

COMMITTEE OF THE WHOLE

City of Davenport, Iowa

Wednesday, December 2, 2020; 5:30 PM

City Hall | 226 W 4th St | Council Chambers

A partially electronic meeting is being held because a fully "in-person" meeting is impractical due to concerns for the health and safety of Council members, staff, and the public presented by COVID-19, and to follow the Governor's proclamation and the Mayor's executive order directing social distancing and placing restrictions on gatherings. In-person attendance by the general public at any City of Davenport public meeting within its facilities shall be limited to 10 persons.

I. Moment of Silence

II. Pledge of Allegiance

III. Roll Call

IV. Meeting Protocol and Decorum

V. City Administrator Update

VI. Public Hearings

A. Community Development

1. Public Hearing on the Consolidated Plan Annual Performance Evaluation Report for the year ending June 30, 2020. [All Wards]

VII. Petitions and Communications from Council Members and the Mayor

VIII. Action items for Discussion

COMMUNITY DEVELOPMENT

Kyle Gripp, Chair; Judith Lee, Vice Chair

I. COMMUNITY DEVELOPMENT

II. Motion recommending discussion or consent for Community Development items

PUBLIC SAFETY

Ray Ambrose, Chair; Ben Jobgen, Vice Chair

III. PUBLIC SAFETY

1. Third Consideration: Ordinance amending section 10.74.050 entitled "Mufflers, prevention of noise," and section 9.20.030 entitled "Trespass" of the Municipal Code of the City of Davenport. [All Wards]
2. First Consideration: Ordinance amending Schedule V of Chapter 10.96 entitled

“Four-Way Stop Intersections” by adding Kirkwood Boulevard at Eastern Avenue.
[Ward 5]

3. Motion approving beer and liquor license applications.

A. New License, new owner, temporary permit, temporary outdoor area, location transfer, etc (as noted):

Ward 3

Gilly's Corner Tap (Gilly's Corner Tap LLC) - 2148 W 3rd St - New license/owner - Outdoor Area - License Type: C Liquor

Raccoon Motel (Raccoon Motel LLC) - 315 E 2nd St - New license - License Type: C Liquor

B. Annual license renewals (with outdoor area renewals as noted):

Ward 2

Wal-Mart Supercenter #5115 (Wal-Mart Stores, Inc) - 3101 W Kimberly Rd - License Type: E Liquor

Ward 4

Kwik Star #123 (Kwik Trip, Inc) - 2850 W Locust St - License Type: C Beer

Ward 5

Bleyart's Tap (Bleyart's Tap, Inc) - 2218 E 11th St - Outdoor Area - License Type: C Liquor

Los Primos Mexican Grill (Los Primos Mexican Grill LLC) - 1143 E Locust St - License Type: C Liquor

IV. Motion recommending discussion or consent for Public Safety items

PUBLIC WORKS

Rick Dunn, Chair; Matthew Dohrmann, Vice Chair

V. PUBLIC WORKS

1. Resolution accepting work completed under the CY20 Microsurfacing contract. The total contract with Lionmark Corporation (dba Missouri Petroleum) was \$202,000.45, CIP #35042. [Wards 4, 5, & 8]
2. Resolution accepting work completed under the FY21 DOT Full Depth Patching project. The total contract with Langman Construction, Inc was \$149,519.60, CIP #35045. [Wards 1 & 2]

3. Resolution accepting work completed under the 2019 Tree & Debris Clearing on Streams Project, CIP #33035. The total contract with Cornerstone Demolition & Clearing of Bettendorf, IA was \$108,714. [Wards 1, 2, & 8]
4. Resolution awarding the contract for digester #1 and #2 cleanout at the Water Pollution Control Plant to Synagro Central, LLC of Baltimore, MD in the amount of \$184,000. [All Wards]
5. Motion approving the plans, specifications, form of contract, and estimate of cost for the Kelling Subdrain Installation project (4600 block of Kelling St), CIP #33028. [Ward 8]
6. Motion approving a waiver (temporary deferral) of sidewalk installation for the proposed Speedway Store #101100 to be built at the intersection of Northwest Blvd and Hillandale Rd. [Ward 8]

STAFF RECOMMENDS DENIAL. A NO VOTE DENIES THE REQUEST.

VI. Motion recommending discussion or consent for Public Works items

FINANCE

JJ Condon, Chair; Patrick Peacock, Vice Chair

VII. FINANCE

1. Third Consideration: Ordinance amending section 15.08.215 entitled "Combined code board of appeals - Powers and duty" by amending subsection "A." [All Wards]
2. Resolution approving the purchase of five dump truck bodies with options in the amount of \$314,120 from TriState Truck Equipment of Dubuque, IA and five dump truck chassis with trades in the amount of \$395,025 to Truck Country of Davenport, IA. [All Wards]
3. Resolution approving the purchase of an endloader from Martin Equipment for \$168,700 using the Sourcewell contract #032119-JDC. [All Wards]
4. Resolution approving the purchase of three solid waste truck bodies to Kilburg Equipment, LLC of Sabula, IA in the amount of \$132,582. CIP #10503. [All Wards]
5. Resolution approving the purchase of three solid waste truck chassis from Elliott Equipment of Davenport, IA in the amount of \$464,444, CIP #10503. [All Wards]
6. Resolution approving the purchase of a body-worn camera package from Axon Enterprises in the amount of \$362,572. [All Wards]
7. Resolution providing for reduction of interest rate on Taxable Sewer Revenue Bond, Series 2010 (Build America Bond – Direct Payment). [All Wards]
8. Motion approving the payment for the annual renewal of the VMWare licensing using the NASPO (National Association of State Procurement Officers) contract #AR2493 with CDW-G of Vernon Hills, IL in the amount of \$90,551.74. [All Wards]
9. Motion awarding the contract to relocate the burn tower training structure to the new training location to Goodwin House Moving Inc of Washington, Iowa in the amount of \$79,000, CIP #23048. [All Wards]

10. Motion approving a four-year collective bargaining agreement between the City of Davenport and the Amalgamated Transit Unit, Local Union No. 312 for the term beginning on July 1, 2021 and ending on June 30, 2025. [All Wards]

VIII. Motion recommending discussion or consent for Finance items

IX. PURCHASES OF \$10,000 TO \$50,000 (For Information Only)

1. Mid American Glazing Systems - Skybridge windows - Amount: \$11,899
2. Kempler Industries - used 70-ton hydraulic press brake for Fleet - Amount: \$15,000
3. Eastern Iowa Community College District - leadership class for 12 Library staff - Amount: \$15,365
4. Paragon - Finance Admin remodel - Amount: \$15,576.91
5. CHS Inc - road salt off-loading from barges - Amount: \$19,159.30
6. Shaw Electric Inc - electrical at Main Street Landing - Amount: \$28,595.16
7. McClintock Trucking & Excavating Inc - W 51st St culvert reconstruction - Amount: \$31,164.70
8. Tricon General Construction - RiverCenter door/hardware replacement - Amount: \$40,614.86
9. Crawford Company - HVAC repair at Compost - Amount: \$43,768.73

X. Other Ordinances, Resolutions and Motions

XI. Public with Business

PLEASE NOTE: At this time individuals may address the City Council on any matters of City business not appearing on this agenda. This is not an opportunity to discuss issues with the Council members or get information. In accordance with Open Meetings law, the Council cannot take action on any complaint or suggestions tonight, and cannot respond to any allegations at this time.

Please state your Name and Ward for the record. There is a five (5) minute time limit. Please end your comments promptly.

XII. Reports of City Officials

XIII. Adjourn

City of Davenport

Department: Community Development Committee
Contact Info: Meghan Overton | 563-888-3204

Action / Date
12/2/2020

Subject:

Public Hearing on the Consolidated Plan Annual Performance Evaluation Report for the year ending June 30, 2020. [All Wards]

Recommendation:

Hold the Hearing.

Background:

At the conclusion of each program year, the Department of Housing and Urban Development (HUD) requires a public hearing to provide citizens an opportunity to comment on the performance and accomplishments of the activities funded by the Community Development Block Grant Program and the HOME Investment Partnerships Program. The report also provides information on the efforts of other entities to address the needs identified in the City's Consolidated Plan. From November 16, 2020 to December 1, 2020, a draft of the annual Performance Report is available for review in the Community and Economic Development Department; at the Main, Fairmount, and Eastern Avenue Library branches; and on the City's website.

Attached is the year end summary report listing the activities funded through the CDBG program, the dollars spent, and the number of program beneficiaries.

ATTACHMENTS:

Type	Description
▣ Cover Memo	Performance Report

REVIEWERS:

Department	Reviewer	Action	Date
Community Development Committee	Berger, Bruce	Approved	11/24/2020 - 1:48 PM

Year 45 CDBG Year End Report (July 1, 2019 – June 30, 2020)

AGENCY	PURPOSE/SERVICES	PROGRAM	CDBG BUDGET	YTD EXPENDED	BENEFICIARY DATA		
					(H) Number of Households	(P) Number of Persons	
					No. Proposed	No. Assisted	Low/ Mod
PUBLIC SERVICES:							
BIG BROTHERS/ BIG SISTERS	Provides adult mentoring for children	ADULT MENTORING	\$36,951	\$36,951	245 (P)	163	163
BOYS AND GIRLS CLUB	Provides recreation, education, cultural arts and leadership Programs at one Davenport site	YOUTH PROGRAM	\$38,713	\$38,713	95 (P)	59	51
FAMILY RESOURCES	Provides services to survivors of domestic And sexual abuse, juvenile justice, Behavioral health, education programs And child welfare programs	DOMESTIC VIOLENCE ADVOCACY AND SHELTER	\$36,050	\$36,050	350 (P)	335	328
FRIENDLY HOUSE	Provides programs and services for residents pre-school through adult including day care, educational, recreational and food programs	YEAR ROUND YOUTH SERVICES	\$30,000	\$30,000	75 (P)	75	68
HUMILITY OF MARY SHELTER d/b/a HUMILITY HOME AND SERVICES	Support for housing and services for homeless individuals, primarily emergency housing with a path to transitional units	HOMELESS SERVICE	\$32,651	\$32,651	300 (P)	331	331
PROJECT RENEWAL	Provides after school program with social, recreational, educational activities	YOUTH PROGRAM	\$33,314	\$33,314	55 (P)	59	59
SALVATION ARMY EMERGENCY SHELTER	Provides emergency shelter, meal site, and case management services	EMERGENCY SHELTER	\$29,321	\$25,160	200 (P)	105	105
VERA FRENCH COMMUNITY MENTAL HEALTH	Provides supportive services to Vera French Housing Corporation tenants	TENANT SUPPORT SERVICES	\$28,000	\$19,981	20 (P)	22	22

