

Quad City Civic Center Authority Minutes
Thursday, December 17, 2020

Board Members Present: Chairperson Reggie Freeman, Jennifer Walker, Paul Mulcahey, Mike Haney, Larry Meeske, Randy Tweet, Stacey Happ, Fran Prochaska, Jeff Nelson, Martin Vanags
Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Kim McVey, Roger Strandlund (Califf & Harper, P.C)
Absent: None

Introduction and Public Comment: Chairperson Reggie Freeman called the meeting to Order at 12:36 p.m. Chairperson Freeman noted that no members of the general public were in attendance. He also confirmed with Scott Mullen (Executive Director) that no written comments were received subsequent to the last meeting.

Approval of Minutes: Motion by Mr. Meeske, second by Mr. Haney, to approve the Minutes for the Board Meeting occurring on November 19, 2020. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Financials: Rocky Jones presented the financial statements with commentary (handout). Motion by Mr. Mulcahey, second by Mr. Nelson, to approve the financial statements for the period ending November 30, 2020. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call), and it carried unanimously.

Director's Report:

Scott Mullen provided the Board with an update on all pending and completed projects and the status on COVID-related grant applications. Mr. Mullen next gave a brief overview on the proposed Hotel-Arena Courtyard. Mr. Vanags informed the Board of the City of Moline's schedule in considering funding requests. Mr. Mullen provided an overview of numerous event date adjustments that have become a continuous booking challenge. Mr. Mullen reported that event dates are subject to change, depending on the Executive Orders being issued by Governor J.B. Pritzker.

Staff Report on Sponsorship Implementation Items and Solicitations Which Are the Subject of Bids, Competitive Proposals or Unique Vendors, Licensees, et al.:

Kevin Snodgrass presented the Arena Staff's evaluation of the results from the solicitation relating to suite fixed seating (floor mounted seating). Mr. Snodgrass brought forward the Staff's recommendation of an award to Larson Equipment in the amount of \$68,574.00. Motion by Mr. Tweet to accept Staff's recommendation and authorize the award (for the amount presented within the recommendation) to Larson Equipment, second by Mr. Prochaska. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call) and it carried unanimously.

Mr. Snodgrass next addressed the Arena Staff's evaluation of the results from the solicitation relating to suite stair edging and lighting. Mr. Snodgrass presented the Staff's recommendation of an award to Optimum Technologies in the amount of \$14,063.59. Motion by Mr. Mulcahey to accept Staff's recommendation and authorize the award (for the amount presented within the recommendation) to Douglas Equipment, second by Ms. Happ. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call) and it carried unanimously.

Mr. Snodgrass presented the Arena Staff's evaluation of the results from the solicitation relating to curtain glass flashing repair. Mr. Snodgrass offered the Staff's recommendation of an award to Mid-American Glazing Systems in the amount of \$20,340.00. Motion by Mr. Tweet to accept Staff's recommendation and authorize the award to Mid-American Glazing Systems, second by Mr. Prochaska. Larry Meeske examined the Staff on the details of the competitive selection process. General Board discussion occurred on the topic for the purpose of establishing that Staff had sufficiently endeavored to consider the advantages brought to the project through local and/or highly experienced suppliers/contractors. With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call) and it carried unanimously.

Committees/Capital Improvements and Planning Committee:

Mr. Tweet (on behalf of Committee) presented a Capital Projects Report (a handout prepared by Mr. Jones and depicting 2020-21 projects with projected and actual costs, as well as prioritization and adjustments to schedule). Mr. Meeske provided clarification by bringing forward cash balance projections based on various scenarios. The Committee Report included the observation that the expenditures are consistent with Board policy emphasizing the importance of investing in continuous facility improvements. A particular example of the forward-thinking of the Committee was revealed as follows: Committee's direction to Arena staff to pursue investigating the opportunity associated with the proposed Hotel-Arena Courtyard project. Motion by Mr. Vanags, second by Mr. Nelson, to approve the Amended Capital Budget (handout); and, as a part of the Motion, it was stipulated that Arena Staff is directed to investigate the cost estimates and revenue projections in connection with the Courtyard project (with authority to incur design/construction professional fees up to \$50,000). With Chairperson Freeman calling for a vote on the motion, the vote was taken (roll call) and it carried unanimously.

The meeting was adjourned at 1:21 p.m.



Roger L. Strandlund, Acting Secretary