

Committee-of-the-Whole Agenda

6:30 p.m.

Tuesday, September 27, 2016

Oath of Office

- Oath of office for regular commissioned appointment as Police Officers to Michael Patterson and John Urban effective September 23, 2016 (hire date March 23, 2015) and Eric Schultz effective September 21, 2016.
- Oath of office for permanent appointment of Firefighter/Paramedics Kevin Sorby and Austin Rands effective August 31, 2016.

Presentation

Recognition of Outstanding Residents Dexter Johnson & Terry Christopher (Mayor Raes)

Questions on the Agenda

Agenda Items

- 1. CIPRA Request** (Kathy Carr, Finance Director)
- 2. Prospect Park Pavilion** (Lori Wilson, Parks Recreation Director)
- 3. Other**
- 4. Public Comment**

Explanation

- 1. A Resolution approving a request from the Civic Center Authority for payment of capital improvements in the amount of \$40,000 from Capital Improvement Project Reserve Account (CIPRA) as established per the Intergovernmental Agreement between the Civic Center Authority and the City of Moline.** (Kathy Carr, Finance Director)

Explanation: A 3% amusement tax was implemented by the City of Moline in April 1994 per the Civic Center Intergovernmental Agreement. The funds are earmarked for the future capital improvements and equipment replacement for the iWireless Center. The iWireless Center is requesting \$40,000 to replace the Concessions walk-in cooler used for draft beer sales and beverage staging. This is an original cooler from 1993 and replacing will reduce maintenance/operating costs. Additional documentation attached.

Staff Recommendation: Approval
Fiscal Impact: CIPRA funds will be used
Public Notice/Recording: N/A
Goals Impacted: A Great Place to Live

- 2. A Resolution authorizing the City Council to approve the release of funds in the amount of \$53,000 to the Park and Recreation Board for repairs to Prospect Park Pavilion.** (Lori Wilson, Parks Recreation Director)

Explanation: The Parks Recreation Director solicited proposals for repairs to Prospect Park Pavilion that had been identified by reports from Shive-Hattery and Missman, Inc. Staff will be recommending the completion of the following options to the Park and Recreation Board: No. 2, straighten the upper portion of the wood structure; No. 3, removal and replacement of approximately a 2' section of the deteriorating timber column bases; and No. 4, patching concrete walls along cracks and repair concrete piers at the deteriorated timber columns. Total project cost is expected to be \$96,365, plus architect/engineering design services. The 2016 budget has \$53,000 budgeted in the Tourism Fund for Parks and Recreation repairs and projects. The funds of \$53,000 will be in addition to the \$50,000 that has already been budgeted in the Park fund for a total of \$103,000 available to address the problem with the pavilion. Staff recommends release of said funds to the Park and Recreation Board so recommended repairs can be completed.

Staff Recommendation: Approval
Fiscal Impact: Funds are budgeted in Account #018-9903-418-08-50.
Public Notice/Recording: N/A
Goals Impacted: Upgrade City Infrastructure & Facilities
A Great Place to Live



CAPITAL IMPROVEMENTS - FY2016-17
(CIPRA)

1 WALK-IN COOLER

Concessions walk-in cooler (used for draft beer sales and beverage staging) is in need of replacing. This is an original cooler from 1993. Replacement will reduce maintenance/operating costs.

Authority bid approval: 9/15/2016

Requested
\$40,000

TOTAL REQUESTS FOR CIPRA FUNDING

\$40,000

**REQUEST FOR PROPOSALS (RFP) PROSPECT PARK PAVILION
CITY OF MOLINE**

PRICE CONFIRMATION

CERTIFICATION:

INCOMPLIANCE WITH 720 ILCS 5/33E-11

The undersigned individual certifies that he or she is not barred from bidding on this contract as a result of a violation of either 720 ILCS 5/33E-11 or 720 ILCS 5/33E-4, bid rigging or bid-rotating.

INDIVIDUAL:

Signature of Bidder: _____

Business Address: _____

Business Phone Number: _____

SUBSCRIBED AND SWORN to before me on

_____ (Date)

Notary Public

PARTNERSHIP:

The under signed certifies on behalf of the partnership named below that the partnership is not barred from bidding on this contract as a result of a violation of either 720ILCS 5/33E-3 or ILCS 5/33E-4, bid rigging or bid-rotating.

Further, the undersigned certifies and warrants that he or she is duly authorized to execute this Certification on behalf of the Partnership and in accordance with the Partnership Agreement and the laws of the State of Illinois and that this Certification is binding upon the Partnership and is true and accurate.

Partnership Name: _____

Signed by: _____

Business Address: _____

Business Phone Number: _____

Insert names and addresses of all partners:

SUBSCRIBED AND SWORN to before me on

_____ (Date)

Notary Public

**REQUEST FOR PROPOSALS (RFP) PROSPECT PARK PAVILION
CITY OF MOLINE**

CORPORATION:

The under signed certifies on behalf of the corporation named below that the corporation is not barred from bidding on this contract as a result of a violation of either 720ILCS 5/33E-3 or ILCS 5/33E-4, bid rigging or bid-rotating.

Further, the undersigned certifies and warrants that he or she is duly authorized to execute this Certification on behalf of the Corporation in accordance with the by-laws of the Corporation and that this Certification is binding upon the Corporation and is true and accurate.