Year 45 CDBG Year End Report (July 1, 2019 – June 30, 2020)

AGENCY	PURPOSE/SERVICES	PROGRAM	CDBG BUDGET	YTD EXPENDED	No. Proposed	No. Assisted	Low/ Mod
CDBG ADMINISTRATION:							
COMMUNITY AND ECONOMIC DEVELOPMENT	Coordinates, administers, monitors CDBG program with HUD and sub- recipients; prepares reports and plans required by HUD	Number "assisted" represents the total number assisted (persons and households) by non-profits and city programs funded, in part, through the CDBG entitlement program.	\$262,716	\$241,160		4,813 Davenport individuals and households served by subrecipient agencies and city projects.	3,874 of those served by city projects and/or subrecipient agencies were low/mod (80.1%)
ECONOMIC DEVELOPMENT:							
OFFICE OF ECONOMIC DEVELOPMENT	Create and retain jobs; provide loans, loan guarantees and grants to support economic development projects; alleviate slum and blighted conditions	ECONOMIC DEVELOPMENT FUND	\$250,000 \$482,864 (prior year)	 \$0	 5 new loans/ 10 LMI Jobs	 1 new loan 6 in progress from prior year created or	 10 jobs to be created or retained
<i>program income</i>			\$144,677	\$102,172			
HOUSING REHABILITATION:							
OFFICE OF HOUSING REHABILITATION	Revolving loan fund for affordable housing, accessibility improvements for disabled homeowners and neighborhood revitalization activities such as infrastructure in support of affordable housing	HOUSING REHAB FUND	\$448,948 \$429,263 (prior year)	\$260,960 \$237,878	 12 Downpayment 32 Owner Rehab/Ramp 2 Infrastructure	 10 Downpayment 25 Owner Rehab/Ramp 2 Infrastructure complete (3,620 in area benefit)	 10 Downpayment 25 Owner Rehab/Ramp 2 Infrastructure complete (2,700 in area benefit)
<i>Program Income</i>			\$238,510				

City of Davenport

Department: Public Safety
Contact Info: Brian Heyer | 563-326-7735

Action / Date
12/9/2020

Subject:

Third Consideration: Ordinance amending section 10.74.050 entitled "Mufflers, prevention of noise," and section 9.20.030 entitled "Trespass" of the Municipal Code of the City of Davenport. [All Wards]

Recommendation:

Adopt the Ordinance.

Background:

There is arguably some vague language in the current muffler code that may cause an issue in the prosecution of citations. This amendment eliminates that potential issue.

The State of Iowa made the scheduled fine for simple trespass \$200. This amendment makes the City code provision consistent with state law.

ATTACHMENTS:

Type	Description
▣ Ordinance	Muffler/Trespass Amendments

REVIEWERS:

Department	Reviewer	Action	Date
Legal	Admin, Default	Approved	10/29/2020 - 3:31 PM

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 10.74.050 ENTITLED "MUFFLERS, PREVENTION OF NOISE" AND SECTION 9.20.030 ENTITLED "TRESPASS" OF THE MUNICIPAL CODE OF THE CITY OF DAVENPORT.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA:

Section 1. That Section 10.74.050 entitled "Mufflers, Prevention of Noise" be and the same is hereby amended to read as follows:

10.74.050 Mufflers, Prevention of Noise

Every motor vehicle shall at all times be equipped with manifold pipes and a muffler in good working order so as to prevent excessive, unusual, or loud noise from being emitted by said vehicle such that it can be heard at a distance of fifty feet or more from said vehicle, or so as to prevent the emission of excessive, unusual, or oily exhaust from said vehicle. No person shall operate a motor vehicle equipped with a muffler cutout, by-pass, or similar device upon a street, alley, or highway within the city.

Section 2. That Section 9.20.030 entitled "Trespass – simple misdemeanor" be and the same is hereby amended to read as follows:

9.20.030 Trespass – simple misdemeanor.

Any person who knowingly trespasses upon the property of another commits a simple misdemeanor punishable as provided by the applicable provision of the Iowa Code.

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____

Second Consideration _____

Approved _____

Published in the *Quad City Times* on _____

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Department: Public Works - Engineering
Contact Info: Gary Statz | 563-326-7754

Action / Date
12/9/2020

Subject:

First Consideration: Ordinance amending Schedule V of Chapter 10.96 entitled "Four-Way Stop Intersections" by adding Kirkwood Boulevard at Eastern Avenue. [Ward 5]

Recommendation:

Adopt the Ordinance.

Background:

Traffic engineering is recommending adding a four-way stop to the intersection of Kirkwood Blvd and Eastern Ave. There have been an increased volume of crashes due to changing traffic patterns related to the Elm Street Bridge closure. This intersection will be re-evaluated after Elm St has re-opened.

ATTACHMENTS:

Type	Description
▣ Ordinance	PS_ORD_Kirkwood at Eastern 4-Way Stop

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	11/23/2020 - 2:57 PM
Public Works Committee	Lechvar, Gina	Approved	11/23/2020 - 2:58 PM
City Clerk	Admin, Default	Approved	11/23/2020 - 5:28 PM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10.96 ENTITLED SCHEDULES OF THE MUNICIPAL CODE OF DAVENPORT, IOWA BY AMENDING SCHEDULE V "FOUR-WAY STOP INTERSECTIONS" THERETO BY ADDING KIRKWOOD BOULEVARD AT EASTERN AVENUE.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA:

Section 1. That Schedule V Four-Way Stop Intersections of the Municipal Code of Davenport, Iowa, be and the same is hereby amended by adding the following:

Kirkwood Boulevard at Eastern Avenue

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____

Second Consideration _____

Approved _____

Published in the *Quad City Times* _____

Mike Matson
Mayor

Attest: _____
Brian Krup
Deputy City Clerk

City of Davenport

Department: Public Safety
Contact Info: Sherry Eastman | 563-326-7795

Action / Date
12/9/2020

Subject:
Motion approving beer and liquor license applications.

A . New License, new owner, temporary permit, temporary outdoor area, location transfer, etc (as noted):

Ward 3

Gilly's Corner Tap (Gilly's Corner Tap LLC) - 2148 W 3rd St - New license/owner - Outdoor Area - License Type: C Liquor

Raccoon Motel (Raccoon Motel LLC) - 315 E 2nd St - New license - License Type: C Liquor

B. Annual license renewals (with outdoor area renewals as noted):

Ward 2

Wal-Mart Supercenter #5115 (Wal-Mart Stores, Inc) - 3101 W Kimberly Rd - License Type: E Liquor

Ward 4

Kwik Star #123 (Kwik Trip, Inc) - 2850 W Locust St - License Type: C Beer

Ward 5

Bleyart's Tap (Bleyart's Tap, Inc) - 2218 E 11th St - Outdoor Area - License Type: C Liquor

Los Primos Mexican Grill (Los Primos Mexican Grill LLC) - 1143 E Locust St - License Type: C Liquor

Recommendation:
Pass the Motion.

Background:
The following applications have been reviewed by the Police, Fire, and Zoning Departments.

REVIEWERS:

Department	Reviewer	Action	Date
Public Safety	Merritt, Mallory	Approved	11/24/2020 - 9:16 AM
Public Safety Committee	Merritt, Mallory	Approved	11/24/2020 - 12:48 PM
City Clerk	Admin, Default	Approved	11/24/2020 - 12:52 PM

City of Davenport

Department: Public Works - Engineering
Contact Info: Jen Walker | 563-326-6168

Action / Date
12/9/2020

Subject:

Resolution accepting work completed under the CY20 Microsurfacing contract. The total contract with Lionmark Corporation (dba Missouri Petroleum) was \$202,000.45, CIP #35042. [Wards 4, 5, & 8]

Recommendation:

Adopt the Resolution.

Background:

This program extended the life of following asphalt streets as part of the City-wide pavement management program:

- W Locust St between Marquette St and Gaines St
- W Locust St between Ripley St and Harrison St
- Northwest Blvd between Cedar St and Division St

Microsurfacing is a cost effective maintenance method that applies a thin coating on top of the asphalt surface. The total project cost was \$202,000.45. Work was completed by Missouri Petroleum of St. Louis, MO.

ATTACHMENTS:

Type	Description
▢ Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	11/23/2020 - 3:15 PM
Public Works Committee	Lechvar, Gina	Approved	11/23/2020 - 3:15 PM
City Clerk	Admin, Default	Approved	11/24/2020 - 11:05 AM

Resolution No. _____

RESOLUTION offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION accepting work completed under the CY20 Microsurfacing contract. The total contract with Lionmark Corporation (dba Missouri Petroleum) was \$202,000.45, CIP #35042.

WHEREAS, the City entered into a contract with Lionmark Corporation (dba Missouri Petroleum) of St. Louis, MO; and

WHEREAS, the project extended the life of existing asphalt pavement by applying a thin surface coating; and

WHEREAS, the final cost of the contract was \$202,000.45; and

WHEREAS, the work of constructing the above-named project has been duly and fully completed by the contractor in accordance with the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that said CY20 Microsurfacing Program be formally accepted.

Passed and approved this 9th day of December, 2020.

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Department: Public Works - Engineering
Contact Info: Jen Walker | 563-326-6168

Action / Date
12/9/2020

Subject:

Resolution accepting work completed under the FY21 DOT Full Depth Patching project. The total contract with Langman Construction, Inc was \$149,519.60, CIP #35045. [Wards 1 & 2]

Recommendation:

Adopt the Resolution.

Background:

This project entailed full depth concrete patching on the following State routes: Iowa 461 (W River Dr), Highway 6 (Kimberly Rd), and Highway 22. All of the work completed under this contract is reimbursable by the Iowa DOT. Work has been satisfactorily completed by Langman Construction, Inc of Rock Island, IL. The total project cost was \$149,519.60. Upon formal acceptance by the City and release of retainage to the contractor, staff will submit a reimbursement request to the Iowa DOT for the full amount.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution
▣ Backup Material	supplemental agreement with DOT

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	11/23/2020 - 3:18 PM
Public Works Committee	Lechvar, Gina	Approved	11/23/2020 - 3:19 PM
City Clerk	Admin, Default	Approved	11/24/2020 - 11:06 AM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION accepting work completed under the FY21 DOT Full Depth Patching Project.

