

QUAD CITY CIVIC CENTER AUTHORITY
MINUTES
August 16, 2012

Present: Chairman Ted Thoms, Gene Blanc, Paul Mulcahey, Lew Steinbrecher, Thomas Thomas, John Hass, Mike Haney, Hunt Harris, Jennifer Walker, Reggie Freeman

Present Staff Members: Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Roger Strandlund

Chairman Thoms called the meeting to order at 12:30 p.m. with a quorum present.

Approval of Minutes

Motion by Mr. Blanc, seconded by Mr Harris to approve the minutes of the meeting of July 19, 2012. The motion carried unanimously.

Financial Statement

A motion was made by Mr. Harris to approve the Financial Statement for the period ending July 31, 2012. Ms. Walker seconded. The motion carried unanimously.

Concession Stand Remodel

Mr. Mullen distributed pictures and explained that Levy offered three options at different price levels for renovations to the six permanent concession stands. Mr. Mullen added that the renovations will make the stands more modern with stainless steel finish, paint, new countertops and new pouring systems that will increase transaction time significantly. Additionally, the larger package includes a carving stand or vent-less grill located at the top of the main staircase.

Resolution 12-19

A motion was made by Mr. Mulcahey to approve the concession stand renovation project for up to \$125,840. Mr. Blanc seconded and the motion carried with Mr. Steinbrecher abstaining from the vote.

Concrete Removal/Replacement Bid

Mr. Snodgrass reported that Keith Construction was the lowest bidder for the concrete removal and replacement. Due to the difference in bid amounts, Mr. Hass suggested that staff obtain references prior to awarding the bid. The Authority agreed.

Resolution 12-20

A motion was made by Mr. Steinbrecher to authorize up to \$21,000 for concrete removal and replacement to Keith Construction, pending a reference check. Mr. Harris seconded and the motion carried unanimously.

Resolution 12-21

A motion was made by Mr. Hass to award the removal of the concrete patio to Centennial Construction in the amount of \$22,500. Mr. Haney seconded and the motion carried unanimously.

Ice System/Chiller Replacement

Mr. Snodgrass recommended McQuay for the new ice compressor purchase and installation. He added that McQuay's proposal included bi-monthly inspections, tear-down and assessment of the old compressor, and an in-depth analysis of the entire system to find the reason for the previous compressor failure.

Resolution 12-22

A motion was made by Mr. Freeman to award the ice compressor and installation bid to McQuay in the amount of \$18,838.43. Mr. Blanc seconded and the motion carried unanimously.

Cable Wiring Installation

Mr. Snodgrass reviewed the two bids and recommended that the bid be awarded to the lowest responsible bidder, Mediacom. He added that Mediacom included a commitment for a significant advertising package and will provide wireless internet for the entire building. Mr. Blanc suggested that staff ensure that the wireless internet service can adequately handle the large load of users at an event. Mr. Snodgrass will follow-up with Mediacom to address the capabilities of the wireless internet.

Resolution 12-23

A motion was made by Mr. Harris to award the cable and wiring bid to Mediacom. Ms. Walker seconded and the motion carried unanimously.

Nominating Committee

Resolution 12-24

Ms. Walker made a motion to approve the slate of officers for a term of one year:

Ted Thoms – Chairman
Gene Blanc – Vice Chairman
Paul Mulcahey - Treasurer

Mr. Thomas seconded, and the motion carried unanimously.

Director's Update

Mr. Mullen reviewed previous and upcoming events with the Authority.

At 1:20 p.m., Chairman Thoms invited members to adjourn into Executive Session for the purpose of discussing Tenant Leases/License 5 ILCS 120/2(c)(6). A motion was made by Mr. Harris, with Mr. Haney seconding, to incorporate the above purpose and finding and to (on that basis) conduct the meeting in closed session. Upon roll call vote, all Board members voted in favor of the motion and the Chairman declared the motion carried.

At 1:44 p.m., a motion was made by Mr. Mulcahey, with Mr. Haney seconding, to adjourn back into regular session. A roll call vote was taken showing all Board members voting in favor of the motion and the Chairman declared the motion carried.

Adjourn

Motion by Mr. Mulcahey, seconded by Mr. Haney to adjourn.
The motion carried unanimously and the meeting was adjourned at 1:46 p.m.

Emily Perkins
QCCCA Secretary