



# City of East Moline Committee of the Whole

City Council Chambers  
915 16<sup>th</sup> Avenue  
East Moline, IL 61244

**DATE:** [Monday, February 20, 2023](#)

**TIME:** [Immediately Following the Regular Council Meeting](#)

- |                   |   |           |
|-------------------|---|-----------|
| <a href="#">1</a> | Liquor License – Jacobs Park  | Mayor     |
| <a href="#">2</a> | Authorization to order 500 Water Meters   | Stickler  |
| <a href="#">3</a> | Authorization to Solicit RFP's – Compensation Study                               | Showalter |
| <a href="#">4</a> | Authorization to Solicit Bids – 7 <sup>th</sup> Street Retaining Wall Replacement | Kammler   |
| <a href="#">5</a> | Purchase of Fleet Asset Management Software                                       | Whiting   |



# COMMITTEE OF THE WHOLE

Title Liquor License – Jacobs Park

Date February 20, 2023

Agenda Item     #1     Presented By Mayor Freeman

**DESCRIPTION**

As part of the draw for additional tournaments and leagues, staff is considering requesting a liquor license to allow beer and wine sales from the concession stand at Jacobs (Northeast) Park. Beer and wine have become standard items at concession stands at TBK Sports Complex in Bettendorf and Green Valley Sports Complex in Moline. The addition of beer and wine will likely increase revenue for the facility allowing East Moline to better address service levels at the park.

Currently, City Code restricts any person from selling, possessing, or be under the influence of any intoxicating beverage in any city park including Jacobs (East Moline City Code 8-7-2-6). This language would need to be addressed to allow the sale of beer and wine. Rules and regulations over the parks are made and enforced by the Park Board. As such, any amendments to the Code would require the approval of the Park Board and City Council.

Staff would also recommend the creation of a Class E-3 license allowing the service of Beer and Wine between the hours of 9:00 AM and 11:00 pm from March 1st until October 31st each year.

**FINANCIAL**

Is this a budgeted item?      Yes \_\_\_\_\_ No   X  

Line Item# \_\_\_\_\_ Title \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \_\_\_\_\_

Under/(Over): \_\_\_\_\_

Funding Sources:  
    General Fund - Jacobs Park    

Departments  
    Administration    

Is this item in the CIP? Yes \_\_\_\_\_ No \_\_\_\_\_ CIP Project Number: \_\_\_\_\_



# COMMITTEE OF THE WHOLE

**ANY PREVIOUS COUNCIL ACTIONS:**

Action

Date

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Recommendation:**

To discuss altering the City Code to allow the sale of beer and wine at Jacobs Park and to create a Class E-3 license for this purpose.

**REQUIRED ACTION:**

ORDINANCE   X   RESOLUTION \_\_\_\_\_ NO ACTION REQUIRED \_\_\_\_\_

Regular Meeting Date for Action   TBD  

**Additional Comments:**

It would appear modifications to Title 8: Public Ways and Property, Chapter 7 City Parks would require consideration and approval by the Park Board as well as the City Council. If the City Council is supportive, the next step would be to take the request to the March Park Board meeting.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

TO \_\_\_\_\_

**CITY COUNCIL VOTES**

VOTES	KEN PORTER	GARY ALMBLADE	NANCY MULCAHEY	JAYNE O'BRIEN	RHEA OAKES	MARIA TAPIA	J.R. RICO
YES							
NO							
SENT							
ABSTAIN							

## **TITLE 3: BUSINESS REGULATIONS**

### **CHAPTER 7: LIQUOR DEALERS**

(E) Class E license shall entitle the licensee to dispense and sell beer and wine only under the following specific conditions:

1. Fee: This license will be valid from April 1 through October 1 of each year and the fee for a class E license shall be one thousand dollars (\$1,000.00) per annum, effective May 1, 1997.

2. Hours Permitted: Licensee will be permitted to dispense beer and wine on no more than three (3) nights in any one week from the hour of four o'clock (4:00) P.M. until eleven o'clock (11:00) P.M. and in addition thereto, said licensee will have the privilege of selling beer and wine on a total of three (3) afternoons per annum from the hour of twelve o'clock (12:00) noon to six o'clock (6:00) P.M.

3. Dispensing During Races: Licensee will be permitted to dispense beer and wine only when scheduled races are planned.

4. Disposable Containers: All beer and wine is to be sold only in disposable cups.

5. Premises Restrictions: All beer and wine is to be consumed on the premises.

6. Concession Stands: Licensee shall provide a special concession stand for beer and wine only which shall be the only place where they will be sold.

7. Additional Area Restrictions: No beer or wine shall be dispensed or consumed in the pits where the drivers, mechanics and personnel required for the races are situated until the completion of all races for the day whether it be in the afternoon or evening.

8. Age Restrictions: Any person under the age of twenty-one (21) years of age except for persons eighteen (18) years of age through twenty (20) years of age who are acting in pursuance of their employment at and with an establishment that is licensed in accordance with this chapter.

9. Enforcement: Licensee shall provide a minimum of four (4) law enforcement officers at each and every racing event at which the sale of beer and wine takes place.

(F) Class E-2 License shall entitle the licensee to dispense and sell alcoholic beverages only under the following specific conditions:

1. Venue: This license shall apply to private outdoor venues designed specifically for music, theater or entertainment acts. This license is specifically intended for venues of less than four acres.

2. Fee: This license will be valid from May 1 to April 30 each year and the fee for the Class E-2 license shall be one thousand dollars (\$1,000.00) per annum.

3. Hours Permitted: Licensee will be permitted to dispense alcohol at this specific outdoor venue between the hours of noon (12:00 PM) and 10:00 PM on Sunday through Thursday and between the hours of noon (12:00 PM) and midnight (12:00 AM) on Fridays and Saturdays (and evenings prior to a state designated holiday or when a special event permit is issued) and only on days when music, theater or entertainment acts are scheduled to perform or a festival, art fair or other special event is scheduled for the venue. Alcohol sales and the dispensing of

alcohol shall be discontinued no later than 15 minutes prior to the conclusion of the final performance of the day or when the festival, fair or special event is scheduled to close for the day.

4. Consumption on Premises Only: The consumption of alcohol shall be limited to the licensed venue and shall not be allowed on public rights-of-way adjoining the venue including sidewalks and streets. This license does not provide for the sale of package liquor for consumption off-premises.

