

# Committee-of-the-Whole Minutes

Tuesday, February 26, 2013

**PRESENT:** Mayor Don Welvaert (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman Scott Raes (*Ward 3*)  
Alderman Dick Brown (*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  
David Rowatt, IT Specialist  
Bryon Lear, Library Coordinator  
Jerry Patrick, Police Captain  
Ted Smith, Battalion Chief  
Scott Hinton, City Engineer  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director

**OTHERS:** Members of the Press

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

## Proclamations

A Request from the American Red Cross to declare March as “American Red Cross Month.”

## Agenda Items

- 1. Hold Harmless Agreement for Use of QC Downs.** Jerry Patrick, Police Captain, explained that the Police Department will be conducting emergency vehicle operation training drills between March 1, 2013, and May 31, 2013. The Quad City Downs has agreed to donate the use of its parking lot at 5005 Morton Drive, East Moline, Illinois, for the training exercises, provided the Quad City Downs is held harmless against any loss and liability that might occur as a result of the training. Police in-house staff will administer the training. A motion was made by Alderman Knaack to approve. Seconded by Alderman Schoonmaker. Motion passed unanimously.
- 2. Approval of the purchase of three LifePak 15 Monitors/Defibrillators from Physio-Control.** Ted Smith, Fire Battalion Chief, stated that the 2013 budget has \$87,000.00 allocated to purchase replacement monitors/defibrillators for the frontline ambulances. The Fire Department seeks to acquire the same model units to maintain continuity for training, maintenance, and repair. Physio-Control is the sole source

provider of these monitors/defibrillators in this area. The sole source acceptance of this quotation is recommended pursuant to Chapter 27, Sections 27-1102 and 27-3105, of the Moline Code of Ordinances. A motion was made by Alderman Raes to approve. Seconded by Alderman Parker. Motion passed unanimously.

- 3. Approval of a Contract with Miller Trucking and Excavating for Project #1160, Sanitary Sewer Reconstructions.** Scott Hinton, City Engineer, said that bids were opened and publicly read on February 19, 2013 for Project #1160 with the following results:

\$1,047,155.30	Miller Trucking
\$1,048,579.00	McCarthy Improvement
\$1,094,689.00	Langman Construction
\$1,164,422.60	Valley Construction
\$1,188,151.35	Brandt Construction
\$1,278,449.65	Walter D Laud

A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

- 4. Approval of a Contract with G. M. Sipes for MFT Section 13-00000-00-GM, 2013 Pavement Patching.** Scott Hinton, City Engineer, indicated that bids were opened and publicly read on February 19, 2013 for the 2013 Pavement Patching Program with the following results:

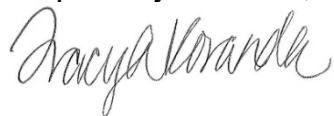
\$985,985.00	GM Sipes
\$1,015,265.00	Centennial Contractors
\$1,015,900.76	Langman Construction
\$1,064,519.00	Walter D Laud
\$1,194,280.00	Valley Construction

A motion was made by Alderman Knaack to approve. Seconded by Alderman Liddell. Motion passed unanimously.

- 5. Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code for MFT Section 13-00000-00-GM, 2013 Pavement Patching.** Scott Hinton, City Engineer, explained that a Resolution for Improvement is necessary to use budgeted MFT funds for the 2013 pavement patching program. A motion was made by Alderman Parker to approve. Seconded by Alderman Turner. Motion passed unanimously.

The meeting adjourned at 6:38 p.m.

Respectfully submitted,



Tracy A. Koranda  
City Clerk