

CITY COUNCIL MEETING

City of Davenport, Iowa

Wednesday, February 14, 2018; 5:30 PM

City Hall, 226 W. 4th Street, Council Chambers

I. Moment of Silence

II. Pledge of Allegiance

III. Roll Call

IV. Meeting Protocol and Decorum

V. Approval of Minutes

Approval of the City Council Meeting Minutes for January 24, 2018

VI. City Administrator Update

VII. Report on Committee of the Whole

Approval of the Report of the Committee of the Whole for February 7, 2018

VIII. Appointments, Proclamations, Etc.

A. Proclamations

1. 2018 Women In Construction Week

IX. Presentations

A. Local Business Recognition

Wenger Truck Line Inc.

X. Petitions and Communications from Council Members and the Mayor

A. Community Engagement Update - Alderman Dickmann

XI. Individual Approval of Items on the Discussion Agenda

1. Motion approving noise variance request(s) for various events on the listed dates at the listed times.

Mississippi Valley Fair, 2815 West Locust Street - Various Dates/Times in 2018 April - September, Over 50 dBa. [4th Ward]

2. Resolution to approve the plans, specifications, form of contract and estimated cost for the West 5th Street & Western Avenue Intersection Improvements Project. The estimated cost is \$562,000 budgeted in CIP #10548. [Ward 3] AMENDED AT COMMITTEE OF THE WHOLE

XII. Approval of All Items on the Consent Agenda

****NOTE:** These are routine items and will be enacted at the City Council Meeting by one roll call vote without separate discussion unless an item is requested to be removed and considered separately.

Community Development

1. Resolution accepting short sale of 601 Farnam Street owned by Interfaith Housing LTD. [Ward 3]

Public Safety

1. Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s).

Shenanigan's, St. Patrick's Day Event; 7:00 AM to 12:00 AM; Closure Location: at 7:00 AM until parade ends the sidewalk in front of 303 West 3rd Street, after parade ends the closure of the parking lane and one travel lane until Midnight [Ward 3]

Gathering of the Green Association, Antique John Deere Collectors Event at the RiverCenter, March 18-25, 2018, 6:00 AM - 11:00 PM; Closure Location: Pershing Street between Second and Third Streets [Ward 3]

Project Renewal, Fit Fest, April 21, 2018, 7:00 AM to 12:00 PM.; Closure Location: West 6th Street between Marquette and Gaines Streets and Warren Street closed between 5th and 6th Streets [Ward 3]

River Bandits, River Bandits 5K Race, April 21, 2018, 8:00 AM - 12:30 PM; Closure Location: Begins on 2nd Street to the Centennial Bridge, over the Centennial Bridge to the Government Bridge and return to Modern Woodmen Park via bike path [Ward 3]

St. Paul the Apostle Catholic Church, Join the Journey Fun Run, April 21, 2018, 8:00 a.m. to 10 a.m., Closure Location: Begins on Arlington and Grand Avenue, south 1/2 block to High Street, west 1/2 block to Tyler Park and return [Ward 5]

Village Preservation Society, Village in Bloom, Saturday, May 5, 2018, 6:30 AM - 6:30 PM; Closure Location: 11th Street between Mound and Jersey Ridge Road [Ward 6]

Cornbelt Running Club, Bix @ 6 Training Runs, Thursdays -- June 21 and 28, July 5 and 12, 6:00 PM - 8:00 PM; Closure Location: 3rd Street from LeClaire to Pershing, Pershing from 3rd to Kirkwood Blvd, Kirkwood Blvd from Pershing to Jersey Ridge, Jersey Ridge from Kirkwood Blvd to Middle Road, Middle Road to McClellan Blvd to River Drive and return [Wards 3, 5, 6]

2. Motion approving beer and liquor license applications.

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

Ward 3

At The Stardust (At The Stardust, LLC) - 218 Iowa St. - License Type: C Liquor

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

Ward 2

California Pho (Binh Van Nguyen) - 3559 W Kimberly Rd., Ste. 4, 5, 6 - License Type: Beer / Wine

Ward 3

Chuck's Tap (White T. Corporation) - 1731 W 6th St. - License Type: C Liquor

Figge Art Museum (Frontier Management Corp.) - 225 W 2nd St. - Outdoor Area - License Type: C Liquor

New Opendore Tap (New Opendore Ltd.) - 2148 W 3rd St. - Outdoor Area - License Type: C Liquor

Tappa's Steak House (Big Tap Productions, Inc.) - 1620 Rockingham Rd. - License Type: C Liquor

Ward 4

The Pour House (Boss Lady, Inc.) - 1502 W Locust St. - Outdoor Area - License Type: C liquor

Ward 5

Bootleggers (Lola K, LLC) - 2228 E 11th St. - Outdoor Area - License Type: C Liquor

The Outing Club (The Outing Club) - 2109 Brady St. - Outdoor Area - License Type: C Liquor

Ward 6

Granite City Food & Brewery (Granite City Restaurant Operations, Inc.) - 5270 Utica Ridge Rd. - Outdoor Area - License Type: C Liquor / Brew Pub

Homewood Suites (Davenport Lodging Group, LLC) - 4750 Progress Dr. - License Type: Beer / Wine

Huhot Mongolian Grill (CCW, LLC) - 3006 E 53rd St. - License Type: Beer / Wine

Hy-Vee Market Café (Hy-Vee, Inc.) - 4064 E 53rd St. Café Area - Outdoor Area - License Type: C Liquor

Ward 8

GD Xpress (Ram II LLC) - 4607 N Pine St. - License Type: E Liquor / C Beer / B Wine

Steeplegate Inn/One Hundred West (Frontier Management Corp.) - 100 W 76th St. - License Type: B Liquor

Thunder Bay Grille (Thunder Bay Grille, Inc.) - 6511 Brady St. - Outdoor Area - License Type: C Liquor

Public Works

1. Resolution accepting the Granite Way Project completed by Langman Construction, Inc. of Rock Island, IL. This project was completed with a final contract amount of \$2,804,552 budgeted in CIP #35020. [Ward 8]
2. Resolution approving the proposed plans, specifications, form of contract and estimate of cost for the Utica Ridge Sidewalk Phase II. The estimated cost is \$102,000 budgeted in CIP #28011. [Ward 6]
3. Resolution awarding a contract for the Sterilite Intersection Improvements, RISE Project: RMX-1827(682)--9E-82, to Absolute Concrete Construction, Inc of Slater, IA in the amount of \$2,359,690.38 budgeted in CIP #35029. [Ward 8]
4. Motion to award a contract for the Duck Creek South Sewer Manholes to Legacy Corporation of East Moline, IL in the amount of \$69,851 budgeted in CIP #00200. [Ward 7]

Finance

1. Resolution setting a public hearing on the conveyance of a vacant lot, Parcel G0034-25, formerly 1012 W 9th Street, located in Mitchell's Bluff Addition (Paul Goulet, Petitioner) [Ward 3]
2. Resolution approving a three-year renewal of the Microsoft Enterprise License Agreement in the amount of \$523,767.78, to be paid over three annual installments. [All Wards]
3. Resolution approving the purchase of mobile data computers and accessories from Keltek, Inc. at the price of \$274,628.23 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. [All Wards]
4. Resolution setting a public hearing to convey city owned parcel W0425-01 adjacent to the east of 2305 W. 67th Street owned by the Dirksens. Petitioners Ronald and Janice Dirksen. [Ward 8]
5. Motion approving the purchase of a Vermeer Chipper from a NJPA contract from Vermeer Corporation of Pella, IA in the amount of \$56,200.00. CIP# 26005 [All Wards]
6. Motion awarding a contract for security services at several city locations to Per Mar Security Services of Davenport. [Wards 1, 3, and 8]
7. Motion approving the withdrawal from the Iowa Joint Utility Management Program. [All Wards]

XIII. Other Ordinances, Resolutions and Motions

1. Motion for suspension of rules to add and vote on the following resolution
2. Resolution awarding a professional services contract for design work for the replacement of the HVAC systems at the RiverCenter to IMEG Corp of Rock Island, IL in the amount of \$210,000, CIP #69014. [Ward 3]

XIV. Public with Business

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

XV. Reports of City Officials

XVI. Adjourn

City of Davenport

Agenda Group: Council
Department: City Clerk
Contact Info: Jackie E Holecek
Wards: ALL

Action / Date
2/14/2018

Subject:
Approval of the City Council Meeting Minutes for January 24, 2018

ATTACHMENTS:

Type	Description
▣ Cover Memo	CC Minutes 012418

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	1/25/2018 - 2:43 PM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, January 24, 2018---The Council observed a moment of silence. Pledge of Allegiance. The Council met in regular session at 5:30 PM with Mayor Klipsch presiding and all aldermen present.

The minutes of the January 10, 2018 City Council meeting were approved as printed.

The report of the Committee of the Whole was as follows: COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, January 17, 2018--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present. The following Public Hearings were held: Public Works: on the proposed resolution of necessity covering the FY17 Alley Resurfacing Program, for the alleys between LeClaire and Farnam from Garfield to Columbia and between Schricker and Glaspell from Pine to Belmont; on the plans, specifications, form of contract and estimated cost for the ADA Ramp Program FY18. The estimated cost is \$230,000 budgeted in CIP #28004; on the plans, specifications, form of contract and estimated cost for Pheasant Creek Tributary Stream Stabilization, budgeted in CIP #33023; Finance: on the issuance of not-to-exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018; on the issuance of not-to-exceed \$12,000,000 General Obligation Refunding Bonds. Presentation: June 30, 2017 Comprehensive Annual Financial Report and Audit Review (RSM US LLP). Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Gripp reviewed all items listed. On motion by Ald. Clewell, second by Ald. Rawson all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Ambrose the item approving a noise variance for Dam View Inn was moved to the Discussion Agenda; all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Dunn, second by Ald. Gripp the following resolution was deleted: accepting the Brady Street Sewer Repair & Resurfacing Project, CIP #35012. On motion by Ald. Dunn, second by Ald. Matson all items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Clewell all items moved to the Consent Agenda. Council adjourned at 6:05 p.m.

January 24, 2018

The following Appointments were approved: Affirmative Action Advisory Commission: Jazmine E. Newton-Butt, Erie Johnson, Christina Hester, 15.

The following Presentation was held: Student Recognitions – Davenport West High School: National Student Leadership Academy and Spontaneous Speaking Speech Tournament.

The Discussion Agenda items were as follows: NOTE: The votes on all ordinances and resolutions were by roll call vote. The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.

On motion by Ald. Rawson, second by Ald. Meginnis the following motion was amended by moving the time from 1:30 a.m. to Midnight and passed as amended: Motion approving a noise variance request for the Dam View Inn, 410 East 2nd Street, St. Patrick's Day Celebration, Saturday, March 17th, 8:00 a.m. to Midnight, Outdoor Music, Over 50 dBa, 16.

The Consent Agenda was as follows: NOTE: These are routine items and are enacted at the City Council meeting by one roll call vote. The vote was unanimous unless otherwise noted.

Community Development: The following ordinance was adopted: for Case No. ROW17-06 being the request of the City of Davenport for the right-of-way vacation (abandonment) of 10,800 square feet, more or less, of public right-of-way south of the west terminus of Dugan Court and north of the west terminus of the right-of-way south of Dugan Court, 17.

The following resolution was adopted: authorizing application to the Iowa Department of Transportation's RISE program for grant assistance for reconstruction of Slopertown Road between Division Street and Harrison Street, 18.

Public Safety: The following ordinance moved to second consideration: amending Schedule VI of Chapter 10.96 entitled "Speed Limits" by adding Division Street from 76th Street to the north end of the Interstate 80 bridge as a 35 mph street.

The following resolution was adopted: closing various street(s), lane(s) or public grounds on the listed dates to hold outdoor events, 19.

January 24, 2018

The following motions were passed: approving noise variance request for various events on the listed dates and times, 20; approving the petition for a street light in front of 727 Westerfield Road, 21; approving all submitted beer and liquor license applications, 22.

