report does not necessarily indicate a change in ownership. In Canada, a registration and bill of sale are used as proof of ownership.

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Covered by United States Patent Nos. 7,113,853; 7,778,841; 7,596,512, 8,600,823; 8,595,079; 8,606,648; 7,505,838.

1/4/19 12:33:56 PM (CST)

CARFAX CARFAX® Warranty Check™

CARFAX has estimated the remaining original manufacturer warranty coverage based on information reported to us on this 2015 BUICK ENCORE (KL4CJESB9FB270924). Please confirm remaining factory warranty and extended warranty options with your dealer.

VIN: KL4CJESB9FB270924
Estimated start date of warranty: 11/25/2015
Last CARFAX reading reported on 12/10/2018: 17,574 miles
Today's Date: January 4, 2019

Enter the current mileage and click 'Recalculate Warranty' to update the remaining warranty coverage.

Enter current mileage: **Recalculate Warranty**

Type of Coverage:	Original Warranty:	Estimated Remaining Coverage:
Basic	48 months or 50,000 miles	11 months or 32,426 miles
Drivetrain	72 months or 70,000 miles	35 months or 52,426 miles
Emissions	96 months or 80,000 miles	59 months or 62,426 miles
Corrosion	72 months or unlimited mileage	35 months or unlimited mileage
Transferable	No cost, unlimited owners covered	Same
Roadside Assistance	No data reported to CARFAX	
Safety belt & inflatable restraint	No data reported to CARFAX	
Specific Components	No data reported to CARFAX	

Notes: Emissions: Manufacturer covers emissions components under basic warranty. Emissions coverage may vary by state. Refer to owners manual for specific details. Transferable: No cost, unlimited owners covered. Roadside Assistance: See notes below. Specific Components: See notes below. Maintenance: Alignment and wheel balancing are considered maintenance after 7,500 miles. Experience Buick 2/24,000 scheduled maintenance (2016 and newer models receive two service visits). Notes: Includes surface corrosion, batteries, adjustments, alternate transportation, roadside assistance, tires prorated. Includes courtesy transportation, roadside assistance, transferable, no deductible.

► CARFAX Warranty Check provides an **estimate** of this vehicle's remaining warranty coverage. It does not take into account some vehicle history events such as some title brands that may void the original manufacturer warranty or ownership transfers that may decrease warranty coverage. This warranty information is only valid for vehicles manufactured for the United States. Complete warranty coverage information is available for this vehicle at the BUICK web site.



CARFAX BUYBACK GUARANTEE

CARFAX Buyback Coverage

Visit <https://www.mycarfax.com/bbg> to register your CARFAX Buyback Guarantee and sign up for myCARFAX

Guarantee Coverage: 01/04/2019 - 01/04/2020

CARFAX Vehicle Description: 2015 BUICK ENCORE

VIN: KL4CJESB9FB270924

Body Style: 4 DOOR WAGON/SPORT UTILITY

Driveline: ALL WHEEL DRIVE

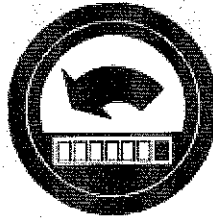
Engine: 1.4L I4 F DOHC 16V

CARFAX will buy this vehicle back if

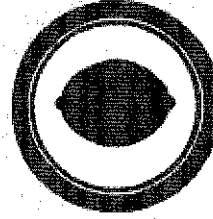
you find that any of these severe problems were reported by a Department of Motor Vehicles and were not included in this report.



SEVERE DAMAGE
Salvage/Junk
Rebuilt/Reconstructed
Dismantled
Fire/Flood/Hail



ODOMETER PROBLEMS
Exceeds Mechanical Limits
Not Actual Mileage



LEMON HISTORY
Manufacturer Buyback

Visit the [Buyback Guarantee registration page](#) to register the CARFAX Buyback Guarantee and sign up for myCARFAX.

Terms and Conditions Apply

View Terms and Conditions for CARFAX Buyback Guarantee coverage

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

January 24, 2019

A RESOLUTION APPROVING THE AWARD OF BID FOR THE
PURCHASE OF A SUV FOR THE SHERIFF'S OFFICE

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

- Section 1. That the bid of one 2015 Buick Encore for the Sheriff's Office is approved and hereby awarded to McLaughlin Motors, Moline, IL in the amount of \$ 15,889.81.

- Section 2. This resolution shall take effect immediately.