5. Disposable Containers: All alcoholic beverages sold at this venue are to be sold in disposable containers.

6. Concessions and Sales Location: Licensee shall provide a concession area for alcoholic beverages shall be the only place where alcoholic beverages will be sold on the premises. No alcoholic beverages shall be allowed to be brought into the venue by attendees and any alcohol consumed on site must be purchased from the license holder at the venue.

7. Age Restrictions: All concessions personnel responsible for selling alcoholic beverages at the venue shall be at least twenty-one (21) years of age.

8. Enforcement: License shall consult with the East Moline Police Department to determine the number of police officers present at each event at which alcoholic beverages are sold or dispensed.

9. Noise: All amplified sound or music, and whether live or recorded, shall end at 10:00 PM on Sundays through Thursday, and at midnight (12:00 AM) on Fridays, Saturdays and evenings prior to state designated holidays.

## **TITLE 8: PUBLIC WAYS AND PROPERTY**

### **CHAPTER 7: CITY PARKS**

#### **8-7-1: ADMINISTRATION:**

All City parks, lots or lands, heretofore or hereafter devised or bequeathed to the City or purchased by the City shall be administered by and shall be under the control of the Park Board which is provided for in Title 2, Chapter 14 of this Code. (M.C. 1962, sec. 11.701)

#### **8-7-2: RULES AND REGULATIONS:**

The Park Board shall make and enforce whatever rules and regulations it deems necessary for the proper use of each of the City's parks. However, the following regulations shall be in effect for all City parks and any violation thereof shall be punishable by a fine of not less than ten dollars (\$10.00) and not more than five hundred dollars (\$500.00):

No person or persons shall: (Ord. 78-15, 4-17-1978)

1. Permit dogs, cats or other animals on the premises, nor allow animals to enter fenced-in areas, except for special functions, as authorized by the Director Of Maintenance Services. (Ord. 99-10, 3-15-1999)

2. Carry or discharge firearms, fireworks, bows and arrows or slingshots, unless duly authorized by City officials.

3. Cut, mark, break, climb upon, or in any way injure or deface trees, shrubs, plants, buildings, fences, bridges or other structures or property on the premises.
4. Remove from the premises sod, trees or plants, or other movable property, or to pick flowers of any kind on any such premises. (Ord. 78-15, 4-17-1978)
5. Race with horses, bicycles, automobiles, minibikes, motorcycles, or other vehicles, boats or animals; or drive or ride on drives on any such premises at more than fifteen (15) miles per hour, except in Northeast Park where said speed limit shall be ten (10) miles per hour, or unless otherwise posted. (Ord. 93-52, 10-18-1993)
6. Sell, be in possession, or be under the influence of any intoxicating beverages, hallucinogenic drugs or marijuana.
7. Lie or sleep on tables or benches on the premises.
8. Distribute circulars or advertisements, or post notices, bills or other paper upon any structures or trees on any such premises, or to advertise by any other means. (Ord. 78-15, 4-17-1978)
9. Take any bird eggs or bird nests, fish in the lagoons, unless permitted at such times as designated by the Director of Maintenance Services or other authorities; or kill, or disturb any waterfowl, birds or wildlife. (Ord. 99-10, 3-15-1999)
10. Light any fires on the property, other than established fireplaces.
11. Drive or park any motorized vehicles other than on a roadway or parking area.
12. Ride a bicycle in any playground area. (Ord. 78-15, 4-17-1978)
13. Be on the premises, unless otherwise designated or authorized, and under proper supervision, between the hours of ten o'clock (10:00) P.M. and seven o'clock (7:00) A.M., unless as otherwise posted. The enclosed playground areas shall be opened and closed at the discretion of the Director of Maintenance Services and any person being found within such closed areas shall be in violation of this Chapter.  
  
The bicycle path and walkway shall be closed to all persons before the hour of six o'clock (6:00) A.M. and after the hour of ten o'clock (10:00) P.M. (Ord. 99-10, 3-15-1999)
14. Be permitted to bring into or upon park and recreational properties refuse of any kind, including undesirable plant life or discarded appliances. (Ord. 78-15, 4-17-1978)
15. Enter any area or portion of any area designated as restricted by signs or notices without the consent of the director of maintenance services. (Ord. 99-10, 3-15-1999)
16. Be allowed to display language or conduct deemed disorderly, nor engage in acts of vandalism. (Ord. 78-15, 4-17-1978)
17. Sell or offer to sell to any person, food, refreshments, or be a vendor of any salable products without the approval by written permit, and by contractual agreement with the park recreation board or its authorized agents. (Ord. 05-31, 10-17-2005)
18. Play or participate in a baseball or softball game, except in those areas designated as ball diamonds.
19. Play radio or recording devices in a loud manner so as to disturb or annoy other patrons of a city park. (Ord. 78-15, 4-17-1978)



# COMMITTEE OF THE WHOLE

Title Authorization to Order 500 Water Meters

Date February 20, 2023

Agenda Item #2 Presented By Todd Stickler, Maintenance Services Director

**DESCRIPTION**

Purchase a quantity of 500 - 5/8 residential water meters including the electronic meter base readers.

For inventory to be used for the water distribution department to replace the failing meters and readers in the distribution system.

**FINANCIAL**

Is this a budgeted item? Yes X No \_\_\_\_\_

Line Item# 200-4022-23-741.0 Title Water Meters

Amount Budgeted: \$200,000

Actual Cost: \$110,000

Under/(Over): \$90,000

Funding Sources:

Water Meter Budget

Departments

Water Distribution

Is this item in the CIP? Yes \_\_\_\_\_ No X

CIP Project Number: \_\_\_\_\_



# COMMITTEE OF THE WHOLE

**ANY PREVIOUS COUNCIL ACTIONS:**

Action

Date

Approved FYI 2023 Budget

Recommendation:  
Approve the purchase of 500 water meters.

**REQUIRED ACTION:**

ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ NO ACTION REQUIRED \_\_\_\_\_

Regular Meeting Date for Action \_\_\_\_\_

Additional Comments:

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

TO \_\_\_\_\_

**CITY COUNCIL VOTES**

VOTES	KEN PORTER	GARY ALMBLADE	NANCY MULCAHEY	JAYNE O'BRIEN	RHEA OAKES	MARIA TAPIA	J.R. RICO
YES							
NO							
SENT							
ABSTAIN							





# COMMITTEE OF THE WHOLE

Title Authorization to Solicit RFP's - Compensation Study

Date February 20, 2023

Agenda Item #3 Presented By John Showalter, Human Resources Director

**DESCRIPTION**

Over the past several months, staff have prepared to undertake a classification and compensation study for exempt (non-union) employees to address a number of problems with the existing plan. Administratively, the current plan does not provide a method of placing new positions in the pay scale matrix and adjustments have historically been inconsistent.