Public Works: The following resolutions were adopted: approving the plans, specifications, form of contract, and estimated cost for the 2018 Civic Access (ADA Ramp) Improvement Program. The estimated cost is \$230,000 budgeted in CIP #28004, 23; accepting the Riverfront Infrastructure Demolition Project completed by Hawkeye Paving Corporation of Bettendorf, IA. This project was completed with a final contract amount of \$92,257 budgeted in CIP #68004, 24; approving the plans, specifications, form of contract and estimated cost for Pheasant Creek Tributary Stream Stabilization. The estimated cost is \$160,000 budgeted in CIP #33023, 25; acceptance for phase one of the FY18 Sewer Lining Program CIP #30036, 26; assessing the cost of boarding up buildings, brush and debris removal, replacing sidewalk, and weed cutting at various lots and tracts of real estate, 27, 28, 29, 30.

The following motion was approved: approving funding for the top end overhaul of engine #2 at Water Pollution Control Plant to Altorfer Inc. in the amount of \$95,000, 31.

Finance: The following resolutions were adopted: making provisions for the issuance of not-to-exceed \$9,500,000 General Obligation Corporate Bonds, Series 2018, 32; making provisions for the issuance of not-to-exceed \$12,000,000 General Obligation Refunding Bonds, Series 2018, 33.

The following motion was passed: awarding the purchase of a chipper truck with cab, body, and corner LED strobe lights for the Forestry Division to Deery Brothers of Iowa City, IA in the amount of \$65,388.00 with trade, 34.

Finance:

The following is a summary of revenue received for the month of December, 2017.

Property taxes	1,568,247
Other City taxes	2,581,373
Special assessments	-0-
Licenses & Permits	184,128
Intergovernmental	3,606,640

January 24, 2018

Charges for services	3,487,150
Use of monies & property	107,898
Fines & forfeits	173,498
Bonds/Loan Proceeds	36,731
Miscellaneous	463,564

The following Civil Service List was received and filed: *Assistant Fire Chief-Fire Marshal*: Jim Morris, Robb Macdougall, Mike Carlsten, Ron Burchette, Paul Hartman, Nate Wilson, 35.

On motion by Ald. Dickmann, second by Ald. Rawson, with all alderman present voting aye, Council recessed to Executive Session at 5:48 p.m. to discuss stragey with counsel in matters involing litigation pursuant to Iowa Code Section 21.5(1)(c) and for the purpose of discussing strategy for upcoming labor negotiations with the City's organized employees pursuant to Iowa Code Section 20.17(3). Council reconvened in Executive Session at 5:50 p.m. with Mayor Pro tem Matson and all alderman present. On motion by Ald. Rawson, second by Ald. Ambrose the Council reconvened in Open Session at 6:43 p.m.

On motion Council adjourned at 6:43 P.M.



Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group: Council
Department: City Clerk
Contact Info: Jackie E Holecek
Wards: ALL

Action / Date
2/14/2018

Subject:
Approval of the Report of the Committee of the Whole for February 7, 2018

ATTACHMENTS:

Type	Description
▣ Cover Memo	COW Report 020718

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/9/2018 - 9:38 AM

COUNCIL CHAMBERS, CITY HALL, Davenport, Iowa, Wednesday, February 7, 2018--The Council observed a moment of silence. Pledge of Allegiance. The Council met in Committee of the Whole at 5:30 PM with Mayor Klipsch presiding and all alderman present Ald. Gripp. The following Public Hearings were held: Public Works: on the plans, specifications, form of contract and estimated cost for West 5th Street & Western Avenue Intersection Improvements Project. The estimated cost is \$562,000 budgeted in CIP #10548; on the plans, specifications, form of contract and estimated cost for the Utica Ridge Sidewalk Phase II. The estimated cost is \$102,000 budgeted in CIP #28011. Action items for Discussion: (The votes on all motions were by voice vote. All votes were unanimous unless specifically noted.) Community Development: Ald. Clewell reviewed all items listed. On motion by Ald. Clewell, second by Ald. Matson all items moved to the Consent Agenda. Public Safety: Ald. Rawson reviewed all items listed. On motion by Ald. Condon, second by Ald. Ambrose item 2 moved to the Discussion Agenda and all other items moved to the Consent Agenda. Public Works: Ald. Ambrose reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson the following resolution was amended by deleting the alternative options for concrete or asphalt paving and requiring brick rehabilitation (Ald. Tompkins voting nay). On motion by Ald. Dunn, second by Ald. Rawson item #1 moved to the Discussion Agenda; all other items moved to the Consent Agenda. Finance: Ald. Tompkins reviewed all items listed. On motion by Ald. Meginnis, second by Ald. Rawson all items moved to the Consent Agenda. On motion by Ald. Ambrose, second by Ald. Rawson the rules were suspension (All aldermen voting aye) and the following motion was passed: setting a public hearing for the FY 2019 Operating Budget, FY 2019 Capital Improvement Program, and the FY 2019 - FY 2024 Capital Improvement Program for February 21, 2018, 36. Council adjourned at 6:45 p.m.

City of Davenport

Agenda Group: Council
Department: Office of the Mayor
Contact Info: Nevada Lemke
Wards: All

Action / Date
2/14/2018

Subject:
2018 Women In Construction Week

ATTACHMENTS:

Type	Description
▢ Cover Memo	2018 Women In Construction Week

REVIEWERS:

Department	Reviewer	Action	Date
Office of the Mayor	Admin, Default	Approved	2/9/2018 - 9:26 AM

Proclamation

- Whereas** National Association of Women in Construction (NAWIC) Quad Cities Chapter No. 50 has distinguished itself for 55 years as the voice of women in construction in the Quad City area; and
- Whereas** the work done by NAWIC Quad Cities Chapter No. 50 has benefited Davenport, Iowa through community development and educational programs; and
- Whereas** NAWIC Quad Cities Chapter No. 50 has unceasingly promoted the employment and advance of women in the construction industry; and
- Whereas** the construction community, represented by NAWIC Quad Cities Chapter No. 50 has been a driving force in fostering community development through renovation and beautification projects; promotion of skilled trades careers; and a positive vision of the future; and
- Whereas** NAWIC Quad Cities Chapter No. 50 has sought to achieve successful results for Davenport, Iowa and surrounding areas in a cooperative spirit with other organizations.
- Now therefore** We, Mayor Frank Klipsch and the Davenport City Council do hereby recognize NAWIC Quad Cities Chapter No. 50 and its many dedicated volunteers for its steadfast work on behalf and support of women in construction, and do hereby proclaim March 4th-10th, 2018 as

2018 Women In Construction Week

in the City of Davenport and encourage our citizens to congratulate the organization on its many accomplishments.

Dated this 14th day of February, 2018

Frank J. Klipsch
Mayor of Davenport

Jackie E. Holecek, MMC
Deputy City Clerk

City of Davenport

Agenda Group: Council
Department: Office of the Mayor
Contact Info: Nevada Lemke
Wards: All

Action / Date
2/14/2018

Subject:
Local Business Recognition

Wenger Truck Line Inc.

REVIEWERS:

Department	Reviewer	Action	Date
Office of the Mayor	Admin, Default	Approved	2/9/2018 - 9:26 AM

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Jackie Holecek x6163
Wards: 4

Action / Date
2/15/2017

Subject:
Motion approving noise variance request(s) for various events on the listed dates at the listed times.

Mississippi Valley Fair, 2815 West Locust Street - Various Dates/Times in 2018 April - September, Over 50 dBa. [4th Ward]

ATTACHMENTS:

Type	Description
▣ Cover Memo	MVF Noise Letter/Dates

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:00 PM



Mississippi Valley Fair, Inc.

2815 West Locust Street / Davenport, IA 52804

(563) 326-5338

FAX (563) 326-3111

www.mvfair.com

Shawn Loter
General Manager

January 16, 2018

Jackie Holecek, CMC
City Administration
226 West Fourth Street
Davenport, Iowa 52801

Dear Jackie,

On behalf of the Mississippi Valley Fair, I would like to request our 2018 noise variance for summer activities for the attached tentative dates. I am once again requesting a variance until 10:30 for our quarter mile track events, and a variance that allows us to finish the feature race on the half mile track, as long as the race is started before 10:00 p.m.. In any event, we will do our best to make sure that we comply with the 10:30 curfew for all track events, but do need some kind of cushion for the half mile races. The variance has worked well for us in the past several years.

I am enclosing a list of events scheduled to date and will update you on any new events or changes to the schedule.

Please feel free to call me if you have any questions. I will look forward to your written reply.

Regards,

Shawn Loter
General Manager
Mississippi Valley Fair

CC: Mayor Frank Klipsch

Mississippi Valley Fair - July 31st - August 5th, 2018

2018 CALENDAR OF EVENTS		
DATE	EVENT	WEB OR #
1/27/2018	HAND IN HAND CHILI COOK OFF	HANDINHANDQC.ORG
1/27/2018	4-H BANQUET	www.extension.iastate.edu
1/28/2018	BINGO	WWW.MVFAIR.COM
1/30/2018	BINGO	WWW.MVFAIR.COM
2/4/2018	BINGO	WWW.MVFAIR.COM
2/6/2018	BINGO	WWW.MVFAIR.COM
2/10/2018	HEARTS FOR HORSES DANCE	www.facebook.com/qche
2/11/2018	BINGO	WWW.MVFAIR.COM
2/13/2018	BINGO	WWW.MVFAIR.COM
2/17/2018	DUCKS UNLIMITED BANQUET	
2/18/2018	BINGO	WWW.MVFAIR.COM
2/20/2018	BINGO	WWW.MVFAIR.COM
2/24/2018	S.C. CATTLEMENS DINNER	
2/25/2018	FLEA MARKET	MIKE 563-340-2550
MARCH 2-4	GUN SHOW	MARK 563-590-4248
03/04/18	BINGO	WWW.MVFAIR.COM
3/6/2018	BINGO	WWW.MVFAIR.COM
3/10/2018	BIG RIVER LONGBEARDS	
3/10/2018	S.C. REPUBLICANS	
3/11/2018	BINGO	WWW.MVFAIR.COM
3/13/2018	BINGO	WWW.MVFAIR.COM
MARCH 16-17	ST. PATTY'S DAY BASH	WWW.MVFAIR.COM
3/18/2018	BINGO	WWW.MVFAIR.COM
3/20/2018	BINGO	WWW.MVFAIR.COM
3/25/2018	BINGO	WWW.MVFAIR.COM
3/27/2018	BINGO	WWW.MVFAIR.COM
3/31/2018	GO KART TEST AND TUNE	WWW.DAVENPORTKART
3/31/2018	RANCH RIDERS EASTER EGG HUNT	
4/1/2018	BINGO	WWW.MVFAIR.COM
4/3/2018	BINGO	WWW.MVFAIR.COM
4/6/2018	STOCK CAR TEST AND TUNE	WWW.DAVENPORTSPEED
APRIL 5-7-2018	MECUM TRACTOR AUCTION	WWW.MECUM.COM
04/07/18	GO KARTS, FROSTBUSTER RACE	WWW.DAVENPORTKART
04/08/18	BINGO	WWW.MVFAIR.COM
04/10/18	BINGO	WWW.MVFAIR.COM
4/13/2018	IMCA DEERY RACE	WWW.DAVENPORTSPEED
4/14/2018	GO KARTS	WWW.DAVENPORTKART
4/15/2018	BINGO	WWW.MVFAIR.COM
4/17/2018	BINGO	WWW.MVFAIR.COM
4/20/2018	LUCAS OIL RACE 1/2 MILE	WWW.DAVENPORTSPEED
4/21/2018	GO KARTS	WWW.DAVENPORTKART
4/22/2018	BINGO	WWW.MVFAIR.COM
4/24/2018	BINGO	WWW.MVFAIR.COM
4/27/2018	SEASON OPEN RACES	WWW.DAVENPORTSPEED