Corporate Name: Valley Construction Company

Signed by: _____

Title: President

Business Address: 3610 78th Avenue West - Rock Island, IL 61201

Business Phone Number: (309) 787-0292

President: Greg Hass

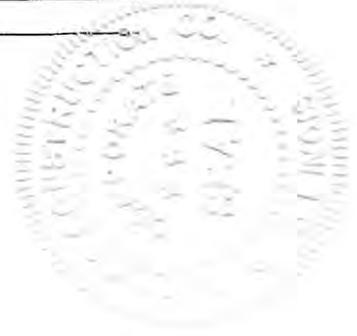
Names of Corporate Officers:

Secretary: Adam Hass

Treasurer: Brian Bassier

Attest: _____

Secretary



REQUEST FOR PROPOSALS (RFP) PROSPECT PARK PAVILION
CITY OF MOLINE

RECEIVED

SEP 21 2016

BID BOND

PROJECT NO: 1260
DESCRIPTION:

BOND NO: N/A

Know all men by these presents that Valley Construction Company as Principal, and Western Surety Company, a South Dakota corporation, as Surety, are held and firmly bound unto the City of Moline, a municipal corporation in the County of Rock Island, State of Illinois, as Obligee, in the full and just sum of Five Percent of Bid Amount Dollars (\$ 5% of Bid) lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said principal is herewith submitting its proposal (bid) to said City on a contract with said City of Moline;

The condition of this obligation is such that if the aforesaid principal shall be awarded the contract, the said principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the performance of the terms and conditions of the contract, then this obligation to be void; otherwise, the principal and surety will pay unto the obligee the sum of money above stated, as liquidated damages and not as a penalty. It is hereby agreed that bid errors shall not constitute a defense to forfeiture.

SIGNED, SEALED AND DELIVERED September 22nd, 2016.

Principal Valley Construction Company (Seal)

By [Signature] Its President

Surety Western Surety Company (Seal)

By [Signature]

Attorney-in-Fact Erica Thomas

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Albert J Van Camp III, Pamela K Mattison, William E Hart, Daniel A Molyneaux, Lori S Burroughs, Erica Thomas, Matthew D Wilson, Daniel M Molyneaux, Individually

of Davenport, IA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 29th day of March, 2016.



WESTERN SURETY COMPANY

Paul T. Bruflat
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 29th day of March, 2016, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
June 23, 2021



J. Mohr
J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 22nd day of September, 2016.



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

ACKNOWLEDGMENT OF SURETY

STATE OF Iowa)
) S.S.
COUNTY OF Scott)

On this 22nd day of September, in the year 2016, before me personally come(s) Erica Thomas, Attorney(s)-in-Fact of Western Surety Company with whom I am personally acquainted, and who, being by me duly sworn, says that she/he reside(s) in Davenport, Iowa; that she/he is(are) the Attorney(s)-in-Fact of Western Surety Company, the company described in and which executed the within instrument; that he know(s) the corporate seal of such Company; and that the seal affixed to the within instrument is such corporate seal and that it was affixed by order of the Board of Directors of said Company, and that she/he signed said instrument as Attorney(s)-in-Fact of the said Company by like order.



Stacy L. Paisley
Notary Public
Commission Expiration 7/20/2017

**REQUEST FOR PROPOSALS (RFP) PROSPECT PARK PAVILION
CITY OF MOLINE**

PROPOSAL FORM

City of Moline, Illinois

The undersigned proposer does hereby declare and stipulate that this proposal is made in good faith, without collusion or connection with any other proposer for the same work, and that said proposal is made in pursuance of and subject to all terms and conditions of the foregoing instructions.

The undersigned, having carefully examined the form of contract and specifications therein referred to, hereby proposes to provide all necessary materials, machinery, tools, apparatus, or other means to make repairs to the Prospect Park Pavilion, under the supervision and direction of the City of Moline, IL, or its representative, for the following price:

- | | |
|--|----------------------|
| 1. Drainage System | \$ <u>149,550.00</u> |
| 2. Straighten the upper portion of the wood structure | \$ <u>25,900.00</u> |
| 3. Removal and replacement of approximately a 2' section of the deteriorating timber column. | |
| Bases | \$ <u>39,215.00</u> |
| 4. Patching concrete walls along cracks and repair concrete piers at the deteriorated timber columns | \$ <u>31,250.00</u> |
| 5. Both men and women restrooms to ADA compliance | \$ <u>92,850.00</u> |
| 6. Option | \$ <u>Option #1</u> |

Firm: Valley Construction Company

Address: 3610 78th Avenue West - Rock Island, IL 61201

Phone: (309) 787-0292

By: Greg Hass President

Signature: 

Date: September 22, 2016



Items INCLUDED in the building scope:

- Remove the existing bathroom floor tile.
 - Remove the existing toilet partitions.
 - Remove existing bathroom plumbing fixtures.
 - Remove existing light fixtures.
 - Remove existing concrete floor as necessary to install new handicap toilets.
 - Remove existing hollow metal doors and frames at the existing restrooms.
 - Install new floor tile in existing restrooms.
 - Install new wall tile on existing block.
 - Install new plumbing fixtures.
 - Install new FRP ceilings in the existing restrooms.
 - Install new LED light fixtures in existing restrooms.
 - Install new grab bars and accessories in existing bathrooms.
 - Install new plastic toilet partitions in existing restrooms.
 - Install new hollow metal doors and frames in existing restrooms.
-
- Rods, plates and hardware are included in the building straightening.

Option 1 is the Drainage System scope that we have priced.

This project needs to have stamped construction drawings, details and specifications completed by an Architect/Engineer prior to proceeding. This will effect pricing. This cost is NOT included in our price.

We have recently completed a building addition for the Valspar Corporation in Moline. We are currently working on a building addition to the Kimberly BMW in Davenport, a building addition to the Northside Elementary School in Geneseo and two building renovation projects for Modern Woodman of America in Rock Island.