More importantly, there are internal and external equity issues involved. Equity refers to the relationship between the work performed by the employee and the compensation from the employer. An employee's perception of equity is dependent upon comparisons of themselves to other employees both within and outside of the organization. When the focus is on co-workers, internal equity is the issue. When the focus is on peers outside the organization, the concern is about external equity. In many instances, external comparisons (equity) are referred to as what the market is paying. Both internal and external equity are concerns with our current pay plan.

Due to the complexity and labor intensive nature of compensation studies and to expedite the completion prior to budget preparations, staff would like to request authority to issue a Request for Proposals to complete this study. Staff would propose that the job analysis and job description development tasks remain in-house while the contractor would identify and survey comparable communities, create market based pay ranges for benchmark positions, and extrapolate the benchmark data to create a new classification and wage matrix system. The findings and an implementation strategy would be presented to the City Council for consideration.

**FINANCIAL**

Is this a budgeted item? Yes \_\_\_\_\_ No X

Line Item# \_\_\_\_\_ Title \_\_\_\_\_

Amount Budgeted: \_\_\_\_\_

Actual Cost: \_\_\_\_\_

Under/(Over): \_\_\_\_\_

Funding Sources:

TBD

Departments

Is this item in the CIP? Yes \_\_\_\_\_ No \_\_\_\_\_

CIP Project Number: \_\_\_\_\_



# COMMITTEE OF THE WHOLE

**ANY PREVIOUS COUNCIL ACTIONS:**

Action	Date
_____	_____
_____	_____

**Recommendation:**  
 Staff requests authority to issue an RFP for a Classification and Compensation Study. Funding will come from Dept Projects.

**REQUIRED ACTION:**

ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ NO ACTION REQUIRED     X    

Regular Meeting Date for Action \_\_\_\_\_

**Additional Comments:**  
 From an external equity point of view, employees are always concerned with being compensated in a manner consistent with their counterparts in similar jobs in other organizations. Consistently paying below market wages can lead to difficulty in recruiting new employees and threatens employee retention. Employees also have a fundamental need to feel that they are being paid similarly to other employees performing work that is essentially of the same value to the organization. Motivation suffers when perceptions of equity are off kilter. This will be even more imperative to address with the Dispatch Argus article that appeared on February 10th (copy attached).

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

TO \_\_\_\_\_

**CITY COUNCIL VOTES**

VOTES	KEN PORTER	GARY ALMBLADE	NANCY MULCAHEY	JAYNE O'BRIEN	RHEA OAKES	MARIA TAPIA	J.R. RICO
YES							
NO							
SENT							
ABSTAIN							

[https://qctimes.com/news/local/govt-and-politics/what-do-top-city-officials-earn-in-the-quad-cities-here-are-the-numbers/article\\_5bff036f-a5aa-5b0f-bbc2-dc3ceab0d0e4.html](https://qctimes.com/news/local/govt-and-politics/what-do-top-city-officials-earn-in-the-quad-cities-here-are-the-numbers/article_5bff036f-a5aa-5b0f-bbc2-dc3ceab0d0e4.html)

EDITOR'S PICK

ALERT

TOP STORY

# What do top city officials earn in the Quad-Cities? Here are the numbers

**Grace Kinnicutt**

Feb 13, 2023



Davenport City Hall

QUAD-CITY TIMES FILE PHOTO

Grace Kinnicutt

**A** look at public salaries in the Quad-Cities shows most city workers' wages align with one another.

The Quad-City Times/Dispatch-Argus filed open-records requests for base salaries and benefits for all upper-level public workers, including city administrators and department heads.

Salary figures from Davenport, Bettendorf, Moline, East Moline and Rock Island were collected. To get an idea of smaller-town wages, figures also were requested from Coal Valley, which does not have the same number of positions.

The salaries listed below include a combination of base salaries and benefits, unless otherwise noted. Benefits vary by city but generally include insurance, retirement, health care and phone and vehicle allowances.

A spread sheet of city salaries shows the greatest impact on income is employer size. In other words, wages were highest in Davenport, which has the largest population in the Quad-Cities. Also impacting pay is seniority.

## **People are also reading...**

- 1 East Moline man accused of shooting at woman and head-butting cop**
- 2 Davenport Police: Man rams four squad cars, drinks vodka and rum**
- 3 Man arrested in connection with string of burglaries in downtown Moline**
- 4 Bed Bath & Beyond to close the doors in Davenport**

For instance, Bob Vitas has been employed as Moline's city administrator for less than two years. Decker Ploehn has worked for Bettendorf for 25 years. Though their populations are similar, Ploehn makes about \$50,000 more than Vitas.

Davenport's Corri Spiegel earns about \$100,000 more than Ploehn, though she has been with the larger city for a much shorter time.

Here are populations, based on recent data from the U.S. Census Bureau.

- Davenport: 101,724
- Moline: 42,958
- Bettendorf: 39,102
- Rock Island: 36,636
- East Moline: 21,374
- Coal Valley: 3,873

In addition to paying higher salaries for some positions, Davenport has more of them. For instance, Latrice Lacey, director of civil rights in Davenport, has been in her job for a little more than eight years and is paid \$172,441.08 in salary and benefits.

The other cities do not employ full-time civil rights directors.

East Moline provided base salaries and did not include benefit amounts.

### City Administrators

- Davenport: Corri Spiegel, \$338,445
- Bettendorf: Decker Ploehn, \$232,748
- Moline: Bob Vitas, \$183,600
- Rock Island: Todd Thompson, \$209,668
- East Moline: Doug Maxiner, \$163,904
- Coal Valley: (also serves as finance director) Penny Mullen, \$98,439



Ploehn



### Assistant City Administrators

- Davenport: (also director of public works) Nicole Gleason, \$240,482.40; (also CFO) Mallory Merritt, \$233,970.80
- Moline: Barry Dykhuizen, \$140,000

**Police Chiefs**

- Davenport: Jeffrey Bladel, \$201,587
- Bettendorf: Keith Kimball, \$165,417
- Rock Island: Richard Landi, \$153,459
- Moline: Darren Gault, \$150,885
- East Moline: Jeffrey Ramsey, \$116,291
- Coal Valley: Clint Whitney, \$82,628

