

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
July 19, 2012

Present: Chairman Ted Thoms, Gene Blanc, Paul Mulcahey, Lew Steinbrecher, Thomas Thomas, John Hass, Mike Haney, Hunt Harris

Absent: Jennifer Walker, Reggie Freeman

Present Staff Members: Scott Mullen (via phone), 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. Harris, seconded by Mr Blanc to approve the minutes of the meeting of June 21, 2012. The motion carried unanimously.

Financial Statement

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

Elevator/Escalator Bid Award

Mr. Jones distributed and reviewed the elevator and escalator maintenance bid results. Mr. Strandlund added that he reviewed the bids and concluded that Schindler did not submit four of the required items with their proposal, and therefore the lowest bidder may be rejected on the basis that the bid was incomplete. Further, Mr. Strandlund added that two of the missing items (references and list of proposed technicians) were particularly significant and material portions of the bid request.

Resolution 12-16

Motion by Mr. Blanc, seconded by Mr. Hass to reject the Schindler bid (on the basis that the Schindler bid should be considered non-responsive and the bidder should be considered not responsible); and that the elevator and escalator maintenance bid should be made to KONE, Inc., as the responsive/responsible bidder. The motion carried unanimously.

Capital Item: Computer File Server

Resolution 12-17

Motion by Mr. Harris, seconded by Mr. Haney to approve the purchase of a new file server.

Mr. Haney asked if staff investigated prices with other providers. Mr. Wherry, Systems Administrator, reported that he looked into other options. Mr. Thoms asked Mr. Wherry about the status of the facility's back-up procedures. Mr. Harris asked about the potential of using an off-site cloud-based service. Mr. Wherry indicated that cloud services are cost prohibitive for the quantity of necessary storage space. He added that the current system is backed up in-house daily and weekly and that copies are taken off-site. Mr. Thoms suggested utilizing the armed service company that the building already utilizes in the box office for transport and storage of back-up tapes.

The motion carried unanimously.

Chairman's Report on Committee Assignments

Mr. Thoms recapped discussion from the last meeting in regards to the wireless Center banking and investments. Mr. Thoms asked for input about whether a formal committee would be necessary to analyze options. Mr. Steinbrecher suggested that the Authority may get slightly better interest rates on investments from other institutions with fairly minimal administrative work. Additionally, Mr. Steinbrecher offered assistance from Kathy Carr, City of Moline Finance Director, who has extensive experience with facilitating a competitive atmosphere amongst investment institutions and working with public funds. Mr. Mulcahey agreed with Mr. Steinbrecher's recommendation and added that he is confident that Ms. Carr's expertise would be helpful to the Authority. General Board consensus was that the main goal should be to get better return on investments. Mr. Thoms directed Mr. Jones to set-up a meeting with Ms. Carr and report to the Authority next month about progress on the issue. Mr. Jones agreed.

Nominating Committee

Mr. Thomas reported that the Nominating Committee will meet this month and report at the August Authority meeting.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority. Mr. Mullen added that staff collected old inventory from building storage and coordinated a sale in the arena last week. Most of the items were sold including all of the docks that were removed from the river.

Action Item Related to Review of Closed Session Minutes

Resolution 12-18

The Authority hereby authorizes that the following Closed Session minutes being hereby duly approved as to form and content, are to be subject to the following alternate actions (as the case may be and hereinafter designated): minutes released and audio recordings associated with these minutes are to be entirely destroyed; partially released or partially destroyed; or minutes continued as confidential; until further review and order of the Board, with those released minutes to be made available for public inspection in accordance with 5 ILCS 120/2(a).

Now, therefore, be it further resolved by the board that the following action is hereby taken with regard to meeting minutes for the respective dates:

MAINTAIN CONFIDENTIALITY (as authorized by original vote pursuant to 5 ILCS 120/2(c)(1), (c)(2), (c)(6) and/or (c)(11)): January 21, 2010, March 18, 2010, June 17, 2010, September 16, 2010, March 29, 2011, May 19, 2011, November 17, 2011 and December 15, 2011, and March 15, 2012.

Motion by Mr. Hass, seconded by Mr. Harris to approve Resolution 12-18. The motion carried unanimously.

Adjourn

Motion by Mr. Blanc, seconded by Mr. Hass to adjourn.
The motion carried unanimously and the meeting was adjourned at 1:12 p.m.

Emily Perkins
QCCCA Secretary