	4/28/2018	97X PROM FROM HELL	
	4/29/2018	CITY OF DAVENPORT, SPRING FORMAL DANCE	
	4/29/2018	BINGO	WWW.MVFAIR.COM
	5/1/2018	BINGO	WWW.MVFAIR.COM
	5/4/2018	LUCAS OIL RACE	WWW.MVFAIR.COM
	5/6/2018	TRAIN SHOW	
	5/5/2018	GO KARTS	DAVENPORTKARTWAY.CO
	5/6/2018	BINGO	WWW.MVFAIR.COM
	5/8/2018	BINGO	WWW.MVFAIR.COM
	5/11/2018	AMERICAN IRON RACES	WWW.DAVENPORTSPEED
MAY 12-13		S.C. KENNEL DOG SHOW	
	5/13/2018	BINGO	WWW.MVFAIR.COM
	5/15/2018	BINGO	WWW.MVFAIR.COM
	5/18/2018	IMCA MODIFIED MADNESS	WWW.DAVENPORTSPEED
	5/19/2018	MONSTER TRUCK SHOW	WWW.MVFAIR.COM
	5/19/2018	GO KARTS	WWW.DAVENPORTKART
	5/20/2018	GO KARTS	WWW.DAVENPORTKART
	5/22/2018	BINGO	WWW.MVFAIR.COM
	5/25/2018	KIDS NIGHT RACES	WWW.DAVENPORTSPEED
	5/27/2018	BINGO	WWW.MVFAIR.COM
	5/29/2018	BINGO	WWW.MVFAIR.COM
	6/1/2018	RACES	WWW.DAVENPORTSPEED
	6/2/2018	GO KARTS	WWW.DAVENPORTKART
	6/3/2018	BINGO	WWW.MVFAIR.COM
	6/5/2018	BINGO	WWW.MVFAIR.COM
	6/8/2018	SPORT MOD CHALLENGE	WWW.DAVENPORTSPEED
	6/10/2018	ALL BREED HORSE SHOW	
	6/10/2018	BINGO	WWW.MVFAIR.COM
	6/12/2018	BINGO	WWW.MVFAIR.COM
	6/13/2018	GO KARTS	WWW.MVFAIR.COM
	6/15/2018	AMERICAN IRON RACES	WWW.DAVENPORTSPEED
	6/17/2018	BINGO	WWW.MVFAIR.COM
	6/19/2018	BINGO	WWW.MVFAIR.COM
	6/22/2018	RACES WITH JALOPIES	WWW.DAVENPORTSPEED
	6/23/2017	GO KARTS	WWW.DAVENPORTKART
	6/24/2018	BINGO	WWW.MVFAIR.COM
	6/26/2018	BINGO	WWW.MVFAIR.COM
	6/29/2018	RACES	WWW.DAVENPORTSPEED
	7/1/2018	FLEA MARKET	MIKE 563-340-2550
	7/1/2018	BINGO	WWW.MVFAIR.COM
	7/3/2018	BINGO	WWW.MVFAIR.COM
	7/6/2018	RACES	WWW.DAVENPORTSPEED
	7/7/2018	TRACTOR PULL	WWW.MVFAIR.COM
	7/8/2018	ALL BREED HORSE SHOW	
	7/8/2018	BINGO	WWW.MVFAIR.COM
	7/10/2018	BINGO	WWW.MVFAIR.COM
	7/13/2018	STREET STOCK CLASH	WWW.DAVENPORTSPEED

7/14/2018	GO KARTS	WWW.DAVENPORTKARTV
7/15/2018	BINGO	WWW.MVFAIR.COM
7/17/2018	BINGO	WWW.MVFAIR.COM
7/17/2018	WORLD OF OUTLAW LATE MODEL RACE	WWW.MVFAIR.COM
7/17/2018	GO KARTS	WWW.DAVENPORTKARTV
7/18/2018	GO KARTS	WWW.DAVENPORTKARTV
7/22/2018	BINGO	WWW.MVFAIR.COM
7/24/2018	BINGO	WWW.MVFAIR.COM
JULY 31-AUGUST 5	FAIR	WWW.MVFAIR.COM
8/10/2018	RACES WITH POWDER PUFF	WWW.DAVENPORTSPEED
8/11/2018	GO KARTS	WWW.DAVENPORTKARTV
8/12/2018	BINGO	WWW.MVFAIR.COM
8/12/2018	GO KARTS	WWW.DAVENPORTKARTV
8/14/2018	BINGO	WWW.MVFAIR.COM
8/17/2018	KIDS NIGHT RACES	WWW.DAVENPORTSPEED
8/18/2018	FLYING EYEBALL CAR SHOW	
8/19/2018	BINGO	WWW.MVFAIR.COM
8/21/2018	BINGO	WWW.MVFAIR.COM
8/24/2018	SEASON CHAMPIONSHIP RACES	WWW.DAVENPORTSPEED
8/25/2018	DEMOLITION DERBY	WWW.MVFAIR.COM
8/25/2018	GO KARTS	WWW.DAVENPORTKARTV
8/26/2018	FLEA MARKET	MIKE 563-340-2550
8/26/2018	BINGO	WWW.MVFAIR.COM
8/28/2018	BINGO	WWW.MVFAIR.COM
AUGUST 30-SEPTEMBER 1	ANITQUE MOTORCYCLE RALLY	WWW.CHIEFBLOCKHAWK
8/31/2018	MOTORCYCLE RACES	WWW.MVFAIR.COM
9/2/2018	BINGO	WWW.MVFAIR.COM
9/4/2018	BINGO	WWW.MVFAIR.COM
9/7/2018	NIGHT OF DESTRUCTION RACES	WWW.DAVENPORTSPEED
9/9/2018	BINGO	WWW.MVFAIR.COM
9/11/2018	BINGO	WWW.MVFAIR.COM
9/15/2018	GO KARTS	WWW.DAVENPORTKARTV
9/16/2018	BINGO	WWW.MVFAIR.COM
9/18/2018	BINGO	WWW.MVFAIR.COM
9/20/2022	MISSISSIPPI VALLEY QUILTERS SHOW	
9/21/2018	GOVERNORS CUP RACES	WWW.DAVENPORTSPEED
SEPTEMBER 22-23	GO KARTS-FALL BASH	WWW.DAVENPORTKARTV
9/23/2018	BINGO	WWW.MVFAIR.COM
9/25/2018	BINGO	WWW.MVFAIR.COM
9/30/2018	BINGO	WWW.MVFAIR.COM
10/2/2018	BINGO	WWW.MVFAIR.COM
10/5 TO 10/7/2018	GUN SHOW	MARK 563-590-4248
10/7/2018	BINGO	WWW.MVFAIR.COM
10/9/2018	BINGO	WWW.MVFAIR.COM
10/13/2018	GO KARTS	WWW.DAVENPORTKARTV
10/14/2018	BINGO	WWW.MVFAIR.COM

	10/16/2018	BINGO	WWW.MVFAIR.COM
	10/20/2018	GO KARTS	WWW.DAVENPORTKARTV
	10/21/2018	BINGO	WWW.MVFAIR.COM
	10/23/2018	BINGO	WWW.MVFAIR.COM
OCTOBER 27-28		ROCK AND GEM SHOW	
	10/27/2018	97 X HALLOWEEN PARTY	
	10/28/2017	BINGO	WWW.MVFAIR.COM
	10/28/2018	FLEA MARKET	MIKE 563-340-2550
	10/30/2018	BINGO	WWW.MVFAIR.COM
	11/1/2018	MOLYNEAUX EUCHRE TOURNAMENT	
	11/3/2018	GO KART BANQUET	WWW.DAVENPORTKARTV
	11/4/2018	BINGO	WWW.MVFAIR.COM
	11/6/2018	BINGO	WWW.MVFAIR.COM
NOVEMBER 8-10		MECUM TRACTOR AUCTION	WWW.MECUM.COM
	11/11/2018	BINGO	WWW.MVFAIR.COM
	11/13/2018	BINGO	WWW.MVFAIR.COM
	11/17/2018	RACE BANQUET	WWW.DAVENPORTSPEED
	11/18/2018	BINGO	WWW.MVFAIR.COM
	11/20/2018	BINGO	WWW.MVFAIR.COM
	11/25/2018	BINGO	WWW.MVFAIR.COM
	11/27/2018	BINGO	WWW.MVFAIR.COM
	12/2/2018	BINGO	WWW.MVFAIR.COM
	12/3/2018	WLLR CARDS ON SALE	WWW.MVFAIR.COM
	12/4/2018	BINGO	WWW.MVFAIR.COM
	12/9/2018	BINGO	WWW.MVFAIR.COM
	12/11/2018	BINGO	WWW.MVFAIR.COM
	12/16/2018	BINGO	WWW.MVFAIR.COM
	12/18/2018	BINGO	WWW.MVFAIR.COM
	12/23/2018	BINGO	WWW.MVFAIR.COM
	12/30/2018	BINGO	WWW.MVFAIR.COM
	12/31/2018	BINGO	WWW.MVFAIR.COM

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Steve Math; (563) 327-5164
Wards: 3

Action / Date
2/7/2018

Subject:

Resolution to approve the plans, specifications, form of contract and estimated cost for the West 5th Street & Western Avenue Intersection Improvements Project. The estimated cost is \$562,000 budgeted in CIP #10548. [Ward 3] AMENDED AT COMMITTEE OF THE WHOLE

Recommendation:

Approve the resolution.

Relationship to Goals:

Sustainable Infrastructure

Background:

FEBRUARY 7, 2018: This resolution was amended by removing the alternative options of concrete and asphalt and requiring just brick restoration

To improve drainage at this intersection the existing brick pavers will be removed and reinstalled with new concrete curb and gutter. Street grading will be adjusted to improve site drainage along with installation of new storm sewer piping and inlets.

The base bid includes reconstructing the westbound travel lane between Western and Scott as well as the 5th and Western intersection all in brick.

The first alternate would allow for reconstruction of the east and westbound lanes between Western and Scott entirely in brick. The second alternate reconstructs the travel lane in concrete. The third alternate reconstructs the travel lane in asphalt. All bid alternates reconstruct the intersection in brick per the historic streets resolution.

The current estimate for reconstruction is \$562,000.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW_RES pg2

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

Resolution No. _____

Resolution offered by Alderman Ambrose:

RESOLVED by the City Council of the City of Davenport.

RESOLUTION to approve the plans, specifications, form of contract and estimated cost for the West 5th Street & Western Avenue Intersection Improvements project. The estimated cost is \$562,000 budgeted in CIP #10548.

WHEREAS, plans, specifications, form of contract and an estimate of cost were filed with the City Clerk of Davenport, Iowa, for the West 5th Street & Western Avenue Intersection Improvements project.

WHEREAS, Notice of Hearing on plans, specifications and form of contract was published as required by law:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that said plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the West 5th Street & Western Avenue Intersection Improvements project.

Passed and approved this 14th day of February, 2018.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Bruce Berger
Wards: 3

Action / Date
2/7/2018

Subject:
Resolution accepting short sale of 601 Farnam Street owned by Interfaith Housing LTD. [Ward 3]

Recommendation:
Approve the resolution.

Relationship to Goals:
Strengthen Neighborhoods.

Background:

Over the past 20 years, Interfaith Housing acquired and rehabilitated four properties with assistance from federal HOME funding through the City of Davenport, one of which was 601 Farnam Street. In 2014, Interfaith Housing's Executive Director, Todd Theis, contacted staff to inquire about a payment arrangement for these four housing loans as the agency had fallen behind on payments. A reduced monthly payment arrangement was agreed upon as the units were occupied and creating revenue. However, Interfaith was unable to stay current on this reduced payment arrangement. The properties have remained occupied and have met the federal affordability requirements as stipulated in the City's obligation to HUD for the use of the funding and that federal affordability period has now ended. In 2017, the Interfaith Housing Board of Directors voted to sell all four federally assisted properties.

Two of the properties now have individual offers for purchase. However, the offer amount is not sufficient enough to allow for retiring the existing debt against each property, including the HOME mortgage against each property which is held by the City. This creates what is called a "short sale", meaning that the City would not fully recoup the principle amount remaining.

This situation is not uncommon with central city market values being comparatively moderate. Often the cost for a developer/rehabber to acquire and renovate supersedes the immediate market value of the property. HUD HOME funding can be a gap financing tool to assist and does allow for a reduction in the repayment of the development subsidy. There are two challenges in this circumstance. One is that the dollar amount that would need to be written off for one of the proposed sales is \$55,905, which exceeds staff authority (\$50,000). Second, due to unpaid liens/utility fees, the properties would be up for tax sale in June, with Interfaith indicating that they will not be able to bring the properties current.

If acceptable, the City would recoup approximately \$120,000 from the two sales. These recaptured funds are required to be reprogrammed (reused) as HOME funding for future HOME-eligible projects. Approval of this resolution authorizes the Mayor or his designee to sign documents related to Interfaith Housing's proposed sale of 601 Farnam.