WHEREAS, the City entered into a contract with Langman Construction, Inc of Rock Island, Illinois; and

WHEREAS, the project locations were dictated by the Iowa Department of Transportation on State routes located within City limits; and

WHEREAS, the scope was full depth concrete pavement patching; and

WHEREAS, the final cost of the contract was \$149,519.60; and

WHEREAS, the work of constructing the above-named project has been duly and fully completed by the contractor in accordance with the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Davenport that the FY21 Full Depth Patch Project is hereby formally accepted.

Passed and approved this 9th day of December, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk



Iowa Department of Transportation

SUPPLEMENTAL AGREEMENT

For Maintenance of Primary Roads in Municipalities

This Supplemental Agreement made and entered into by and between the Municipality of Davenport, Scott County, Iowa, hereinafter referred to as the Municipality, and the Iowa Department of Transportation, Ames, Iowa, hereinafter referred to as the Department.

AGREEMENT:

- I. This Agreement supplements the Agreement for Maintenance and Repair of Primary Roads in Municipalities entered into by the parties on July 14th, 2016, and in effect from July 1, 2016, to June 30, 2021.
- II. The Municipality agrees to perform and accept all responsibility for those maintenance activities listed in Sections I.B.1, I.B.3, I.B.4 and I.C.1 of the basic Agreement, with respect to the primary roads within the corporate limits of the Municipality specifically described in this section.

In consideration thereof, the Department agrees to pay the Municipality at the rate of _____ / lane mile for acceptable work at the end of the fiscal year ending on June 30th:

Route	From	To	Lane Miles	Total Cost
In effect: See separate supplemental agreement				

Pavement maintenance does not include full depth patching and bituminous resurfacing. I.C.1 does not include traffic services and painting and structural repair to bridges.

- III. The Municipality further agrees to perform additional maintenance for the Department on primary roads as specifically described below:
Full depth patching and/or intermittent milling and resurfacing of pavements within the traffic lanes of primary roads in Davenport including: US 6, IA 22, Business US 61 (IA 461), US 67, and IA 130. Both parties shall agree upon the final tabulation of patching and/or resurfacing before work begins. This maintenance work and associated traffic control shall be performed in accordance with the Iowa Department of Transportation specifications, standards, and details. Any overrun on work items requires prior approval of the Iowa DOT.

In consideration thereof, the Department agrees to pay the Municipality the following amounts after the work has been completed: Payment to be based on actual quantities, prices, and billing by the city. DOT to receive daily field measurements agreed between contractor and city for payment verification. The total is not to exceed \$150,000. The DOT intends to pay for this work using DOT fiscal year 2020 contract maintenance funds. The city intends to do this work with a city let patching project.

- IV. This Supplemental Agreement may be terminated at any time by either party upon 30 days written notice.
- V. This Supplemental Agreement shall be in effect from July 1, 2020 to June 30, 2021 unless re-negotiated or terminated.

IN WITNESS WHEREOF, the parties hereto have set their hands, for the purposes herein expressed on the dates indicated below.

City of Davenport

MUNICIPALITY

By

Nicole Meason

Date

7-15-2020

IOWA DEPARTMENT OF TRANSPORTATION

BY

Deshaun
District Engineer

Assistant District Engineer

Date

7/24/20

City of Davenport

Department: Public Works - Engineering
Contact Info: Jen Walker | 563-326-6168

Action / Date
12/9/2020

Subject:

Resolution accepting work completed under the 2019 Tree & Debris Clearing on Streams Project, CIP #33035. The total contract with Cornerstone Demolition & Clearing of Bettendorf, IA was \$108,714. [Wards 1, 2, & 8]

Recommendation:

Adopt the Resolution.

Background:

This project removed potentially hazardous fallen or leaning trees along stream banks, and debris piles causing stream blockages. In many instances, tree stumps were left in place to provide beneficial habitat and/or bank stabilization. Work was completed in targeted locations of Blackhawk Creek, Silver Creek, Duck Creek, and Pheasant Creek adjacent to City-owned property.

Warmer than usual temperatures in the winter of 2019-2020 and environmental laws regarding bat habitat resulted in the need to pause work in the spring of 2020 and finish it in the fall of 2020. For additional trees encountered in the fall of 2020 related to the derecho, staff will seek reimbursement from FEMA.

Work has been satisfactorily completed by Cornerstone Demolition & Clearing (Bettendorf, IA). The total project cost was \$108,714.

ATTACHMENTS:

Type	Description
□ Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	11/24/2020 - 11:02 AM
Public Works Committee	Lechvar, Gina	Approved	11/24/2020 - 11:02 AM
City Clerk	Admin, Default	Approved	11/24/2020 - 11:38 AM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION accepting work completed under the 2019 Tree & Debris Clearing on Streams Project, CIP #33035.

WHEREAS, the City entered into a contract with Cornerstone Demolition and Clearing of Bettendorf, Iowa; and

WHEREAS, the project targeted locations on City property along streams where fallen or leaning trees or debris piles caused hazardous conditions and/or stream blockages; and

WHEREAS, the final cost of the contract was \$108,714.00; and

WHEREAS, the work of constructing the above-named project has been duly and fully completed by the contractor in accordance with the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the 2019 Tree & Debris Clearing on Streams Project is hereby formally accepted.

Passed and approved this 9th day of December, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Department: Public Works - Admin
Contact Info: Dan Miers | 563 888-2121

Action / Date
12/9/2020

Subject:

Resolution awarding the contract for digester #1 and #2 cleanout at the Water Pollution Control Plant to Synagro Central, LLC of Baltimore, MD in the amount of \$184,000. [All Wards]

Recommendation:

Adopt the Resolution.

Background:

On October 28, 2020 an Invitation to Bid was issued and sent to contractors. The Purchasing Division opened and read two bids on November 18, 2020. See bid tab attached.

Both digesters were last cleaned out in 2013. The levels of each digester have been pumped down to approximately 4 feet up the sidewall. It is therefore estimated that the volume remaining in each digester is 218,780 gallons. The contract is to complete the removal and cleanout of the Digesters.

Funding for this project is from account number 51151975 530319.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution
▣ Cover Memo	Bid Tab for Greensheet

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	11/23/2020 - 3:23 PM
Public Works Committee	Lechvar, Gina	Approved	11/23/2020 - 3:24 PM
City Clerk	Admin, Default	Approved	11/24/2020 - 11:12 AM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the contract for the digester #1 and #2 cleanout at the Water Pollution Control Plant to Synagro Central LLC of Baltimore MD, in the amount of \$184,000, and authorizing Mayor Mike Matson or designee to sign and manage any related agreements.

WHEREAS, the City needs to contract for the digester #1 and #2 cleanout; and

WHEREAS, Synagro Central LLC of Baltimore MD was the lowest responsive and responsible bidder.

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Davenport, Iowa, that:

1. the contract for the digester #1 and #2 cleanout to Synagro Central LLC of Baltimore MD is approved; and
2. Mayor Mike Matson or designee is authorized to sign and manage any related agreements;

Passed and approved this 9th day of December, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

CITY OF DAVENPORT, IOWA
BID TABULATION

DESCRIPTION: DIGESTER #1 AND #2 CLEANOUT

BID NUMBER: 21-49

OPENING DATE: NOVEMBER 18, 2020

FUNDING: 51151975 530319

RECOMMENDATION: AWARD THE CONTRACT TO SYNAGRO
CENTRAL LLC OF BALTIMORE MD

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
Synagro Central LLC of Baltimore MD	\$184,000
Hodges Farms and Dredging of Lebo KS	\$186,800

Approved By Kristi Keller 11-20-2020
Purchasing Date

Approved By Nicole Gleason 11-20-2020
Dept. Director Date

Approved By Mary J. Murray 11-20-2020
Budget/CIP Date

Approved By Mallory R. Meritt 11/23/2020
Assist. City Administrator/Finance Director Date

City of Davenport

Department: Public Works - Engineering
Contact Info: Brian Schadt | 563-326-7923

Action / Date
12/9/2020

Subject:

Motion approving the plans, specifications, form of contract, and estimate of cost for the Kelling Subdrain Installation project (4600 block of Kelling St), CIP #33028. [Ward 8]

Recommendation:

Pass the Motion.

Background:

This project will establish subdrains along the 4600 block of Kelling Street to help alleviate stormwater issues caused by a high water table in the area. Work for this project will include: excavation, boring, pipe placement, sub-drain clean-outs, pavement removal, new sub-base, PCC paving, sidewalk, topsoil, and seeding. The estimate of cost is \$65,000.

