

Charlie Brooke, Chairman  
Shawn Hamerlinck, Vice-Chairman  
Barney Barnhill  
Jamie Howard  
Bill Lynn

CITY OF DAVENPORT

FINANCE COMMITTEE MEETING

AGENDA

THURSDAY, SEPTEMBER 14, 2006; 3:00 P.M.

I. PRESENTATIONS

None

II. COMMITTEE AGENDA

1. Third Consideration: Ordinance amending Chapter 2.54 entitled "Department of Leisure Facilities and Services" of the Municipal Code of Davenport, Iowa by amending it to be known as Department of Parks and Recreation and eliminating supervision over the RiverCenter/Adler Theatre.
2. Third Consideration: Ordinance amending Chapter 2.12 entitled "Department of Finance" of the Municipal Code of Davenport, Iowa by amending and adding various sections thereto addressing supervision of the RiverCenter/Adler Theatre.
3. Motion approving the letter of agreement with Boys and Girls Club of the Mississippi Valley for space in Roosevelt Community Center for the purpose of after school programs.
4. Motion awarding the contract for pavement marking to Twin City Striping of Delano, MN in the total amount of \$137,148.
5. Motion awarding contracts for the provision of printer supplies and related services for the IT Department to CVR Computer Supplies of Cherry Hill, NJ and Mississippi Valley Sales of Davenport.
6. Motion approving the purchase of integration, application development and web reporting software (iWay & WebFOCUS) from Information Builders, Inc. of St. Paul, MN, including annual software and support maintenance in the amount of \$278,979.

III. ANY OTHER BUSINESS

IV. PUBLIC COMMENTS

PLEASE NOTE: At this time individuals may step to the podium and upon giving your NAME and ADDRESS you may address the Committee. There is a five (5) minute time limit. Please end your comments promptly.

V. PURCHASES OF \$10,000 TO \$25,000 (For Information Only)

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
1. Management Resource Group, Ltd.	Career transition services for laid off employees	\$14,000
2. Scott County Housing Council	EDI project payment	\$25,000
3. KONE, Inc.	Annual maintenance contract for RiverCenter elevators	\$10,571
4. Teledyne—Leeman Labs	Annual maintenance contract for WPCP laboratory equipment	\$10,540
5. Altorfer, Inc.	Service on Caterpillar engine #2 at WPCP	\$11,382
6. Rehrig Pacific Co.	95-gallon garbage carts	\$21,492
7. Clarey's Safety Equipment	Fire hose nozzles	\$13,800