ATTACHMENTS:

Type	Description
▢ Resolution Letter	CD RES SHORT SALE INTERFAITH

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 12:59 PM

Resolution No. _____

Resolution offered by Alderman _____

RESOLVED by the City Council of the City of Davenport

RESOLUTION accepting short sale of 601 Farnam Street owned by Interfaith Housing LTD. Legal description Parcel F0051-38, which has the address of 601 Farnam The West 100 feet of Lot 1 in Block 146 in LeClaire's Twelfth Addition to the City of Davenport, Scott County, Iowa.

WHEREAS, the City of Davenport previously provided federal HOME funding to Interfaith Housing to rehabilitate 601 Farnam; and

WHEREAS, the City of Davenport holds a mortgage on the property; and

WHEREAS, the property has met the federal affordability requirements; and

WHEREAS, Interfaith Housing LTD Board of Directors has voted to sell the property; and

WHEREAS, Interfaith Housing LTD is requesting the City Council accept the short sale of 601 Farnam.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the Mayor and/or his designee are authorized to execute all documents necessary to accept the short sale of the above real estate.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Jackie E Holecek
Wards: 3

Action / Date
2/7/2018

Subject:
Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s).

Shenanigan's, St. Patrick's Day Event; 7:00 AM to 12:00 AM; Closure Location: at 7:00 AM until parade ends the sidewalk in front of 303 West 3rd Street, after parade ends the closure of the parking lane and one travel lane until Midnight [Ward 3]

Gathering of the Green Association, Antique John Deere Collectors Event at the RiverCenter, March 18-25, 2018, 6:00 AM - 11:00 PM; Closure Location: Pershing Street between Second and Third Streets [Ward 3]

Project Renewal, Fit Fest, April 21, 2018, 7:00 AM to 12:00 PM.; Closure Location: West 6th Street between Marquette and Gaines Streets and Warren Street closed between 5th and 6th Streets [Ward 3]

River Bandits, River Bandits 5K Race, April 21, 2018, 8:00 AM - 12:30 PM; Closure Location: Begins on 2nd Street to the Centennial Bridge, over the Centennial Bridge to the Government Bridge and return to Modern Woodmen Park via bike path [Ward 3]

St. Paul the Apostle Catholic Church, Join the Journey Fun Run, April 21, 2018, 8:00 a.m. to 10 a.m., Closure Location: Begins on Arlington and Grand Avenue, south 1/2 block to High Street, west 1/2 block to Tyler Park and return [Ward 5]

Village Preservation Society, Village in Bloom, Saturday, May 5, 2018, 6:30 AM - 6:30 PM; Closure Location: 11th Street between Mound and Jersey Ridge Road [Ward 6]

Cornbelt Running Club, Bix @ 6 Training Runs, Thursdays -- June 21 and 28, July 5 and 12, 6:00 PM - 8:00 PM; Closure Location: 3rd Street from LeClaire to Pershing, Pershing from 3rd to Kirkwood Blvd, Kirkwood Blvd from Pershing to Jersey Ridge, Jersey Ridge from Kirkwood Blvd to Middle Road, Middle Road to McClellan Blvd to River Drive and return [Wards 3, 5, 6]

Recommendation:
Consider the request.

Relationship to Goals:
Supporting local events.

ATTACHMENTS:

Type	Description
▣ Cover Memo	Resolution

REVIEWERS:

Department

City Clerk

Reviewer

Admin, Default

Action

Approved

Date

2/6/2018 - 1:00 PM

RESOLUTION NO. 2018-

Resolution offered by Alderman Rawson

Resolution closing various street(s), lane(s) or public grounds on the listed date(s) to hold outdoor event(s).

RESOLVED by the City Council of the City of Davenport.

Whereas, the City through its Special Events Policy has accepted the following application(s) to hold an outdoor event(s) on the following date(s), and

Whereas, upon review of the application(s) it has been determined that the street(s), lane(s) or public grounds listed below will need to be closed, and

NOW, THEREFORE, BE IT RESOLVED that the City Council approves and directs the staff to proceed with the temporary closure of the following street(s), lane(s) or public grounds on the following date(s) and time(s):

Entity: Shenangian's

Event: St. Patricks Day After the Parade event

Date: March 17-18th

Time: March 17th – 7:00 am to Midnight

Closure Location: March 17th – sidewalk only in front of 303 W 3^d Street and the parking lane and one travel lane after parade

Ward: 3

Entity: Gathering of the Green Association

Event: Antique John Deere Collectors Event at RiverCenter

Date: March 18-25

Time: 6:00 AM – 11:00PM

Closure Location: Pershing Street between Second and Third Streets

Ward: 3

Entity: Project Renewal

Event: Fit Fest

Date: April 21st

Time: 7:00 a.m. to 12:00 p.m.

Closure Location: West 6th Street between Marquette and Gaines Streets and Warren Street closed between 5th and 6th Streets

Ward: 3

Entity: River Bandits

Event: River Bandits 5K

Date: April 21st

Time: 8 am – 12:30 p.m.

Closure Location: Begins on 2nd Street to Centennial Bridge over to Government Bridge and return to Modern Woodmen Park via the bike path

Ward: 3

Entity: St. Paul Catholic Church

Event: Join the Journey

Date: April 21st

Time: 8 am – 10 a.m.

Closure Location: Begins on Arlington and Grand Avenue, south ½ block to High Street, west ½ block to Tyler Park and return

Ward: 5

Entity: Village Preservation Society

Event: Village in Bloom

Date: May 5th

Time: 6:30 AM – 6:30PM

Closure Location: 11th Street between Mound and Jersey Ridge Road

Ward: 6

Entity: Cornbelt Running Club

Event: Bix @ 6 Training Runs

Date: Thursdays, June 21, 28, July 5, 12

Time: 6:00 PM – 8:00 PM

Closure Location: 3rd Street from LeClaire to Pershing, Pershing from 3rd to Kirkwood Blvd, Kirkwood Blvd from Pershing to Jersey Ridge, Jersey Ridge from Kirkwood Blvd to Middle Road, Middle Road to McClellan Blvd to River Drive and return

Ward 3, 5, 6

Approved this 14th day of February, 2018.

Approved:

Attest:



Frank Klipsch, Mayor

Jackie E. Holecek, MMC, Deputy City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Sherry Eastman 326-7795
Wards: Various

Action / Date
2/7/2018

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

At The Stardust (At The Stardust, LLC) - 218 Iowa St. - License Type: C Liquor

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

Ward 2

California Pho (Binh Van Nguyen) - 3559 W Kimberly Rd., Ste. 4, 5, 6 - License Type: Beer / Wine

Ward 3

Chuck's Tap (White T. Corporation) - 1731 W 6th St. - License Type: C Liquor

Figue Art Museum (Frontier Management Corp.) - 225 W 2nd St. - Outdoor Area - License Type: C Liquor

New Opendore Tap (New Opendore Ltd.) - 2148 W 3rd St. - Outdoor Area - License Type: C Liquor

Tappa's Steak House (Big Tap Productions, Inc.) - 1620 Rockingham Rd. - License Type: C Liquor

Ward 4

The Pour House (Boss Lady, Inc.) - 1502 W Locust St. - Outdoor Area - License Type: C liquor

Ward 5

Bootleggers (Lola K, LLC) - 2228 E 11th St. - Outdoor Area - License Type: C Liquor

The Outing Club (The Outing Club) - 2109 Brady St. - Outdoor Area - License Type: C Liquor

Ward 6

Granite City Food & Brewery (Granite City Restaurant Operations, Inc.) - 5270 Utica Ridge Rd. -

Outdoor Area - License Type: C Liquor / Brew Pub

Homewood Suites (Davenport Lodging Group, LLC) - 4750 Progress Dr. - License Type: Beer / Wine

Huhot Mongolian Grill (CCW, LLC) - 3006 E 53rd St. - License Type: Beer / Wine

Hy-Vee Market Café (Hy-Vee, Inc.) - 4064 E 53rd St. Café Area - Outdoor Area - License Type: C Liquor

Ward 8

GD Xpress (Ram II LLC) - 4607 N Pine St. - License Type: E Liquor / C Beer / B Wine

Steeplegate Inn/One Hundred West (Frontier Management Corp.) - 100 W 76th St. - License Type: B Liquor

Thunder Bay Grille (Thunder Bay Grille, Inc.) - 6511 Brady St. - Outdoor Area - License Type: C Liquor

Recommendation:
Consider the license applications.

Relationship to Goals:
Support local businesses.

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

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:00 PM

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Eric Gravert (563) 327-5125
Wards: 8

Action / Date
2/7/2018

Subject:
Resolution accepting the Granite Way Project completed by Langman Construction, Inc. of Rock Island, IL. This project was completed with a final contract amount of \$2,804,552 budgeted in CIP #35020. [Ward 8]

Recommendation:
Approve the resolution

Relationship to Goals:
Upgraded City Infrastructure and Public Facilities.

Background:
Upgrades were made to Enterprise Way, Slopertown Road, and a connecting road, Granite Way, was constructed to accommodate traffic to the new Kraft Heinz facility and the Eastern Iowa Industrial Center.
The City was awarded a grant through the Iowa Department of Transportation's Revitalizing Iowa's Sound Economy (RISE) program to to cover up to 80% of the improvements.

The project was completed in accordance with State requirements and is pending an audit by the State of Iowa with a final contract amount of \$2,804,552 budgeted in CIP #35020.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW_RES pg2

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

Resolution No. _____

Resolution offered by Alderman Ambrose

Resolution accepting the Granite Way Project completed by Langman Construction, Inc. of Rock Island, IL. This project was completed with a final contract amount of \$2,804,552 budgeted in CIP #35020.

Whereas, the City of Davenport entered into a contract with Langman Construction, Inc. of Rock Island, IL for construction work; and

Whereas, work on the project has been satisfactorily completed

Now, therefore, be it resolved, by the City Council of the City of Davenport, Iowa: that Granite Way is hereby accepted.

Passed and approved this 14th day of February, 2018.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, Deputy City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Nichole Kriz; (563) 326-7784
Wards: 6

Action / Date
2/7/2018

Subject:
Resolution approving the proposed plans, specifications, form of contract and estimate of cost for the Utica Ridge Sidewalk Phase II. The estimated cost is \$102,000 budgeted in CIP #28011.
[Ward 6]

Recommendation:
Approve the resolution.

Relationship to Goals:
Enhance Quality of Life

Background:
This is phase II of the Utica Ridge Sidewalk Construction Project and coincides with the completion of Veteran's Memorial Parkway.

Phase I constructed a sidewalk on the west side of Utica Ridge Rd between Kathleen Way and E 55th St. Phase II includes construction of sidewalk and ADA ramps on Utica Ridge Rd from Kathleen Way to the trail along Veterans Memorial Parkway.

This project is estimated at \$102,000 and funded thru CIP #28011.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW Res pg 2
▣ Backup Material	Map

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

Resolution No. _____

RESOLUTION offered by Alderman Ambrose.

RESOLVED by the City Council of the City of Davenport.

Resolution approving the proposed plans, specifications, form of contract and estimate of cost for the Utica Ridge Sidewalk Phase II. The estimated cost is \$102,000 budgeted in CIP #28011.

WHEREAS, plans, specifications, form of contract and an estimate of cost were filed with the City Clerk of Davenport, Iowa, for the Utica Ridge Sidewalk Phase II Project.

WHEREAS, Notice of Hearing on plans, specifications and form of contract was published as required by law:

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that, said plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the for the Utica Ridge Sidewalk Phase II Project.

Passed and approved this 14th day of February, 2018.

