

The Board of Supervisors met as a committee of the whole and pursuant to adjournment with Beck, Kinzer, Holst, Earnhardt and Knobbe present.

Tim Huey, Planning and Development Director, introduced planning intern Kennedy Knight to the Board. Huey reviewed the rezoning application from R & MS Land Company, Tim Dolan, applicant, for a 17.65 acre tract in Pleasant Valley Township from Agricultural General to Single-Family Residential. He said the tract includes timber and flood plain areas and has access to a paved County Road. He also reviewed various land use criteria met by the application. Huey said staff has not received any calls or comments on this request. The applicant, Tim Dolan, also developed the adjacent Stoney Creek North and Stoney Creek North II. The Planning and Zoning Commission voted unanimously in favor of the application.

Supervisor Beck asked about a pond on the adjacent development area for storm water and wanted to know if a pond was planned for the current rezoning area.

Huey said that the developer has a pond for storm water detention and retention on the adjacent area which is owned and maintained by the homeowners association and that he was not sure if the new development also would need a pond.

Chris Still, Facilities and Support Services Maintenance Coordinator, reviewed a labor only proposal for a service contract for the jail security electronics system from the current vendor, Stanley Convergent Security Solutions. The service contract provides both phone and on-site support for the entire Security Electronics System, including door controls, closed circuit televisions, intercom system and video visitation system. It covers semi-annual inspections and system calibration, telephone consultation during regular business hours, on site and remote diagnostic and software repair. He said the proposal from Stanley is a three year contract, at a cost of \$14,208.00 per year for a total cost of \$42,624.00. He said Stanley does not competitively bid due to the proprietary nature of the system and the need to have Stanley deal with any programming and software issues that may arise. The quote represents a 4.75 percent increase, which is the first increase in ten years.

Supervisor Holst asked if the \$42,000 would be paid up front or invoiced annually.

Still said the cost would be invoiced annually.

Still reviewed a four year service contract from Trane Company for periodic maintenance to chillers located at Sheriff Patrol, Secondary Roads, and Juvenile Detention buildings in the total amount of \$173,194.00. He said that the chillers are coming off of a manufacturer's warranty period and need to be added to the County's current service agreement and service can be performed only by Trane Certified Technicians due to software and programming issues. Entering a multi-year agreement will avoid annual price increases.

Beck asked about the pricing difference between the three departments and if it was because of the number of units and size.

Still said yes that each building is a different size and complexity, with Juvenile Detention being a smaller space and that the Sheriff Patrol is a lot more complex.

Beck also asked if this agreement would put the county first in line for repairs.

Still said yes the county would get priority service and that Trane has been very responsive when called.

Kinzer asked about the recent issues with the controls at the Sheriff Patrol.

Still said the controls issues have been fixed.

Still reviewed the bids received for the Courthouse and Administrative Center Elevator Modernization Project and Elevator Maintenance Contract. He said the bid from Otis Elevator had a Base Bid of \$1,022,019.00, Bid Alternative One - Second Air Handler for \$118,535.00, Bid Alternative Two - Controls for \$75,031.00, Bid Alternative Three - one year elevator maintenance for \$23,400.00, and Bid Alternative Four - five year elevator maintenance for \$111,000.00. Swanson Construction had a Base Bid of \$1,063,000.00, Bid Alternative One - Second Air Handler for \$125,000.00, Bid Alternative Two - Controls for \$78,000.00, and made no bids for Alternatives Three and Four. He said the base bid includes work the State of Iowa requires, including the replacement of one air handling unit at the Courthouse which services the elevator equipment room and part of the third floor. He said the April 2018 budget estimate placed the total cost of the project at \$1,228,650.00 and based on actual bids received the total cost of the project is \$1,229,134.00 inclusive of all associated contracts. This includes a \$75,000.00 contingency, which is carried in the project and any portion of the contingency not used will result in a deduction to the contract amount. He said FS&S recommends that the Board accept the bid and accept the five year maintenance contract, which includes all elevator and lift equipment in the Courthouse, Jail and Administrative Center to Otis Elevator.

Beck said the price came in pretty close to the architect's bid but he was surprised by only two responses.

Still said it was surprising and he was not sure why and that they had a good turnout for the walk-throughs.

Kinzer said elevator construction is very specific and unique and there is not a lot of elevator constructors around. He commended staff about dealing with the challenging air handler work.

Supervisor Earnhardt asked when project construction would start.

Still said once approved staff would develop a schedule and start as soon as possible and would need to deal with the air handler challenges in the courthouse.

Kinzer requested a list of the sub-contractors for the project be emailed to Board members.

Shawn Roth, Chief Deputy Sheriff, reviewed the request to approve the Scott County Regional Authority Grant awarded to the Sheriff's Office for \$26,000.00 to purchase tactical protective vests for the Special Response Team (SRT). He said the current vest plates are more than five years old and out of warranty. He said it would cost about \$1,200 per new vest plus funds needed for additional gear on the vests. He said the Sheriff's Office would buy 12 vest right now with the grant. He said the grant would not cover all replacements, but the Sheriff's Office operational budget could cover any overages.

Nick VanCamp, City Assessor, addressed the Board about a request from the Davenport City Assessor and Scott County Assessor for the Board of Supervisors to approve a resolution authorizing the acceptance of written forms, through regular mail or electronic mailing, for homestead tax credit and/or military service tax exemption. He said it would give property owners flexibility to sign the forms at their convenience. He said the assessors hope to start accepting such applications July 3, 2018.

Mahesh Sharma, County Administrator, stated that Board appointments and cigarette/tobacco permits are routine items coming before the Board at the regular meeting.

Jennifer DeWitt, Quad City Times, introduced herself to the Board.

Supervisor Holst said she gave the Board members a notice of an upcoming Region 9 Transit Forum that would be an opportunity for citizens to provide input.

Supervisor Kinzer talked about a letter he received for an upcoming juvenile justice summit regarding the recent car break-ins and thefts.

Moved by Earnhardt, seconded by Kinzer at 8:59 a.m. a motion to adjourn. All Ayes.

Tony Knobbe, Chair of the Board
Scott County Board of Supervisors

ATTEST: Roxanna Moritz
Scott County Auditor