**Fire Chief**

- Davenport: Michael Carlsten, \$213,754
- Bettendorf: Steve Knorrek, \$157,603
- Moline: Steven Regenwether, \$140,000
- Rock Island: Robert Graff, \$133,061
- East Moline: Robery DeFrance, \$119,357



Vitas



Speigel  
John Schultz,



Maxeiner

## Finance

- Davenport: Mallory Merritt (also an assistant city admin.), \$233,790
- Bettendorf: Jason Schadt, \$158,435
- Moline: Carol Barnes, \$145,297
- Rock Island: Linda Barnes, \$133,042
- East Moline: Annaka Whiting, \$106,452



Thompson

## Community/Economic Development

- Davenport: Bruce Berger, \$195,759
- Bettendorf: (also assistant city admin) Jeff Reiter, \$173,956 and (community development) Mark Hunt, \$101,371
- Moline: Ryan Hvitlok, \$135,000
- Rock Island: Miles Brainard, \$105,614

## Public Works

- Davenport: Nicole Gleason (also an assistant city admin), \$240,482
- Bettendorf: Brian Schmidt, \$176,996
- Rock Island: Michael Bartels, \$145,187
- Moline: Michael Doi, \$130,000
- East Moline: (maintenance service director) Todd Strickler, \$104,704

## Parks/Recreation

- Davenport: Chad Dyson, \$197,050
- Bettendorf: (culture/recreation) Kim Kidwell, \$146,788
- Rock Island: John Gripp, \$140,649

- Moline: Eric Griffith Park, \$98,282
- Coal Valley: (streets/park superintendent) Ryan Hamerlick, \$82,628

### Library

- Davenport: Jeffrey Collins, \$188,281
- Rock Island: Angela Campbell, \$132,843
- Moline: Byron Lear, \$131,290
- Bettendorf: Jillian Aschliman, \$101,359

### Human Resources

- Davenport: Alison Fleming, \$180,615
- Bettendorf: Kathleen Richlen, \$147,461
- Moline: Leah Miller, \$98,282
- East Moline: John Showalter \$64,536
- Rock Island: Rob (Charles) Baugous, \$137,381

## Popular in the Community

Letter: President Biden allowed...



william bloom

Nothing shows the incompetence of this...



Top Comment



9 political c lampoon Jo



Joe Wi

The most im thing to kno



Top Comm

AdChoices

Sponsored







# COMMITTEE OF THE WHOLE

**ANY PREVIOUS COUNCIL ACTIONS:**

Action

Date

Approved FY2023 Budget, CIP

December 2022

Recommendation:

Approve

**REQUIRED ACTION:**

ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ **X** \_\_\_\_\_ NO ACTION REQUIRED \_\_\_\_\_

Regular Meeting Date for Action March 6, 2023

Additional Comments:

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

TO \_\_\_\_\_

**CITY COUNCIL VOTES**

VOTES	KEN PORTER	GARY ALMBLADE	NANCY MULCAHEY	JAYNE O'BRIEN	RHEA OAKES	MARIA TAPIA	J.R. RICO
YES							
NO							
SENT							
ABSTAIN							

## **PROFESSIONAL SERVICES AGREEMENT**

**ATTN:** Tim Kammler, PE, Director of Engineering

**CLIENT:** City of East Moline, IL  
1200 13th Avenue  
East Moline, IL 61244

**PROJECT:** City of East Moline 7th St Retaining Wall

**PROJECT LOCATION:** East Moline, IL

**DATE OF AGREEMENT:** February 14, 2023

### **PROJECT DESCRIPTION**

Perform topographic survey, site civil engineering, structural engineering for replacement of segmental block retaining wall along the east side of 7<sup>th</sup> St. between 18<sup>th</sup> and 20<sup>th</sup> Avenues.

### **SCOPE OF SERVICES**

Shive-Hattery will provide the following services - Civil Engineering, Land Surveying and Structural Engineering.

Design services include:

1. Site survey for approximately 550 feet along the east side of 7th St. from 18th to 20th Avenue. Survey to include pavement, sidewalk, curb, block retaining wall and topo to top of slope.
2. Survey to be used to create a civil site plan with existing contours. Perform utility locates after joint utility locate call and utility owners have marked in field. Show limits of demolition of existing deteriorated block retaining wall.
3. Prepare temporary construction easement plat for one adjacent property owner.
4. Provide traffic control plan referencing standard details.
5. Perform structural analysis of segmental block retaining wall up to 6 feet tall. Show segmental block wall typical section.
6. Include details of back drain system behind wall. Tie into existing storm sewers near the bottom of 7th St. hill.

Construction phase services include:

1. Attend pre-bid meeting.
2. Respond to contractor questions during bidding.
3. Make recommendations to award.
4. Attend pre-construction meeting.
5. Perform two site visits during construction.
6. Attend final walkthrough site visit.

### **CLIENT RESPONSIBILITIES**

It will be your responsibility to provide the following:

1. Identify a Project Representative with authority to act on behalf of the Client with respect to this project. The Client Project Representative shall render decisions in a timely manner to avoid delay.



2. Legal, accounting, and insurance counseling services or other consultants, including geotechnical, or vendors that may be necessary. The Client shall coordinate these services with those services provided by Shive-Hattery.
3. Provide to Shive-Hattery any available drawings, survey plats, testing data and reports related to the project, either hard copy or electronic media. Electronic media is preferred.
4. Unless specifically included in the Scope of Services to be provided by Shive-Hattery, the Client shall furnish tests, inspections, permits and reports required by law, regulation or code including but not limited to hazardous materials, structural, mechanical, chemical, air pollution and water pollution tests.
5. Provide Shive-Hattery personnel access to the site as required.
6. City staff to negotiate temporary easement agreement with adjacent property owner using easement plat provided by Shive-Hattery.

### SCHEDULE

We will begin our services upon receipt of this Agreement executed by you which will serve as a notice to proceed. We will complete our services within 90 day(s) after we receive the countersigned Agreement.

### COMPENSATION

Description	Fee Type	Fee	Estimated Expenses	Total
Survey – Topographic, Temporary Easement	Fixed Fee	\$6000	Included	\$6000
Site Civil, Traffic Control	Fixed Fee	\$3000	Included	\$3000
Structural Retaining Wall Design	Fixed Fee	\$4000	Included	\$4000
Construction Phase Services	Hourly (Est.)	\$3000	Actual	\$3000
<b>ESTIMATED TOTAL</b>		\$16,000	Included	<b>\$16,000</b>

#### Fee Types:

- Hourly w/Estimate - We will provide the Scope of Services on an hourly rate basis at our Standard Hourly Fee Schedule in effect at the time that the services are performed.
- Fixed Fee - We will provide the Scope of Services for the fee amounts listed above.