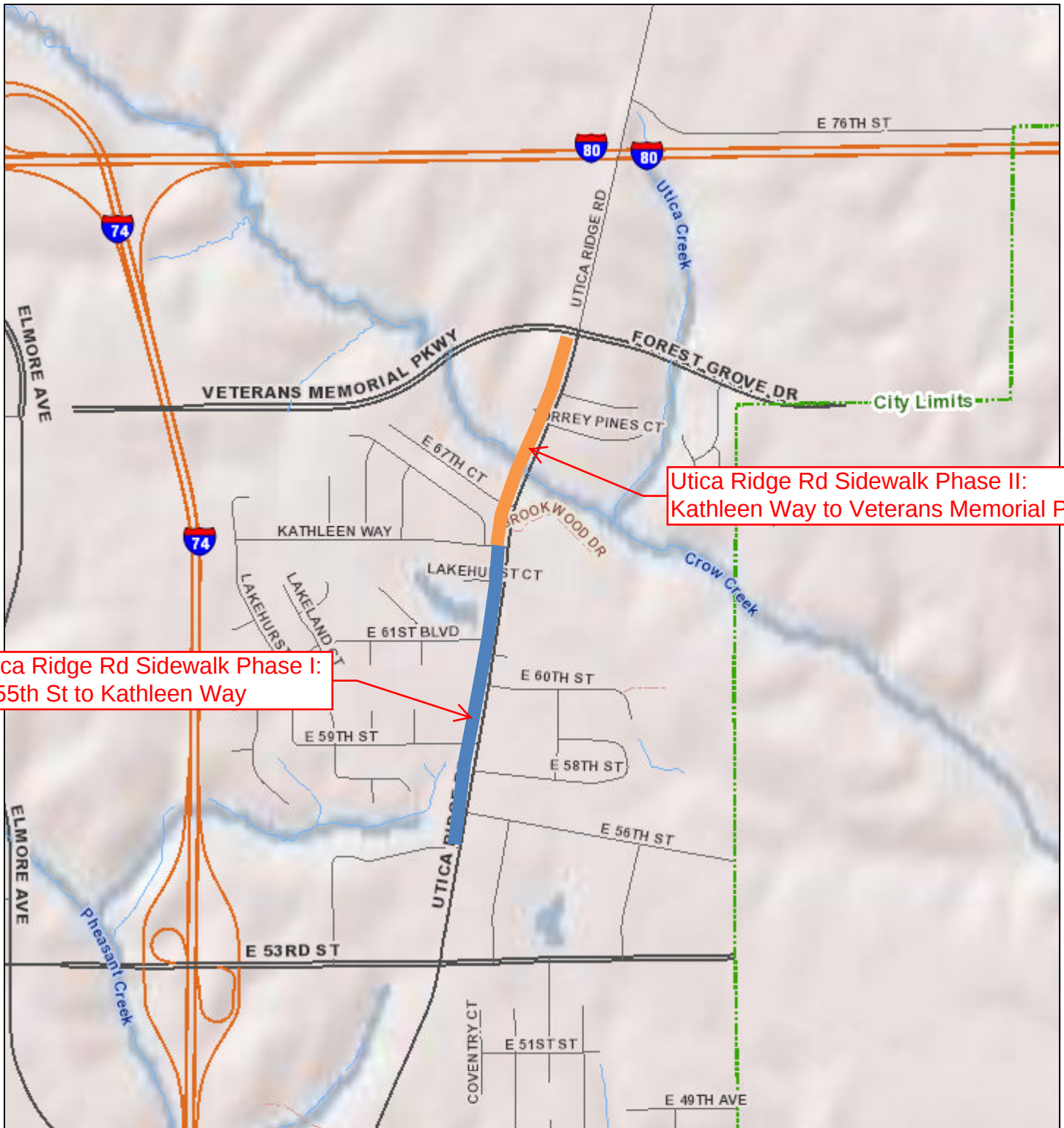
Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, City Clerk

Utica Ridge Rd Sidewalk



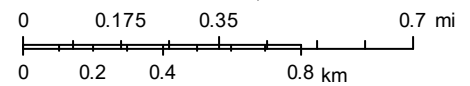
Utica Ridge Rd Sidewalk Phase I:
E 55th St to Kathleen Way

Utica Ridge Rd Sidewalk Phase II:
Kathleen Way to Veterans Memorial Pkwy

1/30/2018, 1:10:09 PM

1:21,864

- | | | |
|-----------------------|--------------------------|---------------------|
| --- City Limit | Street Centerline | — Local Roads |
| Creeks | — Interstate | — Alley |
| — Named Creeks | — Interstate Ramp | — Private Roads |
| — Unnamed Tributaries | — Highway Ramp | ■ Parks |
| — Piped Creeks | — Major Roads | World Shaded Relief |
| — Railroad | — Minor Roads | |



Copyright:© 2014 Esri

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Nicole Gleason 327-5150
Wards: 8

Action / Date
2/7/2018

Subject:
Resolution awarding a contract for the Sterilite Intersection Improvements, RISE Project: RMX-1827(682)--9E-82, to Absolute Concrete Construction, Inc of Slater, IA in the amount of \$2,359,690.38 budgeted in CIP #35029. [Ward 8]

Recommendation:
Adopt the Resolution.

Relationship to Goals:
Financially Responsible City Government.

Background:
An Invitation to Bid was issued on December 18, 2017, and sent to 613 vendors. On January 19, 2018, the Purchasing Division opened and read four responsive and responsible bids. See attached bid tab.

These street intersection improvements are required by the Sterilite development agreement. Improvements are needed for the additional truck traffic. This work includes the furnishing of all labor, materials, equipment and services necessary for the construction of the Sterilite Intersection along Slopertown Road and North Division Street.

Absolute Concrete Construction Inc. is the lowest responsive and responsible bid.

Funding for this project is from RISE PROJECT NO. RMX-1827(682)-9E-82. The City applied for assistance through the RISE grants, the City was awarded \$1.75M to assist in the three intersection improvement project. This is CIP #35029.

ATTACHMENTS:

Type	Description
▣ Cover Memo	PW_RES_Sterilite Intersection Improvements
▣ Cover Memo	Bid Tab for Greensheet - Sterilite Intersection Improvements

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

Resolution No. _____

Resolution offered by Alderman Ambrose.

RESOLVED by the City Council of the City of Davenport.

RESOLUTION awarding a contract for the Sterilite Intersection Improvements, RISE Project: RMX-1827(682)—9E-82, to Absolute Concrete Construction, Inc. of Slater IA, in the amount of \$2,359,690.38, and authorizing Mayor Frank Klipsch or designee to sign and manage any related agreements.

WHEREAS, the City needs to contract the Sterilite Intersection Improvements, RISE Project: RMX-1827(682)—9E-82; and

WHEREAS, the applicable purchasing process was followed resulting in a recommendation to award to Absolute Concrete Construction Inc. of Slater IA;

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

1. the contract for the Sterilite Intersection Improvements, RISE Project: RMX-1827(682)—9E-82; and
2. Mayor Frank Klipsch or designee is authorized to sign and manage any related agreements;

Attest:

Approved:

Jackie E. Holecek, CMC
Deputy City Clerk

Frank Klipsch
Mayor

CITY OF DAVENPORT, IOWA
TABULATION OF BIDS

DESCRIPTION: STERILITE INTERSECTION IMPROVEMENTS
RISE PROJECT NO. RMX-1827(682)-9E-82

BID NUMBER: 18-21

OPENING DATE: JANUARY 19, 2018

GL ACCOUNT NUMBER: CIP #35029 EASTERN IOWA INDUSTRIAL
CENTER IMPROVEMENTS

RECOMMENDATION: AWARD THE BID TO ABSOLUTE CONCRETE
CONSTRUCTION INC. OF SLATER IA

<u>VENDOR NAME</u>	<u>BID AMOUNT</u>
--------------------	-------------------

Absolute Concrete Construction Inc. of Slater IA	\$2,359,690.38
--	----------------

Langman Construction Inc of Rock Island IL	\$2,471,594.13
--	----------------

Hawkeye Paving Corporation of Bettendorf IA	\$2,542,973.74
---	----------------

Valley Construction Company of Rock Island IL	\$2,575,664.15
---	----------------

Approved By Kristi Keller
Purchasing

Approved By Nicole Gleason
Department Director

Approved By Brandi Coey
Budget/CIP

Approved By FM
Finance Director

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Nick Schmuecker - 327-5162
Wards: 7

Action / Date
2/7/2018

Subject:
Motion to award a contract for the Duck Creek South Sewer Manholes to Legacy Corporation of East Moline, IL in the amount of \$69,851 budgeted in CIP #00200. [Ward 7]

Recommendation:
Approve the Motion.

Relationship to Goals:
Financially responsible City government.

Background:
A Request for Bid was issued on December 19, 2017 and was sent to 392 contractors. On January 12, 2018 the Purchasing Division received and opened eight responsive and responsible bids. Legacy Corporation of East Moline, IL was the low bidder and is recommended for the contract.

New manholes are required in the Duck Creek South sewer basin for maintenance reasons and to aid in the upcoming sewer lining project.

Funding for this project is from CIP #00200.

ATTACHMENTS:

Type	Description
▢ Backup Material	Bid Tabulation

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

CITY OF DAVENPORT, IOWA
REQUEST FOR BIDS RESPONDENTS

DESCRIPTION: DUCK CREEK SOUTH SEWER MANHOLES
BID NUMBER: 18-66
OPENING DATE: JANUARY 12, 2018
RECOMMENDATION: AWARD THE CONTRACT TO LEGACY CORPORTATION OF IL
OF EAST MOLINE, IL

<u>VENDOR NAME</u>	<u>LOCATION</u>	<u>AMOUNT</u>
LEGACY CORPORATION OF IL	EAST MOLINE, IL	\$69,851
HAGERTY EARTHWORKS LLC	MUSCATINE, IA	\$82,593
HAWKEYE PAVING CORPORATION	BETTENDORF, IA	\$89,900
LANGMAN CONSTRUCTION, INC	ROCK ISLAND, IL	\$97,360
NEEDHAM EXCAVATING, INC	WALCOTT, IA	\$99,882
VALLEY CONSTRUCTION CO	ROCK ISLAND, IL	\$119,565
HOMETOWN PLUMBING & HEATING CO	DAVENPORT, IA	\$125,133
MCCLINTOCK TRUCKING & EXCAVATING	COLONA, IL	\$127,811

Prepared By Cindy Whitaker
Purchasing

Approved By Nicole McLeasen
Department Director

Approved By Brandi Coyle
Budget/CIP

Approved By BW
Finance Director

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: T Warner
Wards: 3

Action / Date
2/6/2018

Subject:
Resolution setting a public hearing on the conveyance of a vacant lot, Parcel G0034-25, formerly 1012 W 9th Street, located in Mitchell's Bluff Addition (Paul Goulet, Petitioner) [Ward 3]

Recommendation:
Set the public hearing

Background:
This lot on West 9th Street has been vacant for several years. At the request of Mr. Goulet, the neighboring property owner, the city acquired a tax deed to the property. Mr. Goulet has maintained the property and will reimburse the City the \$205 spent to secure the tax deed.

ATTACHMENTS:

Type	Description
▢ Resolution Letter	RES PH Goulet G0034-25

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

Resolution No. _____

Resolution offered by Alderman Tompkins

RESOLVED by the City Council of the City of Davenport.

Resolution setting a public hearing on the conveyance of a vacant lot Parcel G0034-25, formerly 1012 W 9th Street, located in Mitchell's Bluff Addition (Paul Goulet, Petitioner).

WHEREAS, the City of Davenport currently owns a vacant lot legally described as:

East 40 feet of Lot 6, Block 1, Mitchell's Bluff Addition to the City of Davenport, Scott County, Iowa

Also known as Parcel G0034-25;

WHEREAS, Paul Goulet the neighboring property owner who has been maintaining the lot wishes to acquire it;

WHEREAS, the City of Davenport desires to sell its interest in said property, and

WHEREAS, Iowa law requires a city to hold a public hearing prior to conveying its interest in real property,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that a public hearing concerning the proposed conveyance will be held on February 21, 2018, at 5:30 p.m. or as soon thereafter as it may start, in the Council Chambers, Davenport City Hall, 226 West Fourth Street, Davenport, Iowa.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Cory Smith 888-2162
Wards: All

Action / Date
2/7/2018

Subject:
Resolution approving a three-year renewal of the Microsoft Enterprise License Agreement in the amount of \$523,767.78, to be paid over three annual installments. [All Wards]

Recommendation:
Adopt the resolution.

Relationship to Goals:
Financially Responsible City Government

Background:
This payment is for the Microsoft authorized provider for the state of Iowa for \$523,767.78 to be paid over the next fiscal years. The first payment for FY2018 will be \$173,767.78; the final two payments for FY2019 and FY2020 will be \$175,000 each. Contracts through Microsoft are required to be purchased in three-year cycles, with the upcoming year including any "true-up" adjustments for additional software licenses used during the prior year.

