

Committee-of-the-Whole Minutes

Tuesday, April 3, 2012

PRESENT: Mayor Don Welvaert (*Chair*)
Alderman John Knaack (*Ward 1*)
Alderman Rick Meredith (*Ward 2*)
Alderman Scott Raes (*Ward 3*)
Alderman Ted Ronk (*Ward 4*)
Alderman Lori Turner (*Ward 5*)
Alderman Kevin Schoonmaker (*Ward 6*)
Alderman Sean Liddell (*Ward 7*)
Alderman Stephanie Acri (*Alderman At-Large*)

STAFF: Lew Steinbrecher, City Administrator
Maureen Riggs, City Attorney
Tracy Koranda, City Clerk
Ray Forsythe, Planning & Development Director
Alison Fleming, Human Resources Manager
Laura Duran, Parks Recreation Director
Don Goff, Network & Database Administrator
Kim Hankins, Interim Public Safety Director
Jeff Anderson, City Planner
Mike Waldron, Public Works Director
JD Schulte, Fleet Manager

OTHERS: Members of the Press

Mayor Welvaert called the meeting to order at 6:30 p.m. in Council Chambers.

Presentation

Mayor Welvaert presented the Neighborhood Partnership Committee's "Neighbor of the Month" award to Mary and Nicholas Seehafer, 1546 11th Avenue and Home Bound Healthcare, 3401 16th Street.

Agenda Items

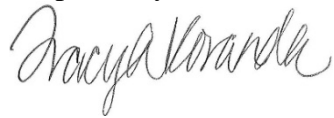
- 1. Purchase of Grounds Maintenance Equipment for Parks and Recreation Department and WPC Division.** JD Schulte, Fleet Manager, explained that two mowing systems in the Parks and Recreation Department and WPC Division have exceeded their useful lives. The budgeted amount for replacement of these units is \$52,300.00. The Illinois Association of County Board Members and Commissioners has bid discounts on these units for the current period and the pricing extends to all constituents. Both machines are recommended with replacements of the same type and style as currently being used. The cost of the two recommended mowing systems with the 23% discount is \$42,250.67. A motion was made by Alderman Raes to approve. Seconded by Alderman Knaack. Motion passed unanimously.
- 2. Purchase of Five Automated Sanitation Trucks.** JD Schulte, Fleet Manager, stated that Fleet Services has budgeted in 2012 to replace the automated sanitation packer trucks. These trucks were originally scheduled for replacement in 2011 and the life has been extended beyond their original life expectancies. Fleet Services has published a Request for Proposal (RFP) for the purchase of five automated sanitation packer trucks. Proposals have been received and evaluated by the Fleet and Sanitation staff. Each proposal was required to include pricing for up to three different cab and chassis configurations. The lowest price proposal was submitted by Elliott Equipment in Davenport, Iowa. This

was the first configuration evaluated and it has been determined by Fleet and Sanitation staff that the lowest price proposal will meet all the requirements of the City. The proposal included a cab and chassis manufactured by Peterbilt Trucks and a New Way Sidewinder automated packer body by Scranton Manufacturing in Scranton, Iowa. The trade-in value offered by the vendor was also the highest trade-in value offered throughout the proposals. The budgeted amount for the purchase of these units is \$1,022,020.00. The price with all included options after trade is \$193,014.00 each for a total of \$965,070.00 for five units. A motion was made by Alderman Ronk to approve. Seconded by Alderman Meredith. Motion passed unanimously.

- 3. A Resolution declaring the City of Moline's support for and endorsement of Western Illinois University's *Higher Values in Higher Education 2012 – 2022* strategic plan update.** Jeff Anderson, City Planner, indicated that Western Illinois University (WIU) has been engaged in the process of updating its strategic plan; *Higher Values in Higher Education 2012 - 2022*. As a host community to the WIU Quad Cities Riverfront Campus, the City of Moline was invited and has been participating in the update of WIU's strategic plan. To the extent the City of Moline and Western Illinois University have forged a productive partnership based on mutual trust and mutual interest, it seemed desirable to the strategic plan committee to seek the City Council's endorsement of the strategic plan. A motion was made by Alderman Turner to approve. Seconded by Alderman Raes. Motion passed unanimously.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,



Tracy A. Koranda
City Clerk