

Minutes of the
BI-STATE REGIONAL COMMISSION
FINANCE & PERSONNEL COMMITTEE

Wednesday, October 28, 2015 – 3:10 p.m.
Bi-State Regional Commission
Third Floor Conference Room 320
1504 Third Avenue
Rock Island, Illinois

MEMBERS PRESENT: Vice Chair – Hillman, Earnhardt, Gordon, Howard, Maranda, Raes, Sherwin, Stoermer

MEMBERS ABSENT: Austin

STAFF PRESENT: Bulat, Moritz

1. Approval of the Minutes of the April 27, 2015 Meeting. Mr. Maranda moved approval of the minutes of the April 27, 2015 Finance and Personnel Committee meeting as written and mailed. Ms. Sherwin seconded the motion, and it passed unanimously.

2. Consideration of Recommendation to Full Commission to Purchase 2 Ford Focus Hybrid Vehicles. Ms. Bulat explained our current vehicles were purchased 6 years ago and have been use allowed to allow for funds to be available for this purchase. Ms Bulat stated she checked with the City of Moline and they purchased Ford Fusion Hybrids from the State of Illinois bid and have an award winning fleet. This model is no longer available in the current State of Illinois bid. Our policy allows us to purchase from the State of Illinois or Iowa bids.

Ms. Moritz reviewed the two Ford Fusion Hybrid vehicles available on the State of Iowa bid. Staff recommends purchasing two Ford Fusion Hybrids from Stivers Lincoln-Mercury for a total cost not to exceed \$48,254. There is a possibility they may need to be purchased through Scott County to access the state bid.

Ms. Bulat said we will compare the Prius' to blue book value and take them to Milan auto auction or allow others to purchase them for minimum bid.

Mr. Stoermer moved recommending to the full Commission to purchase 2 Ford Fusion Hybrid Vehicles in the amount not to exceed \$48,254.00 from Stivers Lincoln-Mercury through Scott County if needed as presented. Mr. Gordon seconded the motion, and it passed unanimously.

3. Other Business. Denise stated the next meeting will be in late November or early December.

4. Adjournment. The meeting adjourned at 3:22 p.m.