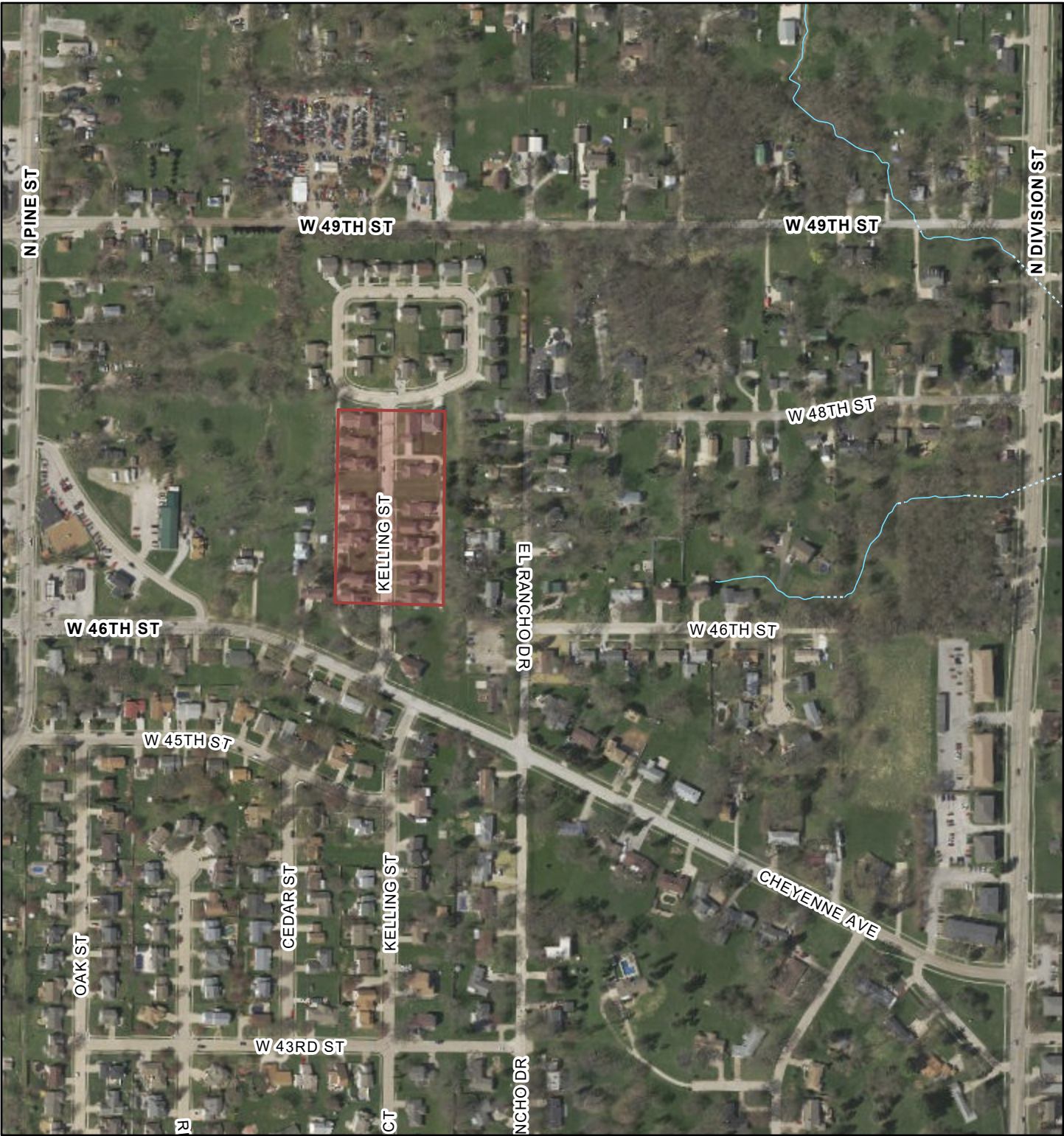
ATTACHMENTS:

Type	Description
 Backup Material	Location Map

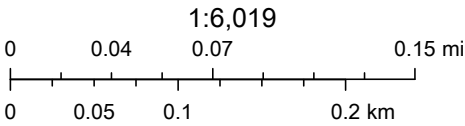
REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	11/24/2020 - 10:59 AM
Public Works Committee	Lechvar, Gina	Approved	11/24/2020 - 10:59 AM
City Clerk	Admin, Default	Approved	11/24/2020 - 11:38 AM

Kelling Subdrain Installation



11/18/2020, 1:22:46 PM



City of Davenport

Department: Public Works - Admin
Contact Info: Nick Schmuecker | 563-327-5162

Action / Date
12/9/2020

Subject:

Motion approving a waiver (temporary deferral) of sidewalk installation for the proposed Speedway Store #101100 to be built at the intersection of Northwest Blvd and Hillandale Rd. [Ward 8]

STAFF RECOMMENDS DENIAL. A NO VOTE DENIES THE REQUEST.

Recommendation:

Pass the Motion.

Background:

Section 12.12.030 of the Davenport Municipal Code requires that sidewalks be constructed along the right-of-way of each public street prior to building occupancy unless a waiver is granted by City Council.

The owner of the subject property has requested a waiver. Historically no other properties surrounding the proposed store have been required to construct sidewalk. An area map is provided along with a request letter from Speedway, LLC.

If the waiver request is denied, the property owner will be required to construct the sidewalk at the present time, prior to the occupancy permit.

If the waiver is granted, the property owner will be allowed to postpone sidewalk construction until such time as construction is ordered by Council. The property owner would remain financially obligated for the cost of installation when it takes place.

ATTACHMENTS:

Type	Description
▣ Exhibit	Request Letter
▣ Exhibit	Area Map

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	11/12/2020 - 9:21 AM
Public Works Committee	Lechvar, Gina	Approved	11/12/2020 - 12:50 PM
City Clerk	Admin, Default	Approved	11/12/2020 - 1:27 PM



October 19, 2020

City of Davenport
Development and Neighborhood Services
1200 E 46th St
Davenport, IA 52807

Re: Speedway Store #101100 Davenport, IA – Request to waive sidewalks.

To whom it may concern:

On behalf of Speedway LLC, please accept this letter as a request to waive perimeter sidewalks along Northwest Boulevard and Hillandale Road for the above referenced site. This site is zoned Industrial and the surrounding properties to the northeast and northwest do not at this time have sidewalks installed. In meeting with Staff in predevelopment of this project, Staff indicated that Speedway must provide an area for sidewalks but at this time they do not have to install them. The development plan for Speedway does provide room for a future sidewalk when it is deemed necessary to install as development occurs around the site.

Thank you for your consideration

Sincerely,

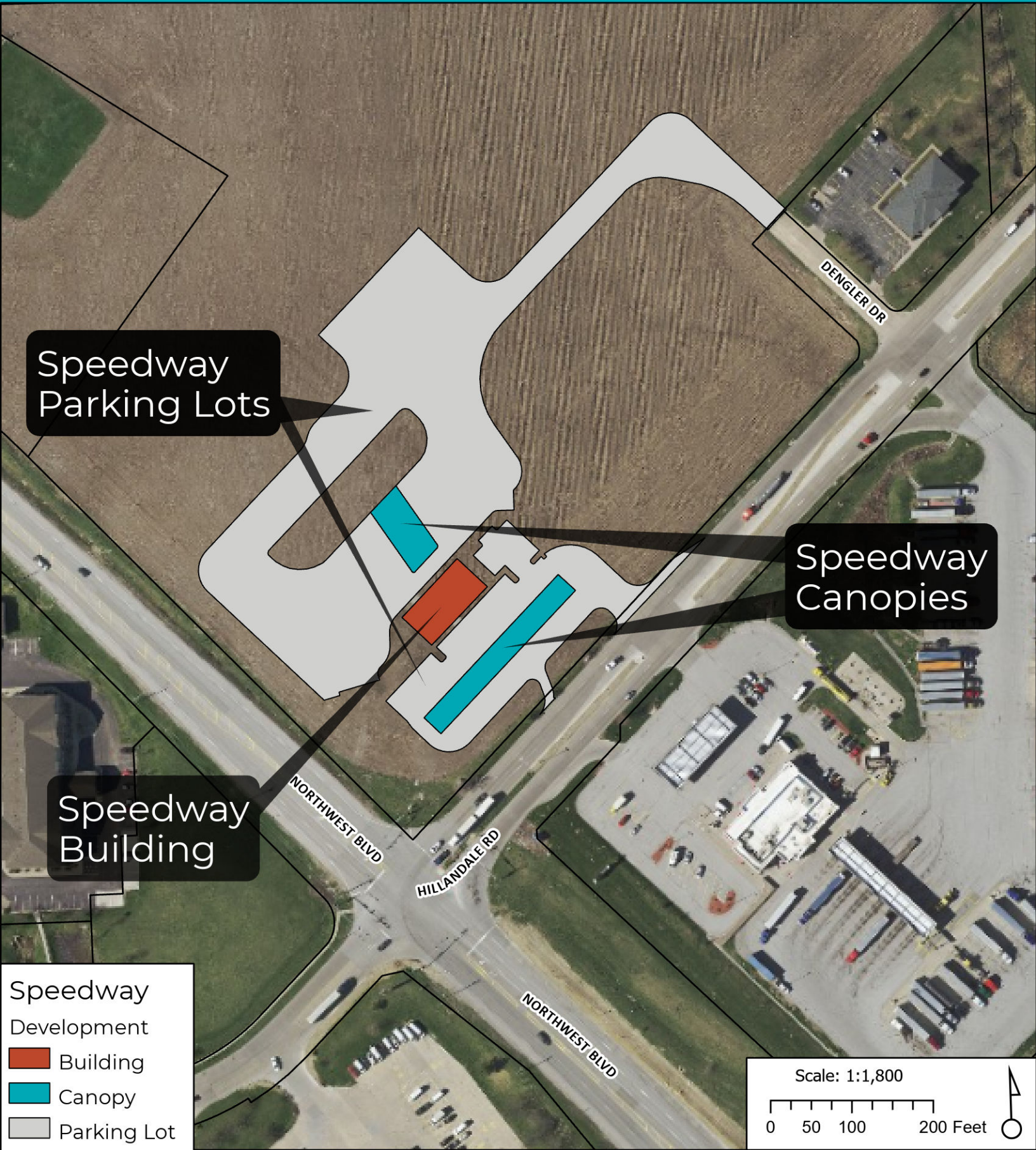
A handwritten signature in black ink that reads 'Gary Caldwell'. The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gary Caldwell, PMP
Speedway, LLC
Construction Project Manager
Office (708) 444-7091
Cell (312) 343-9075
gcaldwell@speedway.com



Speedway Development

Lot Layout



City of Davenport

Department: Finance
Contact Info: Tom Warner | 563-326-7752

Action / Date
12/9/2020

Subject:

Third Consideration: Ordinance amending section 15.08.215 entitled "Combined code board of appeals - Powers and duty" by amending subsection "A." [All Wards]

Recommendation:

Adopt the Ordinance.

Background:

The Combined Construction Code Board of Appeals is the only one of Davenport's boards and commissions that does not have staggered terms. The Combined Construction Code Board of Appeals has agreed to staggered terms.

ATTACHMENTS:

Type	Description
▢ Ordinance	FIN_ORD_Combined Construction Code Board of Appeals Staggered Terms

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Merritt, Mallory	Approved	10/29/2020 - 10:33 AM
Finance Committee	Merritt, Mallory	Approved	10/29/2020 - 10:35 AM
City Clerk	Admin, Default	Approved	10/29/2020 - 11:53 AM

ORDINANCE NO. _____

Ordinance amending Section 15.08.215 entitled “Combined code board of appeals - Powers and duty” by amending subsection “A” thereof to read as follows:.

BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF DAVENPORT, IOWA:

Section 1. That Subsection 15.08.215(A) is hereby amended to read as follows:

15.08.215 Combined code board of appeals - Powers and duty.

A. In order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of the technical codes, there shall be, and is created, a combined construction code board of appeals and review, consisting of seven members. The Mayor shall strive to appoint one member who is a: State of Iowa electrical contractor or journeyman, State of Iowa licensed plumbing contractor or journeyman, State of Iowa licensed mechanical (HARV) contractor or journeyman, City of Davenport licensed Class A commercial building contractor, City of Davenport licensed Class B residential new construction contractor, architect, and a resident of Davenport. The board shall be appointed to *staggered* three year terms by the Mayor with the concurrence of the City Council. The board may adopt reasonable rules and regulations for conducting their meetings, investigations and shall render all decisions and findings in writing to the building official with a duplicate copy to the appellant. A simple majority of the board shall constitute a quorum to transact the business of the board. A simple majority of the members present by voice vote shall be required on action by the board.

Section 2. The transition rule to start the staggered terms is as follows:

<u>Board member</u>	<u>Name</u>	<u>Term Expires</u>
1	Horace Peebles	10/31/2021
2	Frank Ehrecke	10/31/2021
3	Steve Duncan	10/31/2022
4	Gary Tomlinson	10/31/2022
5	Darrin Guffy	10/31/2023
6	Andrew Dasso	10/31/2023
7	Tim Koehler	10/31/2023

SEVERABILITY CLAUSE. If any of the provisions of this ordinance are for any reason illegal or void, then the lawful provisions of this ordinance, which are separable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed as are any motions or resolutions of council that purport to give authority to a council standing committee to make a determination as all such determinations shall henceforth be made by the city council.

EFFECTIVE DATE. This ordinance shall be in full force and effective after its final passage and publication as by law provided.

First Consideration _____

Second Consideration _____

Approved _____

Published in the Quad City Times on _____

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Department: Finance
Contact Info: Jon Meeks | 563-326-7922

Action / Date
12/9/2020

Subject:

Resolution approving the purchase of five dump truck bodies with options in the amount of \$314,120 from TriState Truck Equipment of Dubuque, IA and five dump truck chassis with trades in the amount of \$395,025 to Truck Country of Davenport, IA. [All Wards]

Recommendation:

Adopt the Resolution.

Background:

An Invitation to Bid was issued on October 9, 2020 and was sent to 116 vendors. On November 9, 2020, the Purchasing Division received and opened seven bids.

Truck Country of Iowa was the lowest responsive and responsible bidder for the chassis and options with trades, and TriState Truck Equipment was the lowest responsive and responsible bidder for truck bodies with options. In total, two dump trucks will be traded to Truck Country as part of the purchase.

Funding for this purchase is from account 54702031 530302 and CIP #24023.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution
▣ Backup Material	Bid Tabulation

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Merritt, Mallory	Approved	11/24/2020 - 9:15 AM
Finance Committee	Merritt, Mallory	Approved	11/24/2020 - 9:16 AM
City Clerk	Admin, Default	Approved	11/24/2020 - 10:54 AM

Resolution No. _____

Resolution offered by Alderman Condon.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the purchase of five dump truck bodies with options in the amount of \$314,120 from TriState Truck Equipment of Dubuque, IA and five dump truck chassis with trades in the amount of \$395,025 to Truck Country of Davenport, IA.

WHEREAS, the City needs to maintain a fleet of efficient and operational dump trucks.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the purchase of dump truck bodies from TriState Truck Equipment of Dubuque, IA and dump truck chassis to Truck Country of Davenport, IA is approved.

Passed and approved this 9th day of December, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

**CITY OF DAVENPORT, IOWA
BID TABULATION**

DESCRIPTION: DUMP TRUCKS QTY. FIVE

BID NUMBER: 21-43

OPENING DATE: NOVEMBER 9, 2020

GL ACCOUNT NUMBERS: 76517681 530350 24023, 54702031 530302.

RECOMMENDATION: AWARD THE PURCHASE TO TRUCK COUNTRY OF DAVENPORT, IA AND TRISTATE TRUCK EQUIPMENT OF DUBUQUE, IA

<u>VENDOR NAME</u>	<u>PRICE</u>
--------------------	--------------

TRUCK CHASSIS W/ TRADES

Truck Country of Davenport, IA	\$395,025
Thompson Truck & Trailer of Davenport, IA	\$405,625
Quad City Peterbilt of Davenport, IA	\$501,740
Twin Bridges Truck City, Inc. of Davenport, IA	\$555,000

TRUCK BODIES WITH OPTIONS

TriState Truck Equipment of Dubuque, IA	\$314,120
Henderson Truck Equipment of Manchester, IA	\$376,941
Knapheide Truck Equipment of Quincy, IL	(did not bid on all items)

Approved By Cathy Jarney 11-20-2020
Purchasing Date

Approved By Nicole Gleason 11-20-2020
PW Director Date

Approved By Brandi Coey 11-23-2020
Budget/CIP Date

Approved By Mallory A. Hemitt 11/23/2020
Chief Financial Officer Date

City of Davenport

Department: Public Works - Admin
Contact Info: Jon Meeks | 563-326-7922

Action / Date
12/9/2020

Subject:

Resolution approving the purchase of an endloader from Martin Equipment for \$168,700 using the Sourcwell contract #032119-JDC. [All Wards]

Recommendation:

Adopt the Resolution.

Background:

Sourcwell, formerly known as NJPA, is a cooperative bidding organization that processes bids for member from across the country. The City of Davenport is a member. Sourcwell processed a bid for endloaders and Martin Equipment is the local dealer.

Funding for this vehicle is from Streets Replacement Vehicle Account #54702031 530302, from Road Use Tax. This vehicle will replace the old endloader E370. The old unit will go to auction.

ATTACHMENTS:

Type	Description
▢ Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	11/24/2020 - 11:05 AM
Public Works Committee	Lechvar, Gina	Approved	11/24/2020 - 11:05 AM
City Clerk	Admin, Default	Approved	11/24/2020 - 11:20 AM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the purchase of one endloader from the Sourcewell cooperative bid from Martin Equipment for \$168,700, and authorizing Mayor Mike Matson or designee to sign and manage any related agreements.

WHEREAS, the City needs to contract for the purchase of one Endloader; and

WHEREAS, Martin Equipment was awarded the Sourcewell contract as the lowest responsive and responsible bidder.

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Davenport, Iowa, that:

1. the purchase of one endloader from Martin Equipment using the Sourcewell cooperative bid is approved; and
2. Mayor Mike Matson or designee is authorized to sign and manage any related agreements.

Passed and approved this 9th day of December, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Department: Public Works - Admin
Contact Info: Jon Meeks | 563-326-7922

Action / Date
12/9/2020

Subject:

Resolution approving the purchase of three solid waste truck bodies to Kilburg Equipment, LLC of Sabula, IA in the amount of \$132,582. CIP #10503. [All Wards]

Recommendation:

Adopt the Resolution.

Background:

A Request for Proposals for three solid waste truck bodies, chassis,, and trades, was issued on October 19, 2020, and sent to vendors. On November 4, 2020, the Purchasing Division opened and read three (3) proposals. See attached tabulation.

The proposals were evaluated by a team of staff from Public Works Fleet and Solid Waste Divisions. The criteria used for evaluation was: 1) Operation of Equipment, 2) Proposed Pricing, 3) Scope of Services, understanding of required service and methodology, 4) Conformance to Specified Requirements, 5) Experience. Kilburg Equipment, LLC scored the highest overall for the bodies. The price of \$132,582 includes the three trade-ins.

Funding for this purchase is from CIP #10503 Solid Waste Equipment Replacement Program.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution
▣ Cover Memo	Bid Tab for Greensheet - Three Solid Waste Truck Bodies

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	11/24/2020 - 11:33 AM
Public Works Committee	Lechvar, Gina	Approved	11/24/2020 - 11:33 AM
City Clerk	Admin, Default	Approved	11/24/2020 - 11:44 AM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the purchase of three solid waste truck bodies to Kilburg Equipment, LLC of Sabula, IA in the amount of \$132,582, and authorizing Mayor Mike Matson or designee to sign and manage any related agreements.

WHEREAS, the City needs to contract for the purchase of three solid waste truck bodies; and

WHEREAS, Kilburg Equipment, LLC of Sabula, IA scored the highest overall on the evaluation for the bodies.

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Davenport, Iowa, that:

1. the purchase of three solid waste truck bodies from Kilburg Equipment, LLC of Sabula, IA is approved; and
2. Mayor Mike Matson or designee is authorized to sign and manage any related agreements;

Passed and approved this 9th day of December, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

CITY OF DAVENPORT, IOWA
RFP TABULATION

DESCRIPTION: THREE SOLID WASTE TRUCK BODIES

BID NUMBER: 21-47

OPENING DATE: NOVEMBER 4, 2020

FUNDING: CIP10503

RECOMMENDATION: AWARD THE CONTRACT TO KILBURG EQUIPMENT
LLC OF SABULA IA

<u>VENDOR NAME</u>	<u>LOCATION</u>
Kilburg Equipment LLC	Sabula IA
Elliott Equipment Company	Davenport IA

Approved By Kristi Keller 11-20-2020
Purchasing Date

Approved By Nicole Wleasen 11-20-2020
Dept. Director Date

Approved By Brandi Coy 11-20-2020
Budget/CIP Date

Approved By Mallory J. Merritt 11/23/2020
Assist. City Administrator/Finance Director Date

City of Davenport

Department: Public Works - Admin
Contact Info: Jon Meeks | 563-326-7922

Action / Date
12/9/2020

Subject:

Resolution approving the purchase of three solid waste truck chassis from Elliott Equipment of Davenport, IA in the amount of \$464,444, CIP #10503. [All Wards]

Recommendation:

Adopt the Resolution.

Background:

A Request for Proposals for three solid waste truck bodies, chassis,, and trades, was issued on October 19, 2020, and sent to vendors. On November 4, 2020, the Purchasing Division opened and read three (3) proposals. See attached tabulation.

The proposals were evaluated by a team of staff from Public Works Fleet and Solid Waste Divisions. The criteria used for evaluation was: 1) Operation of Equipment, 2) Proposed Pricing, 3) Scope of Services, understanding of required service and methodology, 4) Conformance to Specified Requirements, 5) Experience. Elliott Equipment Company scored the highest overall for the chassis.

Funding for this purchase is from CIP #10503 Solid Waste Equipment Replacement Program. These funds are from the sale of General Obligation Bonds.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution
▣ Cover Memo	Bid Tab for Greensheet - Three Solid Waste Truck Chassis

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Lechvar, Gina	Approved	11/24/2020 - 11:37 AM
Public Works Committee	Lechvar, Gina	Approved	11/24/2020 - 11:37 AM
City Clerk	Admin, Default	Approved	11/24/2020 - 12:09 PM

Resolution No. _____

Resolution offered by Alderman Dunn.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the purchase of three solid waste truck bodies to Kilburg Equipment, LLC of Sabula, IA in the amount of \$132,582, and authorizing Mayor Mike Matson or designee to sign and manage any related agreements.