#### Expenses:

- Included - For Fixed Fee Type, expenses have been included in the Fee amount. For Hourly Fee Types, expenses will be reimbursed in accordance with our Reimbursable Expense Fee Schedule in effect at the time that the expense is incurred.

See attached Standard Hourly and Expense Fee Schedule.

The terms of this proposal are valid for 30 days from the date of this proposal.

### ADDITIONAL SERVICES

Unless specifically stated in the Scope of Services, any resilient design related services including areas of resistance, reliability and redundancy (i.e. flood protection, storm/tornado shelter, emergency generators, utility backup, etc.) are not included in this proposal.

The following are additional services you may require for your project. We can provide these services,

but they are not part of this proposal at this time.

1. Geotechnical slope stability analysis and soil borings
2. Engineering or survey outside of the area described under basic scope of services.
3. Boundary survey documents.

## OTHER TERMS

### STANDARD TERMS AND CONDITIONS

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#### PARTIES

"S-H" or "Shive-Hattery" shall mean Shive-Hattery, Inc. or Shive-Hattery A/E Services, P.C. or Studio951 a Division of Shive-Hattery or EPOCH a Division of Shive-Hattery or Shive-Hattery New Jersey, Inc. or WSM, a Division of Shive-Hattery, Inc. or KdG, a Division of Shive-Hattery, Inc. and "CLIENT" shall mean the person or entity executing this Agreement with "S-H."

#### LIMITATION OF LIABILITY AND WAIVER OF CERTAIN DAMAGES

The CLIENT agrees, to the fullest extent of the law, to limit the liability of S-H, its officers, directors, shareholders, employees, agents, subconsultants, affiliated companies, and any of them, to the CLIENT and any person or entity claiming by or through the CLIENT, for any and all claims, damages, liabilities, losses, costs, and expenses including reasonable attorneys' fees, experts' fees, or any other legal costs, in any way related to the Project or Agreement from any cause(s) to an amount that shall not exceed the compensation received by S-H under the agreement or fifty thousand dollars (\$50,000), whichever is greater. The parties intend that this limitation of liability apply to any and all liability or cause of action, claim, theory of recovery, or remedy however alleged or arising, including but not limited to negligence, errors or omissions, strict liability, breach of contract or warranty, express, implied or equitable indemnity and all other claims, which except for the limitation of liability above, the CLIENT waives.

CLIENT hereby releases S-H, its officers, directors, shareholders, employees, agents, subconsultants, affiliated companies, and any of them, and none shall be liable to the CLIENT for consequential, special, exemplary, punitive, indirect or incidental losses or damages, including but not limited to loss of use, loss of product, cost of capital, loss of goodwill, lost revenues or loss of profit, interruption of business, down time costs, loss of data, cost of cover, or governmental penalties or fines.

#### INDEMNIFICATION

Subject to the limitation of liability in this Agreement, S-H agrees to the fullest extent permitted by law, to indemnify and hold harmless the CLIENT, its officers, directors, shareholders, employees, contractors, subcontractors and consultants against all claims, damages, liabilities, losses or costs, including reasonable attorneys' fees, experts' fees, or other legal costs to the extent caused by S-H's negligent performance of service under this Agreement and that of its officers, directors, shareholders, and employees.

The CLIENT agrees to the fullest extent permitted by law, to indemnify and hold harmless S-H, its officers, directors, shareholders, employees, agents, subconsultants, and affiliated companies against all damages, liabilities, losses, costs, and expenses including, reasonable attorneys' fees, expert's fees, and any other legal costs to the extent caused by the acts or omissions of the CLIENT, its employees, agents, contractors, subcontractors, consultants or anyone for whom the CLIENT is legally liable.

#### HAZARDOUS MATERIALS - INDEMNIFICATION

To the fullest extent permitted by law, CLIENT agrees to defend, indemnify, and hold S-H, its officers, directors, shareholders, employees, agents, consultants and affiliated companies, and any of them harmless from and against any and all claims, liabilities, losses, costs, or expenses including reasonable attorney's fees, experts' fees and any other legal costs (including without limitation damages to property, injuries or death to persons, fines, or penalties), arising out of, or resulting from the discharge, escape, release, or saturation of smoke, vapors, soot, fumes, acids, alkalies, toxic chemicals, liquids, gases, polychlorinated biphenyl, petroleum contaminants spores, biological toxins, or any other materials, irritants, contaminants, or pollutants in or into the atmosphere, or on, onto, upon, in, or into the surface or subsurface of soil, water, or watercourses, objects, or any tangible or intangible matter, whether sudden or not.

#### STANDARD OF CARE

Services provided by S-H under this Agreement will be performed in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession currently practicing under similar circumstances on projects of similar size, complexity, and geographic location as that of the Project. Nothing in this Agreement is intended to create, nor shall it be

construed to create, a fiduciary duty owed by either party to the other party.

### **BETTERMENT**

The CLIENT recognizes and expects that certain change orders may be required to be issued as the result in whole or part of imprecision, incompleteness, omissions, ambiguities, or inconsistencies in S-H's drawings, specifications, and other design, bidding or construction documentation furnished by S-H or in other professional services performed or furnished by S-H under this Agreement (herein after in this Betterment section referred to as S-H Documentation). If a required item or component of the Project is omitted from S-H's Documentation, the CLIENT is responsible for paying all costs required to add such item or component to the extent that such item or component would have been required and included in the original S-H Documentation. In no event will S-H be responsible for costs or expense that provides betterment or upgrades or enhances the value of the Project.

### **RIGHT OF ENTRY**

The CLIENT shall provide for entry for the employees, agents and subcontractors of S-H and for all necessary equipment. While S-H shall take reasonable precautions to minimize any damage to property, it is understood by the CLIENT that in the normal course of the project some damages may occur, the cost of correction of which is not a part of this Agreement.

### **PAYMENT**

Unless otherwise provided herein, invoices will be prepared in accordance with S-H's standard invoicing practices then in effect and will be submitted to CLIENT each month and at the completion of the work on the project. Invoices are due and payable upon receipt by the CLIENT. If the CLIENT does not make payment within thirty (30) days after the date the invoice was mailed to the CLIENT, then the amount(s) due S-H shall bear interest due from the date of mailing at the lesser interest rate of 1.5% per month compounded or the maximum interest rate allowed by law. In the event that S-H files or takes any action, or incurs any costs, for the collection of amounts due it from the client, S-H shall be entitled to recover its entire cost for attorney fees and other collection expenses related to the collection of amounts due it under this Agreement. Any failure to comply with this term shall be grounds for a default termination.