OFFICE OF THE SCOTT COUNTY FLEET MANAGER

950 East Blackhawk Trail
Eldridge, Iowa 52748

Office: (563) 328-4136
Fax: (563) 328-4173
www.scottcountyia.com



January 22, 2019

TO: Mahesh Sharma, County Administrator

FROM: Barbara Pardie, Fleet Manager

SUBJ: Approval of Purchases of One Tractor with Cab and Mowing Deck Equipment for Secondary Roads with FY2019 Funds

The Fleet Services Division has solicited bids for one tractor with cab and mowing deck for Secondary Roads.

This purchase is for the replacement of a 2006 John Deere 7220 and Diamond mower deck attached with 6,326 engine hours. This was used as a trade-in on the solicitation.

Below summarizes the bids that were received for the tractor:

Dealership	Location	Vehicle Bid	Price	Trade In	Total Purchase
Kunau Implement	DeWitt, IA	2016 Case IH Farmall 120A	\$ 65,605	\$ 30,000	\$ 35,605
Kunau Implement	DeWitt, IA	2016 Case IH Maxxum 115	\$ 78,960	\$ 30,000	\$ 48,960
Pillar Equipment	Silvis, IL	2018 Kubota M6-111	\$ 66,050	\$ 20,000	\$ 46,050
Pillar Equipment	Silvis, IL	2018 Kubota M6-141	\$ 85,920	\$ 20,000	\$ 65,920

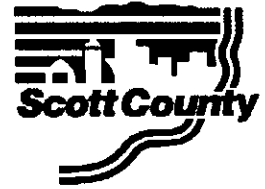
Recommend awarding bid to Kunau Implement , DeWitt, IA in the amount of \$35,605.

For the mowing deck equipment, Fleet Services used the Iowa State DAS contract awarded to Diamond Mowers, INC., Sioux Falls, S.D. This is the same equipment that is on the other mower. The mower deck package with installation and delivery to Secondary Roads is \$39,998. The total purchase price for the entire tractor set-up with delivery is \$75,603.

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: Jon Burgstrum
Angie Kersten

Administration
 Purchasing Division
 600 West Fourth Street
 Davenport, Iowa 52801-1030



Ph: (563) 326-8793 Fax: (563) 328-3285
 Email: purchasing@scottcountyiaowa.com

ADDENDUM 1
REQUEST 19422
SUBMISSION DATE IS NOW DECEMBER 18, 2018, 9:00 A.M.

Scott County is seeking bids to include trade of:

Year	Make	Model	Color	VIN #	Remarks
2006	John Deere	77220	Green	RW7220R045138	Has Diamond mower rear and side deck attached

Please call 563-328-4175 (Wayne) for an appointment to view trade. No exceptions!

Trade is located at:

Scott County Secondary Roads
 950 East Blackhawk Trail
 Eldridge, IA 52748

Please update your quotation to include trade-in value no later than December 18, 2018:

Quotation

Company Name and Address Kunau Implement
2114 270th Street
DeWitt, IA

Contact Information John Marshall 563-580-3432
John.Marshall@kunauimplement.com

MAKE: Case IH MODEL: Farmall 120A YEAR: 2016

Please list all exceptions and associated cost not included in the vehicle base price on page 7.

Vehicles Base Price: \$65,605
 Exceptions Costs: _____
 Delivery Costs _____
 Less Trade-In RW7220R045138 \$30,000
 Total Purchase Price: \$35,605

Note: This tractor weighs 10445 and has a 16x8 transmission 4 power shuttle. Same as unit currently at Scott County Highway Dept.



Bill To Name	SCOTT COUNTY HIGHWAY (IA)	Ship To Name	SCOTT COUNTY HIGHWAY (IA)
Bill To	500 WEST 4TH STREET DAVENPORT, IA 52801	Ship To	950 EAST BLACKHAWK TRAIL ELDRIDGE, IA 52748
Date	11/7/2018	Contact Name	Barbara Pardie
		Primary Phone	(563) 326-8640
		Mobile Phone	(563) 328-4136

Quantity	Product Code	Product	List Price	Sales Price	Ext Cost
1.00	DDR132-CO	72" Side and 60" Rear Mower with Combo Lift - includes rear rubber deflector, front chain guard on the rear mower only, hydraulic cooling package, and electric dual travel lock	\$45,348.00	\$32,391.00	\$32,391.00
1.00	164	Factory Authorized Mount - Side & Rear Rotary Mowers	\$7,085.00	\$4,605.00	\$4,605.00
1.00	201	Front Rotary Mower Chain Guards - per mower	\$965.00	\$627.00	\$627.00
2.00	202	Rear Rotary Mower Chain Guard - in lieu of rubber deflector per mower	\$965.00	\$627.00	\$1,254.00

Total Cost	\$38,877.00
Freight	\$1,121.00
Grand Total	\$39,998.00

Quote Special Instructions To be mounted on most: CASEIH, New Holland, Massey Ferguson, John Deere, and Kubota tractors.