WHEREAS, the City needs to contract for the purchase of three solid waste truck bodies; and

WHEREAS, Kilburg Equipment, LLC of Sabula, IA scored the highest overall on the evaluation for the bodies.

NOW THEREFORE, IT IS HEREBY RESOLVED by the City Council of the City of Davenport, Iowa, that:

1. the purchase of three solid waste truck bodies from Kilburg Equipment, LLC of Sabula, IA is approved; and
2. Mayor Mike Matson or designee is authorized to sign and manage any related agreements;

Passed and approved this 9th day of December, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

CITY OF DAVENPORT, IOWA
RFP TABULATION

DESCRIPTION: THREE SOLID WASTE TRUCK CHASSIS

BID NUMBER: 21-47

OPENING DATE: NOVEMBER 4, 2020

FUNDING: CIP10503

RECOMMENDATION: AWARD THE CONTRACT TO ELLIOTT EQUIPMENT
COMPANY OF DAVENPORT IA

<u>VENDOR NAME</u>	<u>LOCATION</u>
Elliott Equipment	Davenport IA
Quad City Peterbilt	Davenport IA

Approved By Kristi Keller 11-20-2020
Purchasing Date

Approved By Nicole Meason 11-20-2020
Dept. Director Date

Approved By Brandi Coz 11-20-2020
Budget/CIP Date

Approved By Maulony J. Meritt 11/23/2020
Assist. City Administrator/Finance Director Date

City of Davenport

Department: Public Works - Admin
Contact Info: Clay Merritt | 563-888-3055

Action / Date
12/9/2020

Subject:

Resolution approving the purchase of a body-worn camera package from Axon Enterprises in the amount of \$362,572. [All Wards]

Recommendation:

Adopt the Resolution.

Background:

This camera package purchase includes the acquisition of 32 new body-worn cameras, cloud-based data storage, and other related equipment. In addition, this agreement also upgrades the City's current data plan for these devices, as well as consolidates the payment schedule for the vehicle and interview room camera systems.

ATTACHMENTS:

Type	Description
 Resolution Letter	Resolution

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Admin	Admin, Default	Approved	11/25/2020 - 11:35 AM

Resolution No. _____

Resolution offered by Alderman Condon.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the purchase of a body-worn camera package from Axon Enterprises in the amount of \$362,572.

WHEREAS, the additional body-worn cameras are needed for sworn personnel and that the City's data plan package needs to be upgraded; and

WHEREAS, Axon Enterprises is providing the equipment and services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Davenport that the purchase of a body-worn camera package from Axon Enterprises in the amount of \$362,572 is approved.

Passed and approved this 9th day of December, 2020.

Approved:

Attest:

Mike Matson
Mayor

Brian Krup
Deputy City Clerk

City of Davenport

Department: Finance
Contact Info: Mallory Merritt | 563-326-7792

Action / Date
12/9/2020

Subject:

Resolution providing for reduction of interest rate on Taxable Sewer Revenue Bond, Series 2010 (Build America Bond – Direct Payment). [All Wards]

Recommendation:

Adopt the Resolution.

Background:

On June 2, 2010 a \$10,000,000 Taxable Sewer Revenue Bond, Series 2010 (Build America Bond – Direct Payment) was issued to the Iowa Finance Authority by the City in connection with a certain loan and disbursement agreement and pursuant to a resolution passed and approved on May 12, 2010, in order to pay costs of constructing improvements and extensions to the Municipal Sanitary Sewer System.

The State Revolving Fund for Clean Water and Drinking Water Program (SRF Program) reduced its interest rate on all new 20-year SRF loans to 1.75% several years ago. Due to growth in the program and careful financial management, the SRF Program can offer this new interest rate on all existing SRF Loans that are at least 10 years old.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	Resolution
▣ Backup Material	Schedule

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Thorndike, Tiffany	Approved	11/30/2020 - 1:32 PM

RESOLUTION NO. _____

Resolution providing for reduction of interest rate on Taxable Sewer Revenue Bond, Series 2010 (Build America Bond – Direct Payment)

WHEREAS, a \$10,000,000 Taxable Sewer Revenue Bond, Series 2010 (Build America Bond – Direct Payment), dated June 2, 2010 (the “Bond”), was issued to the Iowa Finance Authority (the “Lender”) by the City of Davenport, Iowa (the “City”), in connection with a certain loan and disbursement agreement and pursuant to a resolution passed and approved on May 12, 2010 (the “Issuance Resolution”), in order to pay costs of constructing improvements and extensions to the Municipal Sanitary Sewer System of the City; and

WHEREAS, pursuant to the Issuance Resolution, the Bond was scheduled to bear interest at the rate of 3.00%; and

WHEREAS, the Lender has reduced the interest rate on the Bond to 1.75%, such reduction to be calculated from December 1, 2020; and

WHEREAS, it is now necessary for the City Council to take action to approve the interest rate reduction;

NOW, THEREFORE, Be It Resolved by the City Council of the City of Davenport, Iowa, as follows:

Section 1. The Issuance Resolution and all other documents related to the issuance of the Bond, are hereby amended to reflect the reduction in interest rate from 3.00% to 1.75%, effective December 1, 2020.

Section 2. The Mayor and Deputy City Clerk are hereby authorized to take such actions and to execute such documents, with the advice of bond counsel, as may be necessary to carry out the purposes of this Resolution.

Section 3. All resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

Passed and approved on November 24, 2020.

Mayor

Attest:

Deputy City Clerk

Davenport
*** Effective 12.1.20 ***



PARTNERSHIP WITH THE IOWA FINANCE AUTHORITY
AND THE IOWA DEPARTMENT OF NATURAL RESOURCES

Loan ID C0296RT
Dated Date 6/2/2010
Loan Amount \$10,000,000.00
Interest Savings \$1,156,100.00

Date	Current Schedule			New Debt Schedule			
	Principal	Current Interest 3.00%	Servicing Fee	Principal	New Interest 1.75%	Servicing Fee	New Annual Debt Service
12/1/2020		118,950.00			118,950.00		
6/1/2021	269,000.00	118,950.00	19,825.00	269,000.00	69,387.50	19,825.00	477,162.50
12/1/2021		114,915.00			67,033.75		
6/1/2022	278,000.00	114,915.00	19,152.50	278,000.00	67,033.75	19,152.50	431,220.00
12/1/2022		110,745.00			64,601.25		
6/1/2023	287,000.00	110,745.00	18,457.50	287,000.00	64,601.25	18,457.50	434,660.00
12/1/2023		106,440.00			62,090.00		
6/1/2024	296,000.00	106,440.00	17,740.00	296,000.00	62,090.00	17,740.00	437,920.00
12/1/2024		102,000.00			59,500.00		
6/1/2025	306,000.00	102,000.00	17,000.00	306,000.00	59,500.00	17,000.00	442,000.00
12/1/2025		97,410.00			56,822.50		
6/1/2026	316,000.00	97,410.00	16,235.00	316,000.00	56,822.50	16,235.00	445,880.00
12/1/2026		92,670.00			54,057.50		
6/1/2027	326,000.00	92,670.00	15,445.00	326,000.00	54,057.50	15,445.00	449,560.00
12/1/2027		87,780.00			51,205.00		
6/1/2028	337,000.00	87,780.00	14,630.00	337,000.00	51,205.00	14,630.00	454,040.00
12/1/2028		82,725.00			48,256.25		
6/1/2029	348,000.00	82,725.00	13,787.50	348,000.00	48,256.25	13,787.50	458,300.00
12/1/2029		77,505.00			45,211.25		
6/1/2030	359,000.00	77,505.00	12,917.50	359,000.00	45,211.25	12,917.50	462,340.00
12/1/2030		72,120.00			42,070.00		
6/1/2031	371,000.00	72,120.00	12,020.00	371,000.00	42,070.00	12,020.00	467,160.00
12/1/2031		66,555.00			38,823.75		
6/1/2032	383,000.00	66,555.00	11,092.50	383,000.00	38,823.75	11,092.50	471,740.00
12/1/2032		60,810.00			35,472.50		
6/1/2033	395,000.00	60,810.00	10,135.00	395,000.00	35,472.50	10,135.00	476,080.00
12/1/2033		54,885.00			32,016.25		
6/1/2034	408,000.00	54,885.00	9,147.50	408,000.00	32,016.25	9,147.50	481,180.00
12/1/2034		48,765.00			28,446.25		
6/1/2035	421,000.00	48,765.00	8,127.50	421,000.00	28,446.25	8,127.50	486,020.00
12/1/2035		42,450.00			24,762.50		
6/1/2036	435,000.00	42,450.00	7,075.00	435,000.00	24,762.50	7,075.00	491,600.00
12/1/2036		35,925.00			20,956.25		
6/1/2037	449,000.00	35,925.00	5,987.50	449,000.00	20,956.25	5,987.50	496,900.00
12/1/2037		29,190.00			17,027.50		
6/1/2038	463,000.00	29,190.00	4,865.00	463,000.00	17,027.50	4,865.00	501,920.00
12/1/2038		22,245.00			12,976.25		
6/1/2039	479,000.00	22,245.00	3,707.50	479,000.00	12,976.25	3,707.50	508,660.00
12/1/2039		15,060.00			8,785.00		
6/1/2040	494,000.00	15,060.00	2,510.00	494,000.00	8,785.00	2,510.00	514,080.00
12/1/2040		7,650.00			4,462.50		
6/1/2041	510,000.00	7,650.00	1,275.00	510,000.00	4,462.50	1,275.00	520,200.00
	7,930,000.00	2,893,590.00	241,132.50	7,930,000.00	1,737,490.00	241,132.50	9,908,622.50

City of Davenport

Department: Finance
Contact Info: Cory Smith | 563-888-2162

Action / Date
12/9/2020

Subject:

Motion approving the payment for the annual renewal of the VMWare licensing using the NASPO (National Association of State Procurement Officers) contract #AR2493 with CDW-G of Vernon Hills, IL in the amount of \$90,551.74. [All Wards]

Recommendation:

Pass the Motion.

Background:

VMWare is the software used to create and access our servers and virtualized pc environments. Annual licensing is required for legal use of this system.