### **TERMINATION**

Either party may terminate this Agreement for convenience or for default by providing written notice to the other party. If the termination is for default, the non-terminating party may cure the default before the effective date of the termination and the termination for default will not be effective. The termination for convenience and for default, if the default is not cured, shall be effective seven (7) days after receipt of written notice by the non-terminating party. In the event that this Agreement is terminated for the convenience of either party or terminated by S-H for the default of the CLIENT, then S-H shall be paid for services performed to the termination effective date, including reimbursable expenses due, and termination expenses attributable to the termination. In the event the CLIENT terminates the Agreement for the default of S-H and S-H does not cure the default, then S-H shall be paid for services performed to the termination notice date, including reimbursable expenses due, but shall not be paid for services performed after the termination notice date and shall not be paid termination expenses. Termination expenses shall include expenses reasonably incurred by S-H in connection with the termination of the Agreement or services, including, but not limited to, closing out Project records, termination of subconsultants and other persons or entities whose services were retained for the Project, and all other expenses directly resulting from the termination.

### **INFORMATION PROVIDED BY OTHERS**

S-H shall indicate to the CLIENT the information needed for rendering of services hereunder. The CLIENT shall provide to S-H such information, including electronic media, as is available to the CLIENT and the CLIENT's consultants and contractors, and S-H shall be entitled to rely upon the accuracy and completeness thereof. The CLIENT recognizes that it is difficult for S-H to assure the accuracy, completeness and sufficiency of such client-furnished information, either because it is provided by others or because of errors or omissions which may have occurred in assembling the information the CLIENT is providing. Accordingly, the CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold harmless S-H, its officers, directors, shareholders, employees, agents, subconsultants and affiliated companies, and any of them, from and against any and all claims, liabilities, losses, costs, expenses (including reasonable attorneys' fees, experts' fees, and any other legal costs) for injury or loss arising or allegedly arising from errors, omissions or inaccuracies in documents or other information provided by the CLIENT.

### **UNDERGROUND UTILITIES**

Information for location of underground utilities may come from the CLIENT, third parties, and/or research performed by S-H or its subcontractors. S-H will use the standard of care defined in this Agreement in providing this service. The information that S-H must rely on from various utilities and other records may be inaccurate or incomplete. Therefore, the CLIENT agrees, to the fullest extent permitted by law, to indemnify and hold harmless S-H, its officers, directors, shareholders, employees agents, subconsultants, affiliated companies, and any of them for all claims, losses, costs and damages arising out of the location of underground utilities provided or any information related to underground utilities by S-H under this Agreement.

### **CONTRACTOR MATTERS**

CLIENT agrees that S-H shall not be responsible for the acts or omissions of the CLIENT's contractor, or subcontractors, their employees, agents, consultants, suppliers or arising from contractor's or subcontractors' work, their employees, agents, consultants, suppliers or other entities that are responsible for performing work that is not in conformance with the construction

Contract Documents, if any, prepared by S-H under this Agreement. S-H shall not have responsibility for means, methods, techniques, sequences, and progress of construction of the contractor, subcontractors, agents, employees, agents, consultants, or other entities. In addition, CLIENT agrees that S-H is not responsible for safety at the project site and that safety during construction is for the CLIENT to address in the contract between the CLIENT and contractor.

### **SHOP DRAWING REVIEW**

If, as part of this Agreement S-H reviews and approves Contractor submittals, such as shop drawings, product data, samples and other data, as required by S-H, these reviews and approvals shall be only for the limited purpose of checking for conformance with the design concept and the information expressed in the contract documents. This review shall not include review of the accuracy or completeness of details, such as quantities, dimensions, weights or gauges, fabrication processes, construction means or methods, coordination of the work with other trades or construction safety precautions, all of which are the sole responsibility of the Contractor. S-H's review shall be conducted with reasonable promptness while allowing sufficient time in S-H's judgment to permit adequate review. Review of a specific item shall not indicate that S-H has reviewed the entire assembly of which the item is a component. S-H shall not be responsible for any deviations from the contract documents not brought to the attention of S-H in writing by the Contractor. S-H shall not be required to review partial submissions or those for which submissions of correlated items have not been received.

### **OPINIONS OF PROBABLE COST**

If, as part of this Agreement S-H is providing opinions of probable construction cost, the CLIENT understands that S-H has no control over costs or the price of labor, equipment or materials, or over the Contractor's method of pricing, and that S-H's opinions of probable construction costs are to be made on the basis of S-H's qualifications and experience. S-H makes no warranty, expressed or implied, as to the accuracy of such opinions as compared to bid or actual costs.

### **CONSTRUCTION OBSERVATION**

If, as part of this Agreement S-H is providing construction observation services, S-H shall visit the project at appropriate intervals during construction to become generally familiar with the progress and quality of the contractors' work and to determine if the work is proceeding in general accordance with the Contract Documents. Unless otherwise specified in the Agreement, the CLIENT has not retained S-H to make detailed inspections or to provide exhaustive or continuous project review and observation services. S-H does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any contractor, its subcontractors, employees, agents, consultants, suppliers or any other entities furnishing materials or performing any work on the project.

S-H shall advise the CLIENT if S-H observes that the contractor is not performing in general conformance of Contract Documents. CLIENT shall determine if work of contractor should be stopped to resolve any problems.

### **OTHER SERVICES**

The CLIENT may direct S-H to provide other services including, but not limited to, any additional services identified in S-H's proposal. If S-H agrees to provide these services, then the schedule shall be reasonably adjusted to allow S-H to provide these services. Compensation for such services shall be at S-H's Standard Hourly Fee Schedule in effect at the time the work is performed unless there is a written Amendment to Agreement that contains an alternative compensation provision.

### **OWNERSHIP & REUSE OF INSTRUMENTS OF SERVICE**

All reports, plans, specifications, field data and notes and other documents, including all documents on electronic media, prepared by S-H as instruments of service shall remain the property of S-H. The CLIENT shall not reuse or make any modifications to the plans and specifications without the prior written authorization of S-H. The CLIENT agrees, to the fullest extent permitted by law, to defend, indemnify and hold harmless S-H its officers, directors, shareholders, employees, agents, subconsultants and affiliated companies, and any of them from any and all claims, losses, costs or damages of any nature whatsoever arising out of, resulting from or in any way related to any unauthorized reuse or modifications of the construction documents by the CLIENT or any person or entity that acquires or obtains the plans and specifications from or through the CLIENT without the written authorization of S-H.