Prepared By Brad Block
 Phone (319) 231-6392
 Email bblock@diamondmowers.com
 OP OP014597
 Quote Number 00015859

DIAMOND MOWERS, INC.
 350 E. 60th Street N
 Sioux Falls, SD 57104
 (605) 977-3300 ph | (605) 655-5870 fx
www.diamondmowers.com

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

January 24, 2019

A RESOLUTION APPROVING THE AWARD OF BIDS FOR THE PURCHASE OF ONE
TRACTOR WITH CAB AND ONE MOWING DECK EQUIPMENT

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

- Section 1. That the bid for one for 2016 Case IH Farmall 120A for Secondary Roads are approved and hereby awarded to Kunau Implement, DeWitt, IA., in the amount of \$ 35,605.
- Section 2. That the bid for one mower deck with installation for Secondary Roads are approved and hereby awarded to Diamond Mowers INC., Sioux Falls, SD., in the amount of \$ 39,998.
- Section 3. This resolution shall take effect immediately.

PLANNING & DEVELOPMENT

600 West Fourth Street
Davenport, Iowa 52801-1106
E-mail: planning@scottcountyiowa.com
Office: (563) 326-8643 Fax: (563) 326-8257



Timothy Huey
Director

To: Mahesh Sharma, County Administrator

From: Timothy Huey, Planning Director

Date: January 15, 2019

Re: First Reading of an ordinance to rezone a 33-acre tract, more or less, from “Agricultural-General (A-G)” to “Single-Family Residential (R-1)” located in the vicinity of 15378 270th Street and legally described as the SE¼ of the SW¼ less the west seven (7) acres in Section 27 of Winfield Township.

The Planning Commission unanimously recommended approval of the rezoning in accordance with staff’s recommendation. The Commission determined that the request met a preponderance of the criteria of the land use policies. The area is currently zoned A-G which is designated as a “holding zone” until compatible development is proposed, it is shown on the Future Land Use Map as appropriate for residential development, it has soils with marginal crop productivity, it is near employment and commercial centers, it has access to a paved road and it is adjacent to other residential development. The property also is not directly adjacent to Long Grove corporate boundary and therefore could not be annexed.

The Board of Supervisors held a public hearing on the application on January 10th. Many of the concerns raised by neighboring property owners at that hearing were related to issues that would be addressed during the review of any future subdivision of the property. Other concerns appeared to be related to private disputes among the neighbors and objections to the existing condition of the applicant’s property.

PLANNING COMMISSION RECOMMENDATION: The Planning Commission recommends approval of the request to rezone this property from Agricultural-General (A-G) to Single-Family Residential (R-1) based on its compliance with a preponderance of the criteria of the Revised Land-Use Policies.

Prepared by: Scott County Planning and Development, 600 West Fourth Street, Davenport Iowa

SCOTT COUNTY ORDINANCE NO. 19-_____

AN ORDINANCE TO AMEND THE ZONING MAP BY REZONING APPROXIMATELY 33 ACRES IN SECTION 27, WINFIELD TOWNSHIP FROM AGRICULTURAL-GENERAL (A-G) TO SINGLE-FAMILY RESIDENTIAL (R-1), ALL WITHIN UNINCORPORATED SCOTT COUNTY.

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

Section 1. In accordance with Section 6-31 Scott County Code, the following described unit of real estate is hereby rezoned from Agricultural-General (A-G), to Single-Family Residential (R-1) to-wit:

The SE¹/₄ SW¹/₄, less the west seven (7) acres, of Section 27 of Township 80 North, Range 3 East of the 5th P.M.

Section 2. This ordinance changing the above described land to Residential Single-Family (R-1) is approved as recommended by the Planning and Zoning Commission.

Section 3. The County Auditor is directed to record this ordinance in the County Recorder's Office.

Section 4. Severability Clause. If any of the provisions of this Ordinance are for any reason illegal or void, then the lawful provisions of the Ordinance, which are separate from said unlawful provisions shall be and remain in full force and effect, the same as if the Ordinance contained no illegal or void provisions.

Section 5. Repealer. All ordinances or part of ordinances in conflict with the provisions of the Ordinance are hereby repealed.

Section 6. 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 _____ 2019.