NASPO is a cooperative purchasing program facilitating public procurement solicitations and agreement contracts. By using the purchasing power of all 50 states, they improve the quality of purchasing and procurement, and attain greater efficiency and economy. Funding for this purchase is from IT Departments account #50450530 520226 Maintenance Machinery & Equipment, with a current balance of \$92,245.01.

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Merritt, Mallory	Approved	11/24/2020 - 9:15 AM
Finance Committee	Merritt, Mallory	Approved	11/24/2020 - 9:15 AM
City Clerk	Admin, Default	Approved	11/24/2020 - 10:54 AM

City of Davenport

Department: Finance
Contact Info: Chief Carlsten | 563-326-7942

Action / Date
12/9/2020

Subject:

Motion awarding the contract to relocate the burn tower training structure to the new training location to Goodwin House Moving Inc of Washington, Iowa in the amount of \$79,000, CIP #23048. [All Wards]

Recommendation:

Pass the Motion.

Background:

A Request for Written Quotes was issued on February 5, 2020 and sent to building moving companies in the midwest. On February 21, 2020, the Purchasing Division opened and read one responsive and responsible bid from Goodwin House Moving Inc of Washington, Iowa.

Goodwin House Moving Inc was awarded the original contract for \$37,000.

In order to move the burn tower from the old Wacky Waters location to the Public Works Facility, MidAmerican Energy was contacted regarding the power lines. MidAmerican Energy quoted a cost of \$250,000 to raise the power lines on the least invasive route to Public Works. After discussion with Goodwin it was decided it would be more cost effective to cut the tower in half and do two hauls to Public Works. By cutting the tower in half and laying it down to transport, it will go under the power lines. Goodwin's new price of \$79,000 is much less than if the City needed to pay MidAmerican.

Funding for this project is from CIP #23048 Fire Training Relocation, with a current balance of \$191,907.86.

REVIEWERS:

Department	Reviewer	Action	Date
Finance	Merritt, Mallory	Approved	11/24/2020 - 9:14 AM
Finance Committee	Merritt, Mallory	Approved	11/24/2020 - 9:15 AM
City Clerk	Admin, Default	Approved	11/24/2020 - 10:58 AM

City of Davenport

Department: Human Resources
Contact Info: Mallory Merritt | 563-326-7792

Action / Date
12/9/2020

Subject:

Motion approving a four-year collective bargaining agreement between the City of Davenport and the Amalgamated Transit Unit, Local Union No. 312 for the term beginning on July 1, 2021 and ending on June 30, 2025. [All Wards]

Recommendation:

Pass the Motion.

Background:

Pursuant to Chapter 20 of the Iowa Code, both parties exchanged initial proposals on November 9, 2020. On November 23, 2020, the parties tentatively agreed on a new collective bargaining agreement to cover the period of July 1, 2021 - June 30, 2025. The general wage increases (GWIs) will be: 1.75% (7/1/2021), 1.75% (4/1/2022), 2.0% (7/1/2023), and 2.0% (4/1/2024). The contract also provides for a modest increase in health insurance premiums, deferred compensation (3%), and uniform allowances. Additionally, the parties added a clause regarding the ongoing use of electronic equipment data and updated the extra board operations practice. A summary of the tentative agreement can be found in the attachments.

ATTACHMENTS:

Type	Description
▢ Backup Material	Transit Collective Bargaining Agreement

REVIEWERS:

Department	Reviewer	Action	Date
Human Resources	Merritt, Mallory	Approved	11/24/2020 - 12:47 PM
Finance Committee	Merritt, Mallory	Approved	11/24/2020 - 12:47 PM
City Clerk	Admin, Default	Approved	11/24/2020 - 12:55 PM

**CITY OF DAVENPORT, IOWA
AND
AMALGAMATED TRANSIT UNION LOCAL 312
Tentative Agreement on a CBA
For the Period
July 1, 2021 through June 30, 2025
Dated November 23, 2020**

1) Article 13, Section 3

Add the following chart to the current contract language:

Years of Service	Days	Hours of Paid Leave
0-4	10	80 Hours
5-9	15	120 Hours
10-14	20	160 Hours
15-19	25	200 Hours
20 and over	30	240 Hours

2) Article 14, Section 4 (D)

Change maximum sick leave accrual from **720** hours to **960** hours

3) Article 15, Section 2(a)(1)

ADD **one (1)** additional Casual Day to the days recognized as holidays.

4) Article 16—Employee Insurance

Section 1. Group ~~Health~~ Insurance.

(a) — Health Insurance

The City will contribute to the cost of single and family health insurance costs.

Effective January 1, ~~2022~~, the employee shall contribute ~~thirty-four and 07/100 (\$34.07)~~ thirty-seven and 56/100 dollars (\$37.56) of the City's premium cost each month for single coverage or ~~fifty-nine and 62/100 dollars (\$59.62)~~ sixty-five and 73/100 dollars (\$65.73) of the City's premium cost each month for Employee and Dependent coverage or ~~eighty-five and 18/100 dollars (\$85.18)~~ ninety-three and 91/100 dollars (\$93.91) of the City's premium cost each month for family coverage.

Effective January 1, ~~2020~~, 2023, the employee shall contribute ~~thirty-five and 78/100 (\$35.78)~~ thirty-seven and 56/100 dollars (\$37.56) of the City's premium cost each month for single coverage or ~~sixty-two and 60/100 dollars (\$62.60)~~ sixty-five and

73/100 dollars (\$65.73) of the City's premium cost each month for Employee and Dependent coverage or ~~eighty-nine and 43/100 dollars (\$89.43)~~ ninety-three and 91/100 dollars (\$93.91) of the City's premium cost each month for family coverage.

Effective January 1, ~~2021,~~ 2024, the employee shall contribute ~~thirty-seven and 56/100 (\$37.56)~~ thirty-nine and 44/100 dollars (\$39.44) of the City's premium cost each month for single coverage or ~~sixty-five and 73/100 dollars (\$65.73)~~ sixty-nine and 02/100 dollars (\$69.02) of the City's premium cost each month for Employee and Dependent coverage or ~~ninety-three and 91/100 dollars (\$93.91)~~ ninety-eight and 61/100 dollars (\$98.61) of the City's premium cost each month for family coverage.

Effective January 1, ~~2021,~~ 2025, the employee shall contribute ~~thirty-seven and 56/100 (\$37.56)~~ thirty-nine and 44/100 dollars (\$39.44) of the City's premium cost each month for single coverage or ~~sixty-five and 73/100 dollars (\$65.73)~~ sixty-nine and 02/100 dollars (\$69.02) of the City's premium cost each month for Employee and Dependent coverage or ~~ninety-three and 91/100 dollars (\$93.91)~~ ninety-eight and 61/100 dollars (\$98.61) of the City's premium cost each month for family coverage.

All coverages include a directed PPO with a 90/10 co-pay within the PPO and a 70/30 co-pay outside of the PPO. ~~Effective January 1, 2019,~~ Tier I prescriptions will be subject to a five dollar (\$5) copay, Tier II will be subject to twenty dollar (\$20) copay and Tier III will be subject to a forty dollar (\$40) copay. A sufficient number of prescription cards shall be provided to each Union employee. An optional mail order plan is available for Prescription maintenance drugs - at 2x monthly copay for a 90 day supply. The prescription co-payment is not a covered expense under major medical. The City and the Union will jointly seek to implement cost containment measures regarding the cost of providing group insurance, including costs of medical, dental, optical and prescription services, to each employee in this Union. Both parties recognize and understand that the spiraling cost of the health insurance program needs to be curtailed. To effectuate this cost containment, a cost containment committee will be formed. The Union will appoint one representative to this committee. The committee shall meet on a regular basis and shall determine ways which they believe will effectively contain the cost of the medical, dental, optical and prescription services. The City shall review the recommendations of the Committee and determine which shall be implemented provided that no changes which are made shall breach any of the provisions of the terms of the applicable insurance contract language.

~~Effective July 1, 2009,~~ Coverage for dependents will be provided in accordance with applicable state law.

There will be a fifteen dollar (\$15) office access fee for chiropractic office visits. This fee will not go towards the out of pocket maximum or deductible.

Deductibles will be \$250 individual and \$500 for family per calendar year.

~~Effective January 1, 2019, t~~The maximum out of pocket will be \$1000 individual and \$2000 for family per calendar year, includes deductible for in-network services. The maximum out of pocket will be \$2,000 individual and \$4,000 for family per calendar year, includes deductible, for out-of-network services.

Except as otherwise provided by Federal or State law in effect from time to time, the lifetime maximum benefit under the health insurance plan shall be \$2,000,000. Health and major medical coverage is more specifically described in Appendix E of this Agreement. Appendix E will be modified to reflect the revised provisions of this section.

Section 2. Dental Insurance.

The Employer shall continue the present dental insurance plan for employees and their dependents. ~~Effective 01/01/07 t~~The plan shall provide one hundred percent (100%) U.C.R. coverage for checkups and three (3) teeth cleaning per calendar year; eighty percent (80%) U.C.R. coverage for cavity repair, tooth extractions, root canals, high cost fillings, orthodontia, dentures and gum diseases. The plan will specify a maximum deductible of Twenty-five Dollars (\$25.00) for single members, and Seventy-five Dollars (\$75.00) for family units. ~~Effective 01/01/2019, t~~The maximum dental coverage will be \$2,000 per member per calendar year.

Section 3. The Employer will continue the felonious assault insurance plan in the amount of one hundred thousand dollars (\$100,000.00) for each employee. The Employer shall pay the full cost of such plan.

Section 4. In the event of destruction or damage to an employee's eyeglasses and/or dentures in the performance of their duties, they shall be reimbursed for the repair or replacement. Such reimbursement shall be reasonable but not including costs of an eye examination. In order to obtain reimbursement, the employee must promptly report the incident that caused the damage or destruction did in fact occur during the performance of their duties. Verification of the cost of replacement or repair must be presented.

Section 5. Vision Insurance.

The Employer will provide single employee coverage and dependent coverage for vision insurance. ~~Effective 01/01/07 s~~Such insurance shall pay a maximum of ~~\$200~~ **\$350** per insured per calendar year as vision care benefit. The plan will include an annual vision exam, covered at one hundred percent (100%) of UCR, in addition to a maximum calendar year benefit of three hundred and fifty dollars (\$350.00) per covered individual maximum amount includes the cost of visual analysis, lenses, contact lenses, frames, prescription sunglasses, lasik or other related charges with usage rules being eliminated.