### **DISPUTE RESOLUTION**

If a dispute arises between S-H and CLIENT, the executives of the parties having authority to resolve the dispute shall meet within thirty (30) days of the notification of the dispute to resolve the dispute. If the dispute is not resolved within such thirty (30) daytime period, CLIENT and S-H agree to submit to non-binding mediation prior to commencement of any litigation and that non-binding mediation is a precondition to any litigation. Any costs incurred directly for a mediator, shall be shared equally between the parties involved in the mediation.

### **EXCUSABLE EVENTS**

S-H shall not be responsible or liable to CLIENT or CLIENT's contractors, consultants, or other agents for any of the following events or circumstances, or the resulting delay in S-H's services, additional costs and expenses in S-H's performance of its services, or other effects in S-H's services, stemming in whole or part from such events and circumstances (collectively, "Excusable Events" or, singularly, an "Excusable Event"): a change in law, building code or applicable standards; actions or inactions by a governmental authority; the presence or encounter of hazardous or toxic materials on the Project; war (declared or undeclared) or other armed conflict; terrorism; sabotage; vandalism; riot or other civil disturbance; blockade or embargos; explosion; abnormal weather; unanticipated or unknown site conditions; epidemic or pandemic (including but not limited to

COVID-19), delays or other effects arising from government-mandated or government-recommended quarantines, closure of business, access, or travel; strike or labor dispute, lockout, work slowdown or stoppage; accident; act of God; failure of any governmental or other regulatory authority to act in a timely manner; acts or omissions by CLIENT or by any CLIENT's contractors, consultants or agents of any level on the project (including, without limitation, failure of the CLIENT to furnish timely information or approve or disapprove of S-H's services or work product promptly, delays in the work caused by CLIENT, CLIENT's suspension, breach or default of this Agreement, or delays caused by faulty performance by the CLIENT or by CLIENT's contractors, consultants, or agents of any level); or any delays or events outside the reasonable control of S-H. When an Excusable Event occurs, the CLIENT agrees S-H is not responsible for any actual or claimed damages incurred by CLIENT or CLIENT's contractors, consultants, or agents, S-H shall not be deemed to be in default of this Agreement, and S-H shall be entitled to a change order to equitably increase and extend S-H's time for performance of its services, as well as equitably increase the contract sum to compensate S-H for its increased labor, expenses, and other costs to perform its services, due to the Excusable Event.

#### **ASSIGNMENT**

Neither party to this Agreement shall transfer, sublet or assign any rights 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.

#### **SEVERABILITY, SURVIVAL AND WAIVER**

Any provision of this Agreement later held to be unenforceable for any reason shall be deemed void, and all remaining provisions shall continue in full force and effect. All obligations arising prior to the termination of this Agreement and all provisions of this Agreement allocating responsibility or liability between the CLIENT and S-H shall survive the completion of the services hereunder and the termination of this Agreement. The failure of a party to insist upon strict compliance of any term hereof shall not constitute a waiver by that party of its rights to insist upon strict compliance at a subsequent date.

#### **GOVERNING LAW**

This Agreement shall be governed pursuant to the laws in the state of the locale of the S-H office address written in this Agreement.

#### **EQUAL EMPLOYMENT OPPORTUNITY**

It is the policy of S-H to provide equal employment opportunities for all. S-H enforces the following acts and amendments as presented by Federal government or State governments: Title VII of the Civil Rights Act of 1965, Age Discrimination in Employment ACT (ADEA), Americans With Disabilities Act (ADA), Iowa Civil Rights Act of 1965, and Illinois Human Rights Act [ 775ILCS 5]. S-H will not discriminate against any employee or applicant because of race, creed, color, religion, sex, national origin, gender identity, sexual orientation, marital status, ancestry, veteran status, or physical or mental handicap, unless related to performance of the job with or without accommodation.

#### **COMPLETE AGREEMENT**

This Agreement constitutes the entire and integrated agreement between the CLIENT and S-H and supersedes all prior negotiations, representations and agreements, whether oral or written. In the event the CLIENT issues a Purchase Order of which this Agreement becomes a part, or the CLIENT and S-H otherwise execute or enter into a contract into which this Agreement is incorporated, the parties expressly agree that, to the extent the terms of this Agreement conflict with or are otherwise inconsistent with such Purchase Order, or any other contract, this Agreement shall supersede and override the terms of the aforementioned documents, and this Agreement shall solely govern in those regards.

#### **ACCEPTANCE**

Wet signatures, digital signatures, electronic signatures or acceptance communicated by mail or e-mail from one party to another, are deemed acceptable for binding the parties to the Agreement. The CLIENT representative accepting this Agreement warrants that he or she is authorized to enter into this Agreement on behalf of the CLIENT.

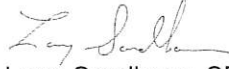
#### **AGREEMENT**

This proposal shall become the Agreement for Services when accepted by both parties. Wet signatures, digital signatures, electronic signatures or acceptance communicated by mail or e-mail from one party to another, are deemed acceptable for binding the parties to the Agreement. The Client representative signing this Agreement warrants that he or she is authorized to enter into this Agreement on behalf of the Client.

Thank you for considering this proposal. We look forward to working with you. If you have any questions concerning this proposal, please contact us.



Sincerely,  
SHIVE-HATTERY, INC.



