

**QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
October 18, 2012**

Present: Chairman Ted Thoms, Paul Mulcahey, Thomas Thomas, Mike Haney, John Hass, Jennifer Walker, Reggie Freeman, Hunt Harris, Lew Steinbrecher

Absent: Gene Blanc

Present Staff Members: Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Roger Strandlund

Chairman Thoms called the meeting to order at 12:30 p.m. with a quorum present.

Approval of Minutes

Motion by Mr. Steinbrecher, seconded by Ms. Walker to approve the minutes of the meeting of September 20, 2012. The motion carried unanimously.

Mr. Thoms reported that Mr. Mullen would be leaving the meeting early, therefore he requested that closed session matters be discussed first. The Authority agreed, and at 12:31 p.m., Chairman Thoms invited members to adjourn into Executive Session for the purpose of discussing pending/imminent litigation matters (5 ILCS 120/2 (c)(11)), price terms for lease/license (5 ILCS 120/2 (c)(6)) and collective negotiating matters (5 ILCS 120/2 (c)(2)). A motion was made by Mr. Harris with Ms. Walker seconding, to incorporate the above purpose and finding and to (on that basis) conduct the meeting in closed session. Upon roll call vote, all Board members voted in favor of the motion and the Chairman declared the motion carried.

At 12:52 p.m., a motion was made by Ms. Walker with Mr. Haney seconding, to adjourn back into regular session. A roll call vote was taken showing all Board members voting in favor of the motion and the Chairman declared the motion carried.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. Mr. Mullen told the Board that Larry Rosmilso requested that the i wireless Center coordinate staff to run the new outdoor ice rink at Bass Street Landing. He added that i wireless Center staff would rent skates and run their zamboni amongst other operational tasks, and the ice rink management would provide the insurance. Mr. Steinbrecher requested that Mr. Mullen wait to submit the proposal until the group obtains full approval from the City of Moline.

Mr. Mullen said that the food and beverage projects are near completion. The new point-of-sale system performed well at the Eric Church concert, and staff plans to coordinate an Open House for board members, media and others to experience the new amenities.

Mr. Mullen reported that the i wireless Center won the *2012 Facilities Prime Site Award* and he received the *Prime-Site Award Winning Team Leader Award*.

Mr. Freeman asked Mr. Mullen about the status of the Antique Car Show. Mr. Mullen explained that if he books the parking lot for a weekend day in the summer, he risks losing a concert if the lot is unavailable. Mr. Mullen said that he offered a compromise to the coordinator of the car show that would allow him to confirm the dates and he will follow-up with him this month. Mr. Mullen agreed to email the board a copy of the proposal along with an update on the most recent correspondence.

Financial Statement

A motion was made by Mr. Hass to approve the Financial Statement for the period ending September 30, 2012. Mr. Harris seconded. The motion carried unanimously.

Patio Deck

Resolution 12-25

A motion was made by Mr. Harris to award the Patio Deck project to the lowest, responsible bidder, Economy Roofing & Insulating Company, in the amount of \$372,515. Ms. Walker seconded.

Mr. Harris asked Mr. Snodgrass if staff was concerned about the large difference in bid prices. Mr. Snodgrass explained that three bids were submitted, and one of them did not meet all specifications due to the timeline requirement. He added that all bidders met the terms of the Impact Agreement, and added that the lowest bidder, Economy Roofing & Insulation, has done work at the i wireless Center before, and seemed more 'hungry for work' and that is why he believes their bid was lower than the other. Therefore, Mr. Snodgrass is comfortable awarding the bid to Economy Roofing & Insulation.

The motion carried unanimously.

Discussion Item/Possible Action Item: Local Preference in Contract Award Policy

Resolution 12-26

Mr. Mulcahey reported that the draft resolution that was discussed last month was revised after the discussion and distributed to board members for review prior to this meeting. Mr. Mulcahey read the specifications of the amended resolution and made a motion to approve the Local Preference in Contract Award Policy as described in the attached Resolution. Mr. Hass seconded the motion, and discussion followed.

Further discussion ensued about the potential challenges and benefits of the policy. Mr. Jones asked if the bid specs will need to change, and legal counsel confirmed that the current bid specification sheets would need to be updated to inform bidders of the local preference policy.

The motion carried with Mr. Thomas voting 'no' and Mr. Steinbrecher voting 'no'.

Adjourn

Mr. Mulcahey motioned for adjournment. Mr. Steinbrecher seconded and the motion carried unanimously.

The meeting was adjourned at 1:45 p.m.

Emily Perkins
QCCCA Secretary