Tony Knobbe, Chair
Scott County Board of Supervisors

Roxanna Moritz, County Auditor

Facility & Support Services

600 West Fourth Street

Davenport, Iowa 52801

(563) 326-8738 (Voice)

(563) 328-3245 Fax

Item #9

1/22/19



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

January 16, 2019

To: Mahesh Sharma
County Administrator
From: Tammy Speidel, FMP
Director, Facility & Support Services

Ref: Crisis Communications Plan

Mahesh-

As you are aware, a committee was established to look at implementing a Crisis Communications Plan, a Crisis Management Plan and a Continuity of Operations Plan / Continuity of Government (COOP/COG). As we met and discussed this task, it quickly became apparent that the scope was simply too much for one group to keep moving. As a result of this realization, we broke the tasks down into three smaller subgroups and identified a staff member(s) to take the lead for each task.

The Crisis Communications Plan sub group, which includes representatives from the Health Department, Sheriff's Office, Human Resources, Facility & Support Services and IT, evaluated two separate products to implement the first phase of the Crisis Communications Plan.

Quotes were received from Alertus and Singlewire. Both allow for features which include desktop notifications, notifications across CISCO phones on the County network, and include the additional functionality of a mobile app.

The Alertus product was the preference of the group due to the additional features that can be deployed in future phases, the ease of use and the lower price point. Additionally, the reference agency for this product was very pleased with the product, the ease of use, and the technical support that Alertus provides.

The Alertus product quote is \$33,690.00, which includes a three year maintenance contract at a 5% discount for the three year time frame. The Singlewire quote is \$44,471.50. This purchase is funded in the Capital budget in the amount of \$40,000.

I recommend the Board approve the quote from Alertus. I will be at the next Committee of the Whole meeting to answer any questions.

CC: Mary Thee
Vanessa Wierman
Brook Barnes
Shawn Roth
Sam Samara
Dave Donovan

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
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DATE

SCOTT COUNTY AUDITOR

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 24, 2019

A RESOLUTION APPROVING THE QUOTE FOR CRISIS COMMUNICATION SOFTWARE AND SUPPORT FROM ALERTUS IN THE AMOUNT \$33,690.00.

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

- Section 1. That the quote for crisis communication software and support is accepted and awarded to Alertus in the amount of \$33,690.00.
- Section 2. That the Director of Facility & Support Services is hereby authorized to execute contract documents on behalf of the Scott County Board of Supervisors.
- Section 3. This resolution shall take effect immediately.

INFORMATION TECHNOLOGY

400 West Fourth Street
Davenport, Iowa 52801-1104

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



January 15, 2019

To: Mahesh Sharma, County Administrator
From: Matt Hirst, Information Technology Director
Subject: Recorder's Office Record Scanning Project

An ad-hoc committee comprised of Rita Vargas, Sherlyn Huber, Sara Skelton, Matt Hirst, John Heim, and Stephanie Macuga researched options for preservation of records stored in the Recorder's Office on film. We recommend the selection of U.S. Imaging to scan and index these types of records currently stored in the Recorder's Office. We anticipate scanning records and conversion from analog to digital media for such records from approximately April, 1971 to December, 1988. The recommendation is based on results of an RFP issued by the committee in the fourth quarter of 2018.

A cost comparison for the scanning of these records and indexing from the top three respondents to the RFP is as follows:

<u>Vendor</u>	<u>Total</u>
US Imaging	\$264,595.63
COTT Systems	\$528,569.22
Data Preservation Specialists	\$452,529.17

NOTES:

- Includes US Imaging double pass index verification.
- Negotiated services may impact actual contracted costs.

We believe it important to document the selection process undertaken to convey the quantity and quality of work conducted to identify a technology partner to assist the County with this work. The Committee investigated what other governments in Iowa and Illinois have done to address the retention of records stored on film and found that proactive organizations are converting such records to digital records. Additionally, a Request for Proposal (RFP), RFP #19406 titled, "Digital Conversion and Indexing Services" was issued in October of 2018. Fourteen (14) responses were received and the top three (3) were interviewed.

US Imaging emerged as the clear choice for the Scott County Recorder's Office for this project through this process.

At this time, we are requesting Board approval to enter into contract negotiations with US Imaging for scanning and indexing services. The final negotiated contract will be presented to the Board for approval at a future date. Budget dollars are available from the County CIP program to pay for this project over the next two (2) fiscal years.

At this time, we are requesting Board approval to enter into contract negotiations with US Imaging for scanning and indexing services. The final negotiated contract will be presented to the Board for approval at a future date.

Budget dollars are available from the County CIP program to pay for this project over the next two (2) fiscal years.