Section 6. A difference between an employee (or his beneficiary) and the insurance carrier(s) or the processor of claims, shall not be subject to the grievance procedure provided for in any collective bargaining agreement between the Employer and the Union. The Employer will, however, designate representatives who will be available for consultation with claimant employees (or with a designated Benefits Claim Representative of the Union), so that a full explanation may be given with respect to the basis of disposition of claims.

Section 7. The failure of any insurance carrier(s) to provide any benefit for which it has contracted shall result in no liability to the Employer or to the Union; nor shall such failure be considered a breach by the Employer or the Union of any obligation undertaken under this or any other agreement. Nothing in this Agreement, however, shall be construed to relieve any insurance carrier from any liability it may have to the Employer, the Union, any employee or beneficiary of any employee. The terms of any contract or policy issued by an insurance carrier shall be controlling in all matters pertaining to benefits thereunder.

Section 8. The employer will pay the full premium cost of life insurance coverage in the amount of twenty thousand dollars or ~~one-time~~ **two times** their annual salary, whichever is greater for each employee. Such coverage shall be effective only for the period during which employees remain in service with the Employer, and the Employer retains the right to change insurance carriers or self-insure all or any portion of the benefits as long as the level of benefits remains substantially the same.

Section 9. Employees who are laid-off may continue their participation in the group insurance plans at their own expense for up to eighteen (18) months, provided the premium payments are made no later than the fifteenth (15th) day of the month prior to the month for which coverage is purchased.

Section 10. Employees who are retired may continue their participation in the group insurance plans at their own expense, provided that premium payments are made no later than the fifteenth (15th) day of the month prior to the month for which coverage is purchased, up to age 65 **or Medicare eligible**.

Section 11. An open enrollment period shall be provided for all group insurance coverage.

Section 12. The City retains the right to change insurance carriers or to self-insure all or any portion of insurance benefits.

Section 13. Long Term Disability Insurance.

Each employee shall be provided long term disability insurance to age 65 which shall pay 60% of regular gross wages or a maximum benefit to equal 70% of regular gross wages when combined with all sources, during a period of continuing disability from work, after an initial elimination period of ninety calendar days.

5) Article 27—Operation – Extra Board

REPLACE current contract language in Article 27 with the following:

Section 1: All work other than regular bid runs shall be assigned initially to Extra Board Operators. All Extra Board Operators shall respond to call made up them by Employer.

When Extra Board Operators are not available, the process defined in Article 30 will be followed.

When the Extra Board is changed after assignments have been posted, a minimum of one hour advance notice must be provided to the operators affected.

Section 2: The City shall determine the size of the Extra Board.

Section 3: All Monday Boards will rotated upward one space based on seniority. Beginning with a new run-pick, the Extra Board Operators with the highest seniority will be first on the Extra Board. Whoever was second in seniority for the same week will be first in Extra Board seniority the second week.

Section 4: Hold-downs (vacations) will be offered to the drivers on the extra board based on their company seniority; not the extra board seniority. Once a driver has chosen a hold-down he/she will not be available for open work unless contacted as part of the courtesy board procedure. If a hold down is chosen the driver will have that for the entire week.

Section 5: Drivers may choose from all work available as long as full time pieces (8 hours) are covered by the extra board.

Section 6: When the number of Extra Board drivers exceeds the amount of open work, then the Extra Board driver will be given a stand-by assignment. If an assignment opens up prior to the Extra Board driver beginning the stand-by, the Extra Board driver will be reassigned to that open work. If there is more than one 8-hour assignment that opens up before the driver begins the stand-by the driver will have the choice as to what assignment he/she would like.

Section 7: Before 1 pm (Monday – Saturday): Any open work will be offered to the first available extra board operator based on extra board seniority. This operator will have a choice of any available open work which includes, but is not limited to, report.

Once the first available extra board operator based on extra board seniority has chosen his/her assignment, the next available extra board operator based on extra board seniority will be given the opportunity to choose any of the remaining open assignments. This process will be followed until all the open assignments are filled.

Section 8: If a call off occurs after 1 pm but before 6 pm Monday – Saturday, the dispatcher will re-contact each of the available extra board operators in the order of seniority and provide an opportunity to change their assignment for the next day. After all extra board operators are assigned; the open work will be filled through the courtesy board procedures.

Any work which opens after 6 pm Monday through Saturday will be offered to drivers based on board position or, if all extra board drivers are assigned, be filled through the courtesy board.

Section 9: Once a piece of work has commenced, that piece of work shall remain with the assigned operator until the next shift can relieve, or unless that assigned operator is unable to complete the assigned work.

Section 10: Extra board operators who have worked all of a run shall not perform extra work in addition to the run when there is an Extra Board operator available.

Section 11: An Extra Board operator who lays off at the time of call for work may not work until the shift he or she was called for has ended, unless the board is exhausted for that day.

Section 12: The Extra Board shall be posted no later than 1:00 pm of each day for the following day's work (including Saturday).

Section 13: When the number of open assignments equals the number of available extra board operators the extra board operator who is at the bottom of the board will be assigned the remaining work.

Section 14: Every extra board operator has 5-minutes to return a call from the dispatcher. Should the driver fail to call within the 5-minutes, the next driver in extra board seniority will be called and offered any of the available work. If the operator passed-up does not call back, he/she will be assigned a run which includes, but is not limited to, report. If the operator does call back after an assignment has

been chosen by a lower extra board seniority driver but before the next assignment is chosen, he/she shall have the opportunity to choose what is remaining.

Section 15: Full time Extra Board Operators shall be scheduled for two days off each week which shall be Saturday and Sunday unless a hold-down (vacation) is chosen that is scheduled to work a Saturday.

Section 16: Full time Extra Board Operators shall be guaranteed forty (40) hours of pay per week.

Section 17: Employees who are absent or unavailable for work shall be charged with the number of hours of paid leave taken (to a maximum of 8 hours each day), regardless of the type of leave. Drivers off without pay shall be charged with 8 hours per day.

- a. Extra Board Operators shall be granted “time slips” when run assignments are not made in accordance with this Article and the written approval of the Transit Manager.
- b. All Extra Board Operators shall make a 10 a.m. and 1 p.m. call to the dispatcher. They shall have 15 minutes before and after the call in time. Operators on duty shall not be required to make the calls.

6) Article 2, Section 2

Change the amount of the uniform allowance to:

Hired July 1 – December 31 -- ~~\$800~~ ~~\$600~~

Hired January 1 – June 30 -- ~~\$400~~ ~~\$300~~

7) Article 36 – Wages, Rates and Classifications - Motor Coach Operators

Section 1. See attached salary schedule. Retain steps.

<u>Effective Date</u>	<u>Percentage</u>
07/01/2021	1.75%
04/01/2022	1.75%
07/01/2023	2%
04/01/2024	2%

Section 2: Deferred Comp.

Increase the City’s contribution specified in this Section from 2% to 3%.

8) Article 43—Tuition Reimbursement

Employees will be reimbursed up to a maximum of ~~eight hundred fifty dollars (\$850)~~ **three thousand dollars (\$3000)** annually for tuition costs for work-related courses and degree programs. Procedure and payment under this Section shall be in accord with the City Administrative Policy.

9) Article 47

Section 5 – Fix typo by modifying the Article referenced to Article 32.

Section 7

Part-time operators will accrue seniority in their own group. ~~Such seniority will not be used as criteria for selection for full-time or full-time temporary employees.~~ Seniority will govern in the selection of run assignments ~~and hold downs.~~

Section 13

Add the following to the current contract language:

Preference will include the following: Part-time drivers will be provided the opportunity for the full-time position based on

- A) Seniority**
- B) Attendance**
- C) Driving Record**
- D) Disciplinary Record**

Section 14

Part-time operators will be allowed up to three (3) consecutive regularly scheduled work days following the death of an immediate family member... **The maximum payout will be capped at 24 hours.**

Section 15

Add **MLK Day** and **Veterans Day** as paid holidays for part-time operators.

Section 17

~~Each July 1st, beginning July 1, 2004, On the second paycheck each November,~~ all permanent part-time Operators will be credited with paid leave hours based on the number of straight time hours worked the previous ~~fiscal~~ year, in accordance with the following Schedule:

Hours worked the previous year <u>(Nov. 1 - Oct. 31)</u>	Paid Leave Bank (Hours)
---	-------------------------

From 350 hours to under 520 hours	10 hours
From 520 hours to under 1,040 hours	20 hours
From 1,040 hours to under 1,300 hours	40 hours
From 1,300 hours to under 1560 hours	60 hours

ADD: Section 19

All part time operators will be allowed to opt into the dental and vision plan offered by the employer at the employee's expense.

10) Article 49 – Duration of Agreement

4-year Agreement (covering July 1, 2021-June 30, 2025)

11) Appendix A – Salary Schedules

Update salary schedules to incorporate negotiated wage increase.

12) Appendix C – Transportation Assistance

DELETE Appendix C, but add the following language to **Article 18, Section 3:**

Once employees are on City time, transportation to the bus routes will be arranged and provided by the City.

13) Appendix H – Performance Appraisal

DELETE

14) New Appendix – Electronic Equipment:

Section 1. The City and the Union understands that electronic equipment will continue to evolve and become an ever-increasing part of public transportation. The electronic equipment defined in this section includes, but may not be limited to, automatic vehicle locator systems, electronic surveillance systems, collision avoidance systems, and advanced driver-monitoring systems.

Section 2. Data shall be retrieved by the Transit Manager upon approval from the Public Works Director. The City Administrator or designee can approve this request in the absence of the Public Works Director. Surveillance for the date and times specified, for the bus or fixed facility identified is the only authorized data to be pulled.

Section 3. The City and the Union agree that the utilization of electronic equipment for disciplinary purposes must be limited to post-incident reviews that would include incidents, accidents, customer issues, and complaints. Utilization of electronic equipment will be limited in scope to the review of the specific incident(s), which in most instances will not exceed 5 minutes before and/or after the specific incident(s) at issue. If, the Transit Manager believes additional review related to the incident(s) that prompted the initial review beyond that noted above is necessary, the Transit Manager must get specific authorization from the City Administrator or Designee before expanding the review beyond the limitation detailed above. The City will make arrangements to review such video with the employee and, if necessary, the employee's union representative. Any electronic equipment that is utilized in the support of disciplinary actions will be made available to the union and the employee(s) involved.