

Quad City Civic Center Authority Minutes
Thursday, October 18, 2018

Board Members Present: Chairperson Jennifer Walker, Randy Tweet, Paul Mulcahey, Larry Meeske, Fran Prochaska, Stacey Happ, Reggie Freeman, Doug Maxeiner, Laurie Zelnio (via phone/with appropriate finding from Legal Counsel)

Absent: Mike Haney

Other Persons Present: Scott Mullen, Rocky Jones, Kevin Snodgrass, Chon Wherry, Lindsey Hintze, Roger Strandlund

Introduction and Public Comment: Chairperson Walker called the meeting to Order at 12:30 p.m.; followed by the notation of a presence of a quorum.

Approval of Minutes: Motion by Mr. Tweet, second by Mr. Meeske, to approve the Minutes for the Board Meeting occurring on September 20, 2018. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Mr. Jones presented the financial statements with commentary (handout). Motion by Mr. Maxeiner, second by Mr. Tweet, to approve the financial statements for the period ending September 30, 2018. With Chairman Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Director's Report: Mr. Mullen informed the Board of his consideration of sports tenant facility needs (e.g., arena football); with his desire to update the Board with more specific recommendations as information becomes available. Mr. Mullen also informed the Board that the Arena's 25th Anniversary Year Celebration has been scheduled to coincide with the tree lighting ceremony. Mr. Mullen reported on the sale of hockey tickets and the festivities planned for opening night.

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


Engineering Professional Services for the HVAC Comfort Chiller: Mr. Snodgrass explained to the Board that this item had been discussed at the previous meeting and it had been brought back to this meeting for approval. Motion by Mr. Freeman, second by Mr. Happ, to award the contract for an engineering study of the chillers to IMEG. With Chairperson Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Evaluation of Bids and Award of Security Camera Project: Mr. Jones and Mr. Wherry presented the bids to replace the security cameras. Mr. Tweet questioned the gap in pricing and Mr. Meeske directed inquiries to staff relating to the coordination between multiple brands and respective software. Staff (Messrs. Jones and Wherry) responded to such inquiries from the Board. Motion by Mr. Mulcahey, second by Mr. Maxeiner, to award the contract to Inteconnect (\$177,521.09). With Chairman Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Purchase of Point of Sale Concessions System: Mr. Jones provided a description of the respective interested parties, together with the respective quotes (handout). Mr. Mullen explained that the point of sale system had failed three times in the recent past, thus explaining the urgency in the Board's consideration of this award. Motion by Mr. Maxeiner, second by Mr. Mulcahey, to award the contract to Appetize for \$169,041.00. With Chairman Walker calling for a vote on the motion, the vote was taken and it carried unanimously.

Executive/Closed Session: None.

The meeting was adjourned at 12:55 p.m.



Roger L. Strandlund, Acting Secretary