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

R E S O L U T I O N

SCOTT COUNTY BOARD OF SUPERVISORS

January 24, 2019

APPROVING APPOINTMENTS TO THE CONDEMNATION APPRAISAL JURY

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

Section 1. That the following appointments to the Scott County Condemnation Appraisal Jury for a one (1) year term expiring on December 31, 2019, are hereby approved:

	BANKERS	CITY	FARMERS	REAL ESTATE
BECK:	Hap Volz Amanda Boyer	Jay Sommers Vacant	Chuck Brockmann Lori Rochau	Jason Purcell Katie Sommers
MAXWELL:	Susan Daley Trish Townsend	Greg Kautz Sharon Maxwell	Kenneth Tank Jennifer Ewoldt	Lesa Buck Jeff Heuer
CROKEN:	*Julie Smith Joe Slavens	Elizabeth Hodges *Kevin Gilmore	Keith Steward Vacant	Scott Ryder Lynsey Engels
KINZER:	Tom Messer Kristal Schaefer	*Sandra Frericks Mark Ross	Mary Frick Jerry Mohr	Lana Wulf Thad DenHartog
KNOBBE:	Tom King Shawn Stuenkel	Mary Kellenberger Patrick Doyle	Joni Dittmer Carrie Keppy	Rick Schaefer Deann Soults

*Unconfirmed as of 1/17/19

Section 2. This resolution shall take effect immediately.

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

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 24, 2019

Recognizing January as Slavery and Human Trafficking Prevention and Awareness Month

WHEREAS, the United States was founded upon the principle that all people are created with the unalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

WHEREAS, human trafficking is modern-day slavery, claiming nearly 40 million victims worldwide, and found in the United States most often in the form of sexual exploitation, forced labor, involuntary servitude, and debt bondage; and

WHEREAS, this horrific crime, which denies human dignity and freedom, and fuels organized crime, exists in our nation, our state and our own community, and

WHEREAS, even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and

WHEREAS increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and

WHEREAS, every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions; and

WHEREAS, Scott County joins the Iowa Network Against Trafficking and Slavery and the Braking Traffik Program of Family Resources, in their dedication to providing community outreach and education, legislative advocacy, training, promotion of services to survivors of human trafficking, and collaboration with law enforcement.

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

- Section 1. That the Board of Supervisors does hereby declare the month of January as Slavery and Human Trafficking Prevention and Awareness month;
- Section 2. That the Board of Supervisors encourages all citizens to become more informed on this growing problem, to be vigilant and report suspicious activity and to work towards solutions to end trafficking in all its forms in our community;
- Section 3. That the Board of Supervisors encourages all citizens that if they see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-373-4555;
- Section 4. This resolution shall take effect immediately.

THE COUNTY AUDITOR'S SIGNATURE CERTIFIES
THAT THIS RESOLUTION HAS BEEN FORMALLY
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DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

January 24, 2019

Recognizing Martin Luther King Jr. Holiday as a Day of Service

WHEREAS, Dr. Martin Luther King Jr. devoted his life to advancing equality, social justice, and opportunity for all, and challenged all Americans to participate in the never-ending work of building a more perfect union; and

WHEREAS, Dr. King's teachings can continue to guide and inspire us in addressing challenges in our communities; and

WHEREAS, the King Holiday and Service Act, enacted in 1994, designated the King Holiday as a national day of a volunteer service, and charged the Corporation for National and Community Service with leading this effort, and

WHEREAS, since 1994 millions of Americans have been inspired by the life and work of Dr. Martin Luther King Jr. to serve their neighbors and communities on the King Holidays; and

WHEREAS, serving on the King Holiday is an appropriate way to honor Dr. King, meet local and national needs, bring our citizens together, and strengthen our communities and nation; and

WHEREAS, the King Day of Service is the only federal holiday commemorated as a national day of service, and offers an opportunity for Americans to give back to their communities on the holiday and make an ongoing commitment to service throughout the year; and

WHEREAS, King Day of Service projects are being organized by a wide range of nonprofit and community organizations, educational institutions, public agencies, private businesses, and other organizations across the nation; and

WHEREAS, each of us can and must contribute to making our communities better with increased opportunity for all our citizens, and

WHEREAS, citizens of Scott County have the opportunity to participate in events throughout our county on the King Day of Service, January 21, 2019, as well as create and implement community service projects where they identify the need.

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

Section 1. That the Board of Supervisors does hereby proclaim the Martin Luther King Jr. Holiday as a Day of Service in Scott County and calls upon the people of Scott County to pay tribute to the life and works of Dr. Martin Luther King Jr. through participation in community service projects on Martin Luther King Day and throughout the year.

Section 2. This resolution shall take effect immediately.