

Quad City Civic Center Authority Minutes

Thursday, February 19, 2015

Present: Acting Chairman Mike Haney, John Hass, Reggie Freeman, Thomas Thomas, Jennifer Walker, Lew Steinbrecher

Absent: Don Welvaert, Ted Thoms, Hunt Harris, Paul Mulcahey

Staff: Rocky Jones, Kevin Snodgrass, Joy Toporowski, Roger Strandlund (Califf & Harper, P.C.), Bruce Harding (Shive-Hattery)

Approval of Minutes: Motion by Ms. Walker, seconded by Mr. Hass, to approve the minutes of January 15, 2015. With Acting Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Financials: Rocky Jones reviewed the financial statements. Motion by Mr. Freeman, seconded by Mr. Hass, to approve the financial statements for the period ending January 30, 2015. With Acting Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Bid Status, Bid Evaluation and Staff Recommendations on Pending Projects:

Kevin Snodgrass and Bruce Harding (Shive-Hattery) presented the status of the bid project involving the roof. Motion by Mr. Hass, second by Mr. Freeman, to award the contract to Economy Roofing. With Acting Chairman Haney calling for a vote on the motion (Resolution distributed and on file), the vote was taken and it carried unanimously.

Kevin Snodgrass and Rocky Jones presented the status of the bid project involving the box office renovations. Motion by Ms. Walker, second by Mr. Hass, to award the contract to Estes Construction. With Acting Chairman Haney calling for a vote on the motion (Resolution distributed and on file), the vote was taken and it carried unanimously.

Kevin Snodgrass and Rocky Jones presented the status of the bid project involving the retractable seating. Motion by Mr. Freeman, second by Ms. Walker, to award the contract to Irwin Seating. With Acting Chairman Haney calling for a vote on the motion (Resolution distributed and on file), the vote was taken and it carried unanimously.

Discussion was held regarding the elevator and escalator preventative maintenance. Mr. Steinbrecher inquired whether the Arena staff contemplated making the related expenditures the subject of a CIPRA request to the City. A motion to table the item until the March Board meeting was made by Mr. Freeman, second by Mr. Hass. With Acting Chairman Haney calling for a vote on the motion, the vote was taken and it carried unanimously.

Rocky Jones presented the Board with a list of smaller projects to be included in the grant monies. Mr. Jones stated that he would bring more information back to the next Board meeting with regard to those projects.

Director's Update:

Rocky Jones reported to the Board the upcoming schedule of events. Roger Strandlund reminded the Board members that, upon reappointment, they should maintain compliance with the Open Meetings Act by repeating the training/certification offered by the Office of the Illinois Attorney General.

Executive Session/Closed: No Closed Session occurred.

Adjourn: Mr. Steinbrecher motioned for adjournment. Mr. Freeman seconded and the motion carried unanimously.

The meeting was adjourned at 1:18 p.m.

Joy Toporowski, Secretary