Larry Sandhaas, SE, PE  
[lsandhaas@shive-hattery.com](mailto:lsandhaas@shive-hattery.com)



Jen Radloff, Project Manager  
[jradloff@shive-hattery.com](mailto:jradloff@shive-hattery.com)

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**AGREEMENT ACCEPTED AND SERVICES AUTHORIZED TO PROCEED**

**CLIENT:** City of East Moline, IL

**BY:** \_\_\_\_\_ **TITLE:** \_\_\_\_\_  
(signature)

**PRINTED NAME:** \_\_\_\_\_ **DATE ACCEPTED:** \_\_\_\_\_

**STANDARD HOURLY and  
REIMBURSABLE EXPENSE FEES SCHEDULES**  
Effective January 1, 2023 to December 31, 2023

**STANDARD HOURLY FEES**

**PROFESSIONAL STAFF:**

Grade 1	\$104.00
Grade 2	\$124.00
Grade 3	\$138.00
Grade 4	\$154.00
Grade 5	\$172.00
Grade 6	\$185.00
Grade 7	\$202.00
Grade 8	\$221.00
Grade 9	\$240.00

**SURVEY STAFF:**

One Person	\$158.00
Two Person	\$245.00
One Person with ATV	\$183.00
Two Person with ATV	\$270.00
Drone Surveyor (Video or Photogrammetry)	\$195.00
Drone Surveyor (Thermography)	\$360.00

**TECHNICAL STAFF:**

Grade 1	\$ 73.00
Grade 2	\$ 89.00
Grade 3	\$102.00
Grade 4	\$110.00
Grade 5	\$123.00
Grade 6	\$141.00
Grade 7	\$157.00

**ADMIN STAFF:**

\$ 71.00

**SURVEY STAFF CONT'D:**

Reality Capture Processing	\$161.00
Hydrographic Survey Crew (Two Person)	\$311.00
Scanning Surveyor	\$215.00
Surveyor with 2 Scanners	\$295.00
Surveyor with 3 Scanners	\$375.00
Ground Penetrating Radar	\$160.00

**REIMBURSABLE EXPENSE FEES**

**TRAVEL:**

Mileage- Car/Truck	\$0.65/ Mile
Mileage- Survey Trucks	\$0.75/ Mile
Lodging, Meals	Cost + 10%
Airfare	Cost + 10%
Car Rental	Cost + 10%

**OUTSIDE SERVICES:**

Aerial Photogrammetry	Cost + 10%
Professional Services	Cost + 10%
Prints/Plots/Photos	Cost + 10%
Deliveries	Cost + 10%

**IN-HOUSE SERVICES:**

**Drawings/Prints/Plots:**

Bond	\$ .30/ Sq.Ft.
Mylar	\$ .75/ Sq.Ft.
Photogloss	\$ .90/ Sq.Ft.
Color Bond	\$ .60/ Sq.Ft.
Foam Core Mounting	\$13.00

**Color Prints:**

Letter Size	\$ 1.00
Legal and 11x17 Size	\$ 2.00



# COMMITTEE OF THE WHOLE

Title Purchase of Fleet Asset Management Software

Date February 20, 2023

Agenda Item #5 Presented By Annaka Whiting, Director of Finance

**DESCRIPTION**

As part of the overall implementation of the Motor Pool Replacement Plan policy that was approved in December, staff discussed the need to acquire and implement a software program that would assist in a successful implementation and long-term sustainability of the replacement program; including but not limited to; ability to enter and track parts, labor, and time spent per vehicle and/or equipment, determine billable activities and units of service to establish charge back rates, allocate costs for parts, labor, and time per vehicle and/or equipment, vehicle acquisition information including price, track depreciation, track a replacement plan schedule, recognize surplus on sale of vehicle and/or equipment, and track shared mobility costs for both leased and owned assets. Staff has met and evaluated the four responses received and recommend FASTER Asset Solutions. This recommendation is based on the software program's ability to fully meet the needs of staff in the Motor Pool Department as well as the Finance Department.

Proposer	Year 1	Year 2	Year 3	Year 4	Year 5	Total 5 Year Investment
FASTER Asset Solutions	\$91,582.50	\$13,620.00	\$13,620.00	\$13,620.00	\$13,620.00	\$146,062.52
Steinbauer – NexOpt	\$52,000.00	\$17,000.00	\$22,250.00	\$20,250.00	\$20,250.00	\$131,750.00
Ford Pro	\$7,926.00	\$7,326.00	\$7,326.00	\$7,326.00	\$7,326.00	\$37,230.00
US Cellular	\$15,737.00	\$1,792.00	\$1,792.00	\$1,792.00	\$1,792.00	\$22,905.00

**FINANCIAL**

Is this a budgeted item? Yes X No \_\_\_\_\_

Line Item# 150-4000-28-743.0 Title \_\_\_\_\_

Amount Budgeted: \$100,000

Actual Cost: \$91,582.50

Under/(Over): \$8,417.50

Funding Sources:

ARPA

Motor Pool

Departments

Is this item in the CIP? Yes \_\_\_\_\_ No \_\_\_\_\_

CIP Project Number: \_\_\_\_\_



# COMMITTEE OF THE WHOLE

**ANY PREVIOUS COUNCIL ACTIONS:**

Action

Date

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Recommendation:**

Staff recommends approval to procure FASTER Asset Solutions to carry out the Motor Pool Replacement Program goals and objectives.

**REQUIRED ACTION:**

ORDINANCE \_\_\_\_\_ RESOLUTION \_\_\_\_\_ **X** \_\_\_\_\_ NO ACTION REQUIRED \_\_\_\_\_

Regular Meeting Date for Action \_\_\_\_\_

**Additional Comments:**

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

TO \_\_\_\_\_

**CITY COUNCIL VOTES**

VOTES	KEN PORTER	GARY ALMBLADE	NANCY MULCAHEY	JAYNE O'BRIEN	RHEA OAKES	MARIA TAPIA	J.R. RICO
YES							
NO							
SENT							
ABSTAIN							

**Fleet Management Software and Implementation  
City of East Moline**

<u>Item</u>	<u>Description</u>	<u>FASTER</u>	<u>NexOpt</u>	<u>Ford*</u>	<u>US Cellular*</u>
1	Quality, clarity, and responsiveness of proposal (20)	16	15	11	4
2	Staff's assessment of ability of the vendor's product to meet the City's needs (20)	17	13	11	4
3	Answers to detailed requirements including, but not limited to: Addendums, Schedules, etc. (10)	9	8	11	1
4	Feasibility of the timeline (10)	9	8	8	3
5	Pricing model and technical assistance (20)	15	13	14	3
6	Perceived risk of the proposal (10)	8	6	7	1
7	References for each application proposed (10)	9	7	3	4
<b>TOTAL SCORE</b>		<b>82</b>	<b>70</b>	<b>66</b>	<b>19</b>

Total 5 Year Cost	\$ 146,062.50	\$ 131,750.00	\$ 37,230.00	\$ 22,905.00
ARPA Funding	\$ 64,342.50	\$ 18,500.00	\$ 600.00	\$ 13,945.00
Motor Pool, Chargeback	\$ 81,720.00	\$ 113,250.00	\$ 36,630.00	\$ 8,960.00

\*Focus on Motor Pool (Maintenance/Repairs) Functionality Only, asset management & tracking limited