This purchase will ensure that the City of Davenport remains in legal compliance with the Microsoft Usage and Licensing program. This will provide for all of the City's business critical software needs over the next three years. All departments and employees currently use the Microsoft software applications and suite of office productivity tools.

There is sufficient funding available in the FY2018 IT budget, account #50450530-520226, for the first year payment of \$173,767.78.

ATTACHMENTS:

Type	Description
□ Resolution Letter	Resolution Microsoft License Renewal 2018

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

Resolution No. _____

Resolution offered by Alderman Tompkins:

RESOLVED by the City Council of the City of Davenport.

Resolution approving a three-year renewal of the Microsoft Enterprise License Agreement in the amount of \$523,767.78 to be paid over three annual installments.

WHEREAS, the City needs to renew its licensing agreement with Microsoft for Fiscal Years 2018, 2019, and 2020;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the Microsoft Enterprise License Agreement is hereby renewed for the amount of \$523,767.78 to be paid in three installments of \$173,767.78 for FY2018; \$175,000.00 for FY2019; and \$175,000.00 for FY2020.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, MMC, City Clerk

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Cory Smith - 888-2162
Wards: All

Action / Date
2/7/2018

Subject:

Resolution approving the purchase of mobile data computers and accessories from Keltek, Inc. at the price of \$274,628.23 and authorizing Mayor Frank Klipsch to sign and manage any related agreements. [All Wards]

Recommendation:

Pass the Resolution.

Relationship to Goals:

Financial Responsible City Government.

Background:

A Request for Proposals was issued on November 21, 2017 and was sent to 128 vendors. On December 14, 2017 the Purchasing Division received and opened eight proposals.

The purchase is for 54 mobile data computer (MDC) terminals and accessories for use in 51 squad cars; for use in interfacing with our countywide 911 center application "New World Systems"; and several Davenport mobile applications. Three MDCs will be reserved for spares for backup. In addition, 51 Sierra Wireless support licences will be purchased to complete the installation.

Proposals were evaluated on the following criteria: Proposed Pricing - 25%; Application Compatibility and Speed - 25%; Compatibility with Available Space in Vehicle - 25%; Ease of Use for Dual Officer Use - 25%.

Funding for this purchase is from account 50450530-520298 with an available amount of \$275,441.30.

ATTACHMENTS:

Type	Description
▢ Resolution Letter	Resolution Letter
▢ Backup Material	BID TABULATION

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

Resolution No. _____

Resolution offered by Alderman Kerri Tompkins

RESOLVED by the City Council of the City of Davenport.

RESOLUTION approving the purchase of mobile data computers and accessories from Keltek, Inc. at the price of \$274,628.23 and authorizing Mayor Frank Klipsch to sign and manage any related agreements.

WHEREAS, the City needs to purchase mobile data computers and accessories; and

WHEREAS, the applicable purchasing process was followed resulting in a recommendation to award to Keltek, Inc.;

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

1. the purchase of mobile data computers and accessories from Keltek, Inc. is hereby approved; and
2. Mayor Frank Klipsch is authorized to sign and manage any related agreements;

Attest:

Approved:

Jackie E. Holecek, CMC
Deputy City Clerk

Frank Klipsch
Mayor

CITY OF DAVENPORT, IOWA
PROPOSAL TABULATION

DESCRIPTION: MOBILE DATA COMPUTERS FOR PD

RFP NUMBER: 18-54

OPENING DATE: DECEMBER 14, 2017

RECOMMENDATION: AWARD THE CONTRACT TO KELTEK, INC OF BAXTER, IA

<u>VENDOR NAME</u>	<u>LOCATION</u>
KELTEK, INC	BAXTER, IA
PCMG, INC	HERNDON, VA
TKK ELECTRONICS	MILWAUKEE, WI
RACOM CORPORATION	DAVENPORT, IA
CDW GOVERNMENT LLC	VERNON HILLS, IL
ADVANCED ELECTRIC DESIGN INC	NORTH ATTLEBORO, MA
BREKFORD CORP	HANOVER, MD
DELL TECHNOLOGIES	ROUND ROCK, TX
DATA SOURCE MOBILITY	CLARKSVILLE, TN

Prepared By Cindy Whitaker
Purchasing

Approved By [Signature]
Department Director

Approved By [Signature]
Budget/CIP

Approved By [Signature]
Finance Director

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Mike Atchley 563-327-5149
Wards: 8

Action / Date
2/7/2018

Subject:
Resolution setting a public hearing to convey city owned parcel W0425-01 adjacent to the east of 2305 W. 67th Street owned by the Dirksens. Petitioners Ronald and Janice Dirksen. [Ward 8]

Recommendation:
Approve the resolution

Relationship to Goals:
Financially Responsible City Government

Background:
Staff has identified a number of parcels and tracts of land as private ownership candidates. Staff has checked with the Natural Resources Division, Fire and the Community Planning & Economic Development (CPED) Departments and has determined that these parcels have no functional value to the city's operations. In an effort to reduce the city's operating expense in mowing, staff is seeking to get this parcel of land back on the tax roll by deeding it to the adjacent property owner. Parcel W0425-01 is 9,310 sq. ft. of which 5,480 is subject to access and utility easements. The Dirksens are willing to pay \$550.00 and closing costs for the parcel.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW_RES pg2
▣ Cover Memo	Plat

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

Resolution No. _____

Resolution offered by Alderman Ambrose.

RESOLUTION to hold a public hearing to convey city owned parcel W0425-01 adjacent to the east of 2305 W. 67th Street owned by the Dirksens. Petitioners Ronald and Janice Dirksen.

RESOLVED by the City Council of the City of Davenport.

WHEREAS, the City of Davenport owns parcel W0425-01 described as follows:

Lot 20 of Block 14 of Replat of Ridgeview Park 2nd Addition to the City of Davenport, Scott County, Iowa subject to all easements including part of Reserve Area B and a permanent access easement as described below:

Part of Lot 20 and part of Reserve Area "B" in Block 14 of the Replat of Ridgeview Park Second Addition to the City of Davenport, Iowa, being more particularly described as follows:

Commencing at the northeast corner of said Lot 20, said point being the POINT OF BEGINNING of the tract of land hereinafter described: thence South 133.00 feet along the east line of said Lot 20 and the east line of said Reserve Area "B" to the southeast corner of said Reserve Area "B"; thence West 70.00 feet along the south line of said Reserve Area "B"; thence North 33.00 feet to the southwest corner of said Lot 20; thence East 42.00 feet along the south line of said Lot 20; thence North 86.00 feet; thence North 33°-18'-40" West 16.75 feet to a point on the north line of said Lot 20; thence East 37.20 feet along the north line of said Lot 20 to the point of beginning.

WHEREAS, Community and Economic Development, Natural Resources Parks and the Davenport Fire Department have no need for these parcels.

WHEREAS, removing this parcel from the mowing snow removal contracts will reduce operating costs.

WHEREAS, the Dirksens are willing to pay \$550 for the parcel and pay for the recording costs.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that a Public Hearing is to be held authorizing the Mayor and City Clerk to execute all documents necessary to convey the above city owned parcel of land to the adjacent property owner.

Passed and approved this 14th day of February, 2018.

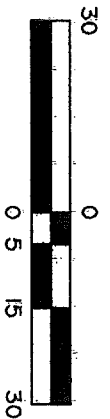
Approved:

Attest:

Frank Klipsch, Mayor

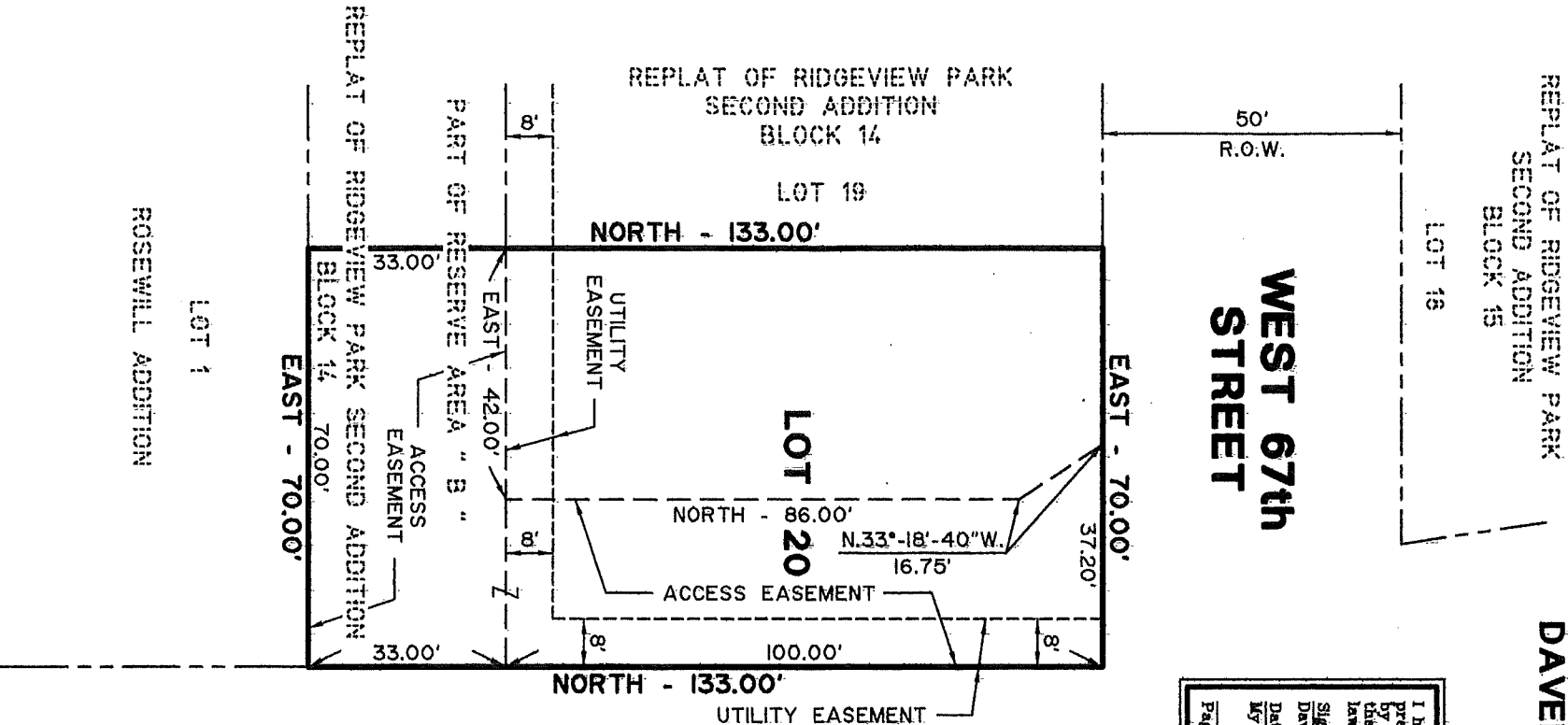
Jackie E. Holecek, City Clerk

Location: Lot 20 & Area " B ", Block 14, Replat Ridgeview Park
Second Addition
Requestor: City of Davenport
Proprietor: City of Davenport
Surveyor: David L. Meyer
Survey Company: Verbeke - Meyer Consulting Engineers, P.C.
Return To: Verbeke - Meyer Consulting Engineers, P.C.
4111 East 60th Street
Davenport, Iowa 52807
dlm@verbeke-meyer.com (563) 359-1348



(SCALE : 1" = 30')

ACCESS EASEMENT DRAWING
PART OF LOT 20 AND
RESERVE AREA " B ", BLOCK 14
REPLAT OF RIDGEVIEW PARK
SECOND ADDITION
DAVENPORT, IOWA



I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.

Signature: *David L. Meyer*
David L. Meyer, P.E. & L.S., License Number 7222
Date: **DECEMBER 11, 2017**
My license renewal date is December 31, 2018
THIS SHEET ONLY
Pages or sheets covered by this seal: _____



NORTHWEST BOULEVARD
(VARIABLE RIGHT OF WAY)

PREPARED BY

VERBEKE - MEYER
CONSULTING ENGINEERS, P.C.
4111 EAST 60th STREET
DAVENPORT, IOWA 52807
PHONE NUMBER: (563) 359 - 1348

SEE ATTACHED SHEET FOR LEGAL DESCRIPTION

VMCE 17372

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Jon Meeks - 326-7922
Wards: All

Action / Date
2/7/2018

Subject:
Motion approving the purchase of a Vermeer Chipper from a NJPA contract from Vermeer Corporation of Pella, IA in the amount of \$56,200.00. CIP# 26005 [All Wards]

Recommendation:
Approve the Motion.

