



COMMITTEE AGENDA

Tuesday, August 25, 2009

City Council Chambers

5:30 p.m.

Ward 1	Frank Edwards	Ward 6	Mark Mahoney
Ward 2	Gail Simpson (Chair)	Ward 7	Debbie Cimarossa
Ward 3	Frank Kunz (Vice Chair)	Ward 8	Kris Theilen
Ward 4	Frank Lesko	Ward 9	Steven Dove
Ward 5	Sam Cahnman	Ward 10	Tim Griffin

- 1. Approval of August 11, 2009 Committee Meeting Minutes.**
- 2. Ordinances Tabled or Remaining In Committee:**

2008-337 A Resolution To Abandon The Construction Of Hunter Lake (**Requested By Ald. Edwards**) (**Utilities**) (**Remains In Committee 12/10/08**)

2009-190 An Ordinance To Increase The Number Of Subclass 1 Liquor Licenses By One For Capitol City Lodge 1160 Elks D/B/A Capitol City Lodge 1160, 1800 E. Brown Street (**Requested By Ald. Dove**) (**Public Affairs And Safety**) (**Remains In Committee 4/20/09**)

2009-387 An Ordinance Prohibiting The Appointment Of New Employees For All City Offices (**Requested By Ald. Edwards**) (**Remains In Committee 8/5/09**)

- 3. Ordinances for Committee Consideration:**

2009-429 An Ordinance Authorizing The Execution Of An Agreement With The International Brotherhood Of Teamsters Local #916, From July 1, 2008, Through June 30, 2012, For Security Guards For The Office Of Public Utilities (**Requested By Mayor Timothy J. Davlin**)

Authorizing the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local #916, effective from July 1, 2008 through June 30, 2012, for Security Guards for the Office of Public Utilities.

2009-433 An Ordinance Authorizing A One-Year Extension Of Contract No. CS06-06-32 And Authorizing Additional Payment Of \$24,000.00 To Long Elevator And Machine Co., Inc. To Provide Elevator Maintenance And Testing For The Municipal Complex (**Requested By Mayor Timothy J. Davlin**)

This contract provides for the monthly inspections & maintenance of the elevators located in the MCE, MCW, Library, Firehouse #1 and the parking ramp located at 8th & Capital. This contract contains a clause that allows it to be extended for additional contract periods upon the mutual consent of both parties. The vendor has once again offered to extend the contract through September 30, 2010, at the same cost and under the same terms & conditions. This ordinance authorizes the extension as well as the additional expenditure of \$24,000.00.

2009-434 An Ordinance Authorizing Payment To Marcus Zumwalt And Catherine Mumaw For Settlement Of Workers' Compensation Claims (**Requested By Mayor Timothy J. Davlin**)

Marcus Zumwalt was working as an engineer technician for the Office of Public Utilities on July 14, 2008 and felt pain and numbness in his left arm while hammering a stake into the ground. Mr. Zumwalt was diagnosed as having cervical disc protrusions and underwent a surgical procedure in January of 2009. Mr. Zumwalt experienced continued problems and a second surgery was performed in March of 2009. Mr. Zumwalt has returned to work and has filed a workers' compensation claim (case no. 08294A418105) and is willing to settle his claim in the amount of \$53,585.13 representing a permanent partial disability equivalent to 27.5% loss of use of man as a whole. Livingstone, Mueller, O'Brien & Davlin P.C., The City's work comp advisors, recommend payment in the amount of \$53,585.13 to settle claim number 08294A418105.

Catherine Mumaw was working as a secretary on October 11, 2007 and reported an injury to her neck and shoulder while moving personnel files and cabinets. Mrs. Mumaw underwent a surgical procedure on January 31, 2008. Mrs. Mumaw was able to return to work full duty and retired in December 2008. Mrs. Mumaw later filed a workers' compensation claim (case no. 09-WC-8403) and is willing to settle her claim in the amount of \$72,436.37 representing a permanent partial disability equivalent to 27.5% loss of use of a man as a whole. Livingstone, Mueller, O'Brien and Davlin, P.C., the City's workers' compensation advisors, recommend payment in the amount of \$72,436.37 to Catherine Mumaw to settle case number 09-WC-8403.

2009-435 An Ordinance Amending Ordinance No. 823-12-06 With Continental Cement Company, L.L.C. For The Purchase Of Synthetic Gypsum For An Initial Five-Year Term By Approving And Authorizing The Execution Of Amendment No. 1 To The Agreement For The Electric Generation Division (**Requested By Mayor Timothy J. Davlin**)

This Ordinance approves and authorizes execution of Amendment No. 1 to the City of Springfield Office of Public Utilities Electric Generation Division's original agreement with Continental Cement Company, L.L.C. approved under Ordinance No. 823-12-06. Under this original five-year agreement with Continental Cement Company, L.L.C., the initial term for which will end May 31, 2012, the City was to provide Continental Cement Company 170,000 tons of synthetic gypsum per year, the labor and the equipment necessary to load the delivery trucks. Continental Cement Company would in turn pay \$2.20 per ton for the gypsum during the first year, with the price increasing by \$0.20 per ton each year.

Due to the downturn in the economy, it is necessary to amend this agreement. This Ordinance would modify the Original Agreement by reducing the tonnage requirement to 50,000 tons per year, removing the price increase over the last three years thereby capping the price at \$2.40 per ton, removing the option to purchase synthetic gypsum produced by Dallman Unit No. 4, and removing the option for assignment of the agreement. Continental Cement Company, L.L.C.

has purchased the utility's synthetic gypsum since 1997.