Relationship to Goals:
Financially Responsible City Government.

Background:
The unit being replaced is a 1996 Vermeer 1250C chipper with 3484 hours; it is a smaller unit and has a bad motor. It would cost more to replace the motor or repair it than the unit is currently worth.

The chipper is being purchased through a cooperative purchasing agreement through National Joint Purchasing Alliance (NJPA). The NJPA contract number is #062117-VRM.

*Funding is from the following three accounts:

72522675-530350-26005 - \$6,600.
51252042-530302 - \$40,000
5491202-530302 - \$9,600

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Brandon Wright 326-7750
Wards: 1, 3, and 8

Action / Date
2/7/2018

Subject:
Motion awarding a contract for security services at several city locations to Per Mar Security Services of Davenport. [Wards 1, 3, and 8]

Recommendation:
Approve the Motion.

Relationship to Goals:
Financially Responsible City Government.

Background:
On December 12, 2017, a Request for Proposals was issued and sent to 112 vendors. On January 3, 2018, the Purchasing Division opened three responsive and responsible proposals. See the tabulation of proposal responses attached.

This contract is to be a one-year contract from the date of approval with two possible one-year renewals if both parties are satisfied.

This was an RFP and the three submitted responses were scored on the following criteria: (1) Pricing - 30%; (2) Staff Availability/Ease of Scheduling - 20; (3) Event Security Experience - 20%; (4) References - 15%; and (5) Safety Record - 10%. Per Mar Security Services scored the highest of the three companies submitting proposals.

The contract calls for security stops at the Skybridge and Parking Ramps. There is a per stop fee for this. At the Ground Transportation Center and Libraries, there is a security guard scheduled on an hourly rate basis. At the RiverCenter/Adler Theatre security staff is scheduled for special events.

Funding for this service comes from each department's operating budget.

ATTACHMENTS:

Type	Description
▣ Cover Memo	Bid Tab - Security Services at Various Locations

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

CITY OF DAVENPORT, IOWA
TABULATION OF PROPOSALS

DESCRIPTION: SECURITY SERVICES AT LIBRARIES, PARKING RAMPS,
RIVERCENTER/ADLER THEATRE, AND GROUND
TRANSPORTATION CENTER

RFP NUMBER: 18-60

OPENING DATE: JANUARY 3, 2018

GL ACCOUNT NUMBER: VARIOUS ACCOUNTS PER DEPARTMENTS

RECOMMENDATION: AWARD THE CONTRACT TO PER MAR SECURITY
SERVICES OF DAVENPORT

<u>VENDOR NAME</u>	<u>LOCATION OF BUSINESS</u>
--------------------	-----------------------------

Per Mar Security Services	Davenport, IA
---------------------------	---------------

Eagleland Security Ltd	Bettendorf, IA
Global Security Services	Davenport, IA

Approved By Kristi Keller
Purchasing

Approved By P. O. O'Neil J. G. G. G.
Community Services Director Library Director

Nicole Gleason
Public Works Director

Approved By Kevin Garner
Budget/CIP

Approved By BW
Finance Director

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Brandon Wright 326-7750
Wards: All

Action / Date
2/7/2018

Subject:
Motion approving the withdrawal from the Iowa Joint Utility Management Program. [All Wards]

Recommendation:
Approve the Motion.

Relationship to Goals:
Financially Responsible City Government.

Background:
In November 2004 the City Council approved a motion to participate in the Iowa Joint Utility Management Program. The goal was to reduce price spikes and provide greater budget certainty for program participants.

The program may have helped budget for utilities in the beginning, saving the City from unexpected costs when the cost of natural gas rose during extremely cold months.

Des Moines Public Schools is forming a group to do a bid every two years to keep natural gas prices lower. They have hired a consultant to analyze and compare billings from CenterPoint Energy (formerly known as IJUMP), and current regulated utility prices. The City of Davenport is exploring the possibility of joining Des Moines Public Schools in their bid, to be issued in July 2018. The consultant has analyzed the 22 meter accounts the City of Davenport currently has with CenterPoint Energy. From January 2015 - November 2017, the City would have saved \$40,800, compared to the amount spent with current regulated utility prices.

During the same period, the fees paid to CenterPoint Energy were \$28,963.65. If the City were to change to the group being formed for a new bid, fees would be reduced to \$11,375 for a 35-month time period.

Finance staff is recommending that CenterPoint Energy be notified that the City will cancel participation in the Iowa Joint Utility Management Program. Those 22 accounts would return to MidAmerican Energy for billing. In July 2018, when Des Moines Public Schools does their bid, the City will evaluate and decide whether it is advantageous to participate in the new group. If it would be advantageous to the City of Davenport, staff would make the recommendation to the City Council at that time.

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/6/2018 - 1:01 PM

City of Davenport

Agenda Group:
Department: City Clerk
Contact Info: Jackie E Holecek
Wards: 8

Action / Date
2/7/2018

Subject:
Motion for suspension of rules to add and vote on the following resolution

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Admin, Default	Approved	2/9/2018 - 11:13 AM

City of Davenport

Agenda Group: Public Works
Department: Public Works - Engineering
Contact Info: Clay Merritt; (563)-888-3055
Wards: 3

Action / Date
PW2/14/2018

Subject:

Resolution awarding a professional services contract for design work for the replacement of the HVAC systems at the RiverCenter to IMEG Corp of Rock Island, IL in the amount of \$210,000, CIP #69014. [Ward 3]

Recommendation:

Approve the resolution

Relationship to Goals:

Sustainable Infrastructure

Background:

A major component of the RiverCenter Renovation project is the replacement of ten HVAC (heating, ventilation, and air conditioning) and boiler units for the north and south buildings that make up the RiverCenter. Design and bid specifications are needed for the replacement of the equipment, new controls and upgraded mechanical and electrical systems. The estimated construction cost for this portion of the project is \$3,200,000.

ATTACHMENTS:

Type	Description
▣ Resolution Letter	PW_RES pg2
▣ Backup Material	Scope of Services

REVIEWERS:

Department	Reviewer	Action	Date
Public Works - Engineering	Lechvar, Gina	Approved	2/9/2018 - 11:22 AM
Public Works Committee	Lechvar, Gina	Approved	2/9/2018 - 11:22 AM
City Clerk	Admin, Default	Approved	2/9/2018 - 11:27 AM

Resolution No. _____

Resolution offered by Alderman Ambrose

RESOLVED by the City Council of the City of Davenport.

RESOLUTION awarding a professional services contract for design work for the replacement of the HVAC systems at the RiverCenter to IMEG Corp of Rock Island, IL in the amount of \$210,000, CIP #69014.

WHEREAS, the City of Davenport previously completed a comprehensive building assessment as part of the RiverCenter Renovation project; and

WHEREAS, as a result of the assessment, recommendations were made for the replacement of the HVAC equipment, controls and mechanical and electrical systems; and

WHEREAS, the work is to be performed at agreed upon prices; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Davenport that the contract for design work for the replacement of the HVAC systems at the RiverCenter is hereby approved.

Passed and approved this 14th day of February, 2018.

Approved:

Attest:

Frank Klipsch, Mayor

Jackie E. Holecek, City Clerk



~~January 12, 2018~~

January 31, 2018

Mr. Andrew Dibbern
Davenport Public Works
1200 East 46th Street
Davenport, Iowa 52807

RE: Revised Proposal for Engineering Services
RiverCenter - Infrastructure Upgrades
Davenport, Iowa

Dear Scott:

Thank you for the opportunity to submit a Proposal for structural, architectural, mechanical, electrical, and technology engineering services for the RiverCenter infrastructure upgrade project. This project has an approximate budget of \$3.2 million.

We understand the scope of work is as follows:

DESIGN PHASE SERVICES

1. Design of structural systems including:
 - a. Structural design support for the new mechanical equipment.
2. Design of mechanical and electrical systems including:
 - a. South Building HVAC and Electrical Upgrades:
 - 1) Replace the existing dock heaters.
 - 2) Replace RTU-1 through RTU-4.
 - 3) Replace AHU-1 through AHU-7.
 - 4) Replace the existing HVAC controls with a new DDC system.
 - 5) Replace the existing heating water boilers and pumps.
 - 6) Replace obsolete motor control center electrical distribution equipment.
 - 7) Replace VFDs serving the HVAC system units and pumps.
 - b. North Building HVAC and Electrical Upgrades:
 - 1) Replace AHU-1, AHU-2, and AHU-3.
 - 2) Revise some of the VAV boxes serving AHU-2 to provide better space temperature control.
 - 3) Replace the existing HVAC controls with a new DDC system.

- 4) Replace the existing heating water boilers and pumps.
 - 5) Replace the obsolete electrical distribution equipment switchboards and motor control center.
 - 6) Replace VFDs serving the HVAC system units and pumps.
3. Prepare applicable structural, architectural, mechanical, electrical, and technology specifications.
4. Prepare contract documents that are suitable for pricing and construction purposes.
5. Project design meetings:
 - a. Attend approximately four design coordination meetings at the RiverCenter.
6. Provide an opinion of probable cost from a local contractor. We would provide one opinions at 50% Construction Documents.

BIDDING PHASE SERVICES

1. Attend prebid meeting.
2. Respond to contractor questions.
3. Prepare addenda information as required.
4. Assist with bid evaluation and recommend award to successful contractor.

CONSTRUCTION PHASE SERVICES

1. Attend preconstruction meeting.
2. Contract administration related to IMEG scope of work including:
 - a. Answer Contractor questions and Requests for Information (RFIs).
 - b. Prepare technical portions of Requests for Proposal (RFPs) for issue by others.
 - c. Review Contractor responses to RFPs and recommend change orders.
 - d. Review portions of monthly applications and recommend full or partial payment.
3. Review shop drawing submittals for items requested in the contract documents.
4. Conduct eight job site observations during construction, plus one final job site observation at the end of the construction period.
5. As-built drawings from information obtained from contractor mark-ups.

ASSUMPTIONS

1. Documents prepared by the Engineer will be prepared based upon reasonable assumptions derived from existing information provided by the Owner and from limited observation of accessible and visible existing conditions by the Engineer without the benefit of extensive field measurements and investigation prohibited by expense and inconvenience to the Owner. It is understood and agreed that unforeseen conditions uncovered during the progress of the project may require changes in the project, resulting in additional cost and delay.



2. Existing base building systems are code compliant and have adequate capacity to support the project requirements. The design for base building system modifications, replacements or new installations to support the project will be considered an additional service.
3. Where existing systems are to be revised and reused, pre-testing documentation of system capabilities in the area of work will be provided to IMEG, as requested, prior to the start of the Design Development phase. The pre-testing information required may include HVAC system performance, hydronic system performance and electrical system loads. If such information is not available, or if the systems have not been documented within the last two years, IMEG will assist the Owner in developing a scope of work that can be provided to a testing firm, who will complete the documentation of the systems. The cost of the testing firm and its documentation of the systems is not included in IMEG's fee.
4. Occupancy separations, fire assemblies, and fire/smoke separations will be determined from existing documents.
5. Identification, testing, and/or removal of hazardous materials will be by others.
6. Prepare an opinion of probable construction cost for mechanical, electrical, technology and architectural systems. Note that IMEG has no control over 1) the cost of labor, material, or equipment; 2) the means, methods and procedures of the Contractor's work; or 3) the competitive bidding market at the time the project goes out to bid. IMEG's opinion of probable construction costs will be based on the firm's experience and qualifications and represents our judgment as Design Professionals. IMEG makes no warranty, express or implied, that the bids or the negotiated cost of the work will not vary from our opinion of probable cost.
7. The project will be awarded as a single prime contract for construction. Phased design and/or issue of early documents are not required.

COMPENSATION

We propose to provide the services described above for a fixed fee of \$210,000.