2009-436 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-06-41 – IBM Fiber Channel San Upgrade For The Administrative Services Division Information Systems Division With Levi, Ray & Shoup, Inc. In The Amount Of \$150,223.20 **(Requested By Mayor Timothy J. Davlin)**

This ordinance accepts Contract UE10-06-41 in the total amount of \$150,223.20 with Levi, Ray & Shoup, Inc., the only bidder, for the purchase, delivery and installation of two DS4000 drive trays to expand the Storage Area Network (SAN) storage capacity for the City of Springfield Office of Public Utilities' Administrative Services Division Information Systems Department (ISD). These trays and disk will allow ISD to add an additional 16 raw terabytes of storage to the City's existing IBM SAN device, thereby enhancing recovery and data storage capabilities in the Municipal Center West and Groth Street sites. One terabyte is equivalent to 1,024 gigabytes. The same equipment is being installed at the utility's primary and back-up sites. This contract also includes the update of all fiber channel network equipment to the latest supported firmware levels and includes hardware maintenance for three years.

2009-437 An Ordinance Accepting And Authorizing The Execution Of A Machinery Health Management Proposal With Emerson Process Management LLLP In The Amount Of \$110,976.00 For Power Generation Equipment Oil Analysis And Reporting For A Three-Year Term For The Electric Generation Department **(Requested By Mayor Timothy J. Davlin)**

This ordinance approves and authorizes the execution of a Professional Services Machinery Health Management Proposal with Emerson Process Management LLLP (Emerson) in the amount of \$110,976.00 for the oil analysis and reporting on critical power generation equipment for a three-year term for the City of Springfield Office of Public Utilities' Electric Generation Department.

The utility will provide Emerson with 340 samples quarterly during the three-year agreement term. Emerson will provide the personnel, tools, instrumentation and supplies, to include oil sampling bottles, mailers, labels and shipping, necessary for said testing services. The oil analysis will be integrated into the utility's Machinery Health Management database and will enable the utility to continue its preventative equipment maintenance strategy. The utility will spend \$36,992.00 annually for these services from Fiscal Years 2010 through 2012.

2009-438 An Ordinance Ratifying The Approval And Execution Of A Professional Services Agreement With Illinois Century Network In The Amount Of \$30,360.00 For High Speed Internet Service For The City Of Springfield **(Requested By Mayor Timothy J. Davlin)**

On July 7, 2009, the City of Springfield Office of Public Utilities introduced an Ordinance on first-reading approving and authorizing execution of a new \$30,360.00 one-year service agreement with Illinois Century Network (ICN) for the City's high speed Internet service. Subsequent to this action, this Ordinance along with several others were Withdrawn at the July 14, 2009, Council Committee of the Whole due to the City Council's new greater than \$100,000.00 limit for Ordinances. However, it was later discovered that as this item was a Professional Services Agreement, the new dollar limit for which is above \$25,000.00, the ICN ordinance had been inadvertently Withdrawn.

Accordingly, this Ordinance ratifies the approval and execution of the agreement with ICN, effective August 1, 2009, through August 1, 2010, to provide the City with 20 megabit (MB) bandwidth Internet service for the one-year term, as well as the \$30,360.00 payment to ICN for these services. This high speed bandwidth provides the City with services to include Internet-based email, World Wide Web and statewide Internet access, electronic file transfers, and Virtual Private Network (VPN) access, which allows employees to securely log onto the City's network from an offsite location. ICN also furnishes the City with a block of 32 reserved Internet Protocol (IP) addresses for the necessary external connections to the City. ICN has been the City's Internet Service provider since 2003.

2009-439 An Ordinance Regarding The Variance Request Of Section 153.157(L) Pertaining To Restriction Of Access For R.L. Curry Subdivision For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

An ordinance approving/denying the variance request for Section 153.157(I) to allow one access splitting Lots 4 and 5, and one access south of Lot 8 to Dirksen Parkway, as well as to allow three accesses from Lot 9 and one access from Lot 12 onto Bissell Road, which will need to maintain a minimum spacing of 200' and the access for Lot 12 will need to be at the west property line. These access locations will need to be approved by the City Traffic Engineer. The subdivision is located east of Dirksen Parkway, west of Interstate 55 and south of Bissell Road.

2009-440 An Ordinance Regarding The Variance Request Of Section 153.158(B)(2) Pertaining To Lot Arrangement For R.L. Curry For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

A resolution approving the variance request for Section 153.158(B) to allow two lots without frontage to a public road. The subdivision is located east of Dirksen Parkway, west of Interstate 55 and south of Bissell Road.

2009-441 An Ordinance Approving The Location And Sketch Map Of R.L. Curry Subdivision For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**)

An ordinance approving the location and sketch map of the R.L. Curry Subdivision for the Office of Public Works. The subdivision is located east of Dirksen Parkway, west of Interstate 55 and north of Bissell Road.

2009-442 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$7,412.75 For The Springfield Fire Department (**Requested By Mayor Timothy J. Davlin**)

This ordinance will allow acceptance of funds for the Springfield Fire Department. This check is from MABAS for over time and back fill for HAZ MAT Tech B, Trench Rescue Ops & Trench Rescue Tech Classes.

4. **Unfinished Business**
5. **New Business**
6. **Citizen Requests to Address Committee**
7. **Adjournment**

Cecilia K. Tumulty
Cecilia K. Tumulty, C.M.C.
City Clerk