PROJECT EXPENSES

The following reimbursable expenses are not included in the above fee and will be invoiced with a 1.1 multiplier of actual cost:

1. Reproduction costs for existing facility documents, and for one record set of contract document deliverables at each project phase/milestone (e.g., reports; studies; SD, DD, CD review sets; Issued for Bid; Issued for Construction; record drawings) when not provided to IMEG by the Architect. CAD plots of drawings in any media other than paper or electronic files.
2. Payment of plan review fees or other imposed governmental agency fees.
3. State filing and/or permit fees.
4. Postage and delivery charges.



5. Project specific insurance coverage riders or amendments necessary to comply with required insurance requirements above current IMEG limits and conditions.

The following expenses are included in the above fee.

1. Postage and delivery charges.
2. Travel expenses.

ADDITIONAL SERVICES

IMEG can include the following as additional services. Additional services will be performed on a time and material basis using IMEG's standard hourly rates in effect at the time the service is performed, or for a negotiated fee, and only after approved in writing.

1. Audit or field takeoff of existing or new furniture, fixtures, and equipment (FF&E) and associated utilities.
2. Invasive field takeoff to determine existing conditions that are not readily accessible or visible.
3. Design of technology systems not specifically noted herein.
4. Acoustical evaluation, design, or analysis, including demonstrating compliance with ANSI S12.60 or applicable statutory requirements.
5. Lightning protection system evaluation and design.
6. Development of an arc flash hazard analysis or modifications to an existing arc flash analysis for the facility.
7. Life cycle cost analysis for HVAC, domestic hot water, or building envelope selection.
8. ASHRAE 90.1 Energy Standards confirmation or building modeling.
9. LEED criteria evaluation, energy modeling, calculation, justification, and documentation.
10. Value engineering or negotiating construction cost/scope with contractors and related document revisions after documents are complete.
11. Field testing, adjusting, balancing, or field time to assist installation contractor. Initial startup is the responsibility of the various contractors and/or subcontractors.
12. Systems commissioning.

GENERAL

The attached Terms and Conditions dated April 3, 2017 are made a part of this Proposal. This Proposal is valid for 45 days from the date of this offer.



We will begin our services following acceptance of this Proposal for Engineering Services. We look forward to working with you and your staff on this project and appreciate this opportunity to be of service. Acceptance may be conveyed via e-mail to the address listed below, by fax, or by signing this offer and returning it to our office.

Sincerely,

IMEG CORP.



Wade C. Ross, PE
Principal
wade.c.ross@imegcorp.com

WCR/sel:ImI

\\ad.kjwww.com\kjwww\Teams\COC\IG01\Proposals_2017 and prior years\wade ross\2017\RiverCenter Design\revised-feeprg_20180131_wadros_RiverCenterDesign_Infrastructure.docx

DAVENPORT PUBLIC WORKS

Accepted:

Signature

Title

Date



TERMS AND CONDITIONS

Standard of Care Services provided by IMEG Corp. (hereinafter referred to as "the Engineer") under this Agreement will be performed in a manner consistent with the human degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances.

Additional Services When additional services beyond the defined scope are requested, an amendment will be prepared by the Engineer and approved by the Client prior to commencing work. Additional services shall be performed on a time and material basis or for a negotiated fee.

Compensation Services provided by the Engineer on a time and material basis shall be performed in accordance with the Engineer's current fiscal year Standard Hourly Rate Schedule in effect at the time of performance. This schedule is updated yearly and is available upon request.

Performance: Engineer has multiple offices and has professional service agreements for additional engineering and production assistance. The Engineer may use any office or professional service in the completion of services required for the Project.

Billing/Payment: The Client agrees to pay the Engineer for all services performed and all costs incurred. Invoices for the Engineer's services shall be submitted either upon completion of such services or on a monthly basis. Invoices shall be due and payable within 30 days of invoice date (direct) or 15 days from payment by Owner (consultant). Client shall notify Engineer of any objections to the invoice within five working days of receipt. Payment of any invoice indicates Client's acceptance of this Agreement, these Terms & Conditions, and satisfaction with Engineer's services. Payment of invoices is in no case subject to unilateral discounting, back-charges, or set-offs by the Client, and payment is due regardless of suspension or termination of this Agreement by either party. Accounts unpaid 60 days after the invoice date may be subject to a monthly service charge of 1.5% (or the maximum legal rate) on the unpaid balance. In the event any portion of an account remains unpaid 120 days after the billing, the Engineer may institute collection action and the Client shall pay all costs of collection, including reasonable attorney's fees.

Indemnification: The Engineer and Client shall, to the fullest extent permitted by law, indemnify and hold harmless each other and their respective officers, directors, employees, agents and consultants from and against damage, liability and cost, including reasonable attorney's fees and defense costs, arising out of or in any way connected with the performance of this Agreement, excepting only those damages, liabilities or costs attributable to negligence or willful misconduct.

Certification, Guarantees and Warranties The Engineer shall not be required to execute any document that would result in the Engineer certifying, guaranteeing or warranting the existence of any conditions.

Assignment: Neither party to this Agreement shall transfer, sublet or assign any rights or duties under or interest in this Agreement, including, but not limited to, monies that are due or monies that may be due, without the prior written consent of the other party. Subcontracting to subconsultants, normally contemplated by the Engineer as a generally accepted business practice, shall not be considered an assignment for purposes of this Agreement.

Dispute Resolution Any claims or disputes between the Client and the Engineer arising out of the services to be provided by the Engineer or out of this Agreement shall be submitted to non-binding mediation. The Client and the Engineer agree to include a similar mediation agreement with all contractors, subconsultants, subcontractors, suppliers and fabricators, providing for mediation as the primary method of dispute resolution among all parties. The laws of the State of Iowa will govern the validity of this Agreement, its interpretation and performance. Any litigation arising in any way from this Agreement shall be brought in the courts of that State.

Construction Means and Methods The Engineer shall not be responsible for, nor have control over or charge of, construction means, methods, sequences, techniques, or procedures, or for any health or safety precautions. Neither Client nor Engineer shall hold the other responsible for damages or delays in performance caused by acts of God, strikes, walkouts, accidents, Government acts, or other events beyond the control of the Client's or Engineer's employees, agents, or consultants.

Construction Observation When the Engineer does not provide construction observation services, it is agreed that the professional services of the Engineer do not extend to or include the review or site observation of the Contractor's work, performance, or pay request approval. During construction, the Client assumes the role of the engineer and will hold harmless the Engineer for the Contractor's performance or the failure of the Contractor's work to conform to the design intent and the contract documents.

Project Signs Project signs displayed at the construction site shall include "IMEG Corp." as the Engineer. Articles for publication regarding this project shall acknowledge IMEG as the structural, mechanical, electrical and/or technology engineer, as applicable.

Adjustments, Changes or Additions It is understood that adjustments, changes, or additions may be necessary during construction. A contingency fund will be maintained until construction is completed to pay for field changes, adjustments, or increased scope items. All change order amounts requested by Contractors constructing Engineer-designed systems shall be submitted to the Engineer for review prior to being approved by contract holder. The Engineer will not approve amounts requested that are above a normal bid amount for the work involved. In no case will costs be assessed to the Engineer at the discretion of the Contractor, the Client, or the Owner without prior agreement and approval of the Engineer. Engineer shall not be responsible for any cost or expense that provides betterment or upgrades or enhances the value of the Project.

Ownership: All drawings, specifications, BIM and other work product of the Engineer developed for this Project are instruments of service for this Project only. Reuse of any instruments of service of the Engineer by the Client, or others acting for the Client, for extensions of the Project or for any other use without the written permission of the Engineer shall be at the Client's risk. Client agrees to defend, indemnify and hold harmless the Engineer for all claims, damages and expenses, including reasonable attorney's fees, arising out of such unauthorized reuse.

Electronic Files: The Client hereby grants permission for the Engineer to use electronic background information produced by the Client in the completion of the project. The Client also grants permission to the Engineer to release Engineers' documents (including their backgrounds) electronically to Clients, Contractors, and Vendors as required in the execution of the project. Before release, the Engineer will require an executed waiver of liability for the use of any electronic documents.

Employment: For the duration of this contract plus six (6) months from final payment received, neither the Engineer nor Client will offer employment to any person who is or was employed by the other during the course of this contract.

Termination: The Client or Engineer may, after giving seven (7) days written notice, terminate this agreement and the Engineer shall be paid for services provided up to the termination notice date, including reimbursable expenses due plus termination expenses. Termination expenses are defined as reimbursable expenses directly attributed to the termination.

Survivability In the event any provisions of this agreement shall be held to be invalid and unenforceable, the remaining provisions shall be valid and binding upon the parties. One or more waivers by either party of any provision, term, condition or covenant shall not be construed by the other party as a waiver of a subsequent breach of the same by the other party.

Limitation of Liability It is agreed that the Engineer's liability for this project for negligent acts, errors, or omissions, and all claims, losses, costs, damages, cost of defense, or expenses from any cause, including Client, Contractors, and Attorney fees, is limited to fees collected or \$1,000,000, whichever is greater.

Contract Exhibit: If attached to another contract or agreement, that agreement shall take precedence over all clauses listed in these Terms and Conditions. If that agreement is silent on or does not include a clause, this document shall take precedence.



IMEG Equal Employment Opportunity / Rights Under Federal Labor Laws

1. The equal opportunity clause of 41 CFR § 60-1.4(a) is hereby incorporated by reference as if fully set forth herein
2. The equal opportunity clause of 41 CFR § 60-741.5(a) is hereby incorporated by reference as if fully set forth herein. This contractor and subcontractor shall abide by the requirements of 41 CFR 60-741.5(a). This regulation prohibits discrimination against qualified individuals on the basis of disability, and requires affirmative action by covered prime consultants and subconsultants to employ and advance in employment qualified individuals with disabilities
3. The equal opportunity clause of 41 CFR § 60-300.5(a) is hereby incorporated by reference as if fully set forth herein. This contractor and subcontractor shall abide by the requirements of 41 CFR 60-300.5(a). This regulation prohibits discrimination against qualified protected veterans, and requires affirmative action by covered prime consultants and subconsultants to employ and advance in employment qualified protected veterans
4. The employee notice clause of 29 CFR § 471, Appendix A to Subpart A is hereby incorporated by reference as if fully set forth herein
5. Employer Reports on Employment of Protected Veterans (41 CFR § 61-300.10)
 - a. IMEG agrees to report at least annually, as required by the Secretary of Labor, on:
 - 1) The total number of employees in the workforce of IMEG, by job category and hiring location, and the total number of such employees, by job category and hiring location, who are protected veterans,
 - 2) The total number of new employees hired by IMEG during the period covered by the report, and of such employees, the number who are protected veterans, and
 - 3) The maximum number and minimum number of employees of IMEG at each hiring location during the period covered by the report
 - 4) The term "protected veteran" refers to a veteran who may be classified as a "disabled veteran," recently separated veteran, "active duty wartime or campaign badge veteran," or an "Armed Forces service medal veteran," as defined in 41 CFR 61-300.2
 - b. The above items must be reported by completing the report entitled "Federal Contractor Veterans' Employment Report VETS-4212."
 - c. VETS-4212 Reports must be filed no later than September 30 of each year following a calendar year in which IMEG held a covered contract or subcontract
 - d. The employment activity report required by paragraphs (a)(2) and (a)(3) of this clause must reflect total new hires and maximum and minimum number of employees during the 12-month period preceding the ending date that IMEG selects for the current employment report required by paragraph (a)(1) of this clause. IMEG may select an ending date:
 - 1) As of the end of any pay period during the period July 1 through August 31 of the year the report is due, or
 - 2) As of December 31, if IMEG has previous written approval from the Equal Employment Opportunity Commission to do so for purposes of submitting the Employer Information Report EEO-1, Standard Form 100 (EEO-1 Report).
 - e. The number of veterans reported according to paragraph (a) above must be based on data known to IMEG when completing their VETS-4212 Reports. IMEG's knowledge of veterans status may be obtained in a variety of ways, including, in response to an invitation to applicants to self-identify in accordance with 41 CFR 60-300.42, voluntary self-disclosures by employees who are protected veterans, or actual knowledge of an employee's veteran status by IMEG. Nothing in this paragraph (e) relieves IMEG from liability for discrimination under 38 U.S.C. 4212

Rev 04/03/17

