



COMMITTEE AGENDA

Tuesday, December 22, 2009

City Council Chambers

5:30 p.m.

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

1. Approval of December 8, 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**)

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

2009-582 An Ordinance To Place An Additional Stop Sign At The Intersection Of West And Neil Streets To Create A Three-Way Stop Intersection (**Requested By Ald. Lesko**) (**Committee Of The Whole**) (**Remains In Committee 12/8/09**)

4. Ordinances for Committee Consideration:

2009-591 An Ordinance Authorizing Payment In The Amount Of \$30,600.00 To Northwestern University For Training Courses Held At The Springfield Police Academy And Authorizing A Supplemental Appropriation In The Amount Of \$10,600.00 For The Springfield Police Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes a payment to Northwestern University for Training Courses held at the SPD Academy. \$13,600.00 revenue was received from outside agencies; a supplemental appropriation is being processed under a separate ordinance. The remaining amount is charged to SPD Officers training, for which funds have already been budgeted. This ordinance will authorize the Office of Budget and Management to make payment to the vendor in an amount not to exceed \$30,600.00.

2009-592 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$14,645.00 For The Springfield Fire Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance will allow acceptance of funds for the Springfield Fire Dept. One check is MABAS training reimbursement; one is for recycled oil.

2009-593 An Ordinance Authorizing The Execution Of A Letter Offer For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$1,250,000.00 Under Contract No. UE08-03-07 With Bodine Services Of Decatur Inc. For Electric Generating Facilities Cleaning Services For A Total Amount Payable Of \$3,245,000.00 Under Said Contract (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance authorizes additional funding and a one-year contract extension for Generating Facilities cleaning services for the City of Springfield Office of Public Utilities' Electric Generation Department. Ordinance No. 320-06-07 awarded Contract UE08-03-07 to Bodine Services of Decatur Inc. for a three-year term. That ordinance, as amended by Ordinance No. 342-06-09, authorized the expenditure of \$1,995,000.00 for these services through February 28, 2010. The original contract with Bodine Services provided for labor and materials for the cleaning of the Selective Catalytic Reduction (SCR) systems, boilers, coal handling areas, and the Wet Flue Gas Desulphurization (WFGD) system.

Under this Ordinance, a \$100,000.00 funding increase is being requested because existing funds are insufficient to cover these cleaning services for the remainder of the current contract term. In addition, this Ordinance approves and authorizes a one-year contract extension and additional funding in the amount of \$1,150,000.00 with Bodine Services of Decatur under the same terms and conditions and unit costs for cleaning services through February 28, 2011, based on the 2007 bid contract unit prices. Per the City Purchasing Agent, a Change Order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary. This ordinance will increase the amount payable to Bodine Services of Decatur by \$1,250,000.00 in total for these services.

2009-594 An Ordinance Accepting And Authorizing The Execution Of Proposal No. UE10-09 With APComPower, Inc. For A Three-Year Term In An Amount Not To Exceed \$13,000,000.00 For Generating Facilities General And Emergency Boiler/Equipment Repairs For The Electric Generation Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance accepts and authorizes execution of Proposal No. UE10-09 with APComPower, Inc. in an amount not to exceed \$13,000,000.00 for repairs, inspection, and maintenance of boilers and associated equipment for a three-year term for the City of Springfield Office of Public Utilities' Electric Generation Department. These services are necessary in order to maintain boiler efficiency and reliability. APComPower, Inc. submitted the only proposal for labor, supervision, tools, equipment, technical support and materials necessary for general, emergency and outage repairs for a three-year term ending February 28, 2013. Actual repairs will be provided at the request of the utility on a time and materials basis.

2009-595 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-10-76 – General Repair And Maintenance At The Power Plant With Petersburg Plumbing And Heating Co. For A Three-Year Term In An Amount Not To Exceed \$1,875,000.00 For The Electric Generation Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance accepts Contract UE10-10-76 in the total amount of \$1,875,000.00 with Petersburg Plumbing and Heating Co. for labor, material, and equipment as needed for general and emergency mechanical repair and maintenance on Power Plant piping and equipment for the City of Springfield Office of Public Utilities' Electric Generation Department for a three-year term. Actual repairs will be provided at the request of the utility on a time and materials basis from March 1, 2010, through February 28, 2013. The vendor will invoice the utility for labor hours worked, supervision hours, materials, tools, etc. at the trade rates specified in the bid contract. The vendor is not guaranteed any specific quantity of services. Petersburg Plumbing and Heating Co. submitted the low bid meeting specifications. The lowest bidder did not meet the required two-hour response time for services.

2009-596 An Ordinance Authorizing Payment In The Amount Of \$971,165.00 To The Energy Authority, Inc. For Resource Management Fees For The Period Of October 1, 2009, Through February 28, 2011, Under An Existing Agreement For The Electric Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance authorizes payment of monthly fees to The Energy Authority, Inc. for resource management services for the period of October 1, 2009, through February 28, 2011, for the Office of Public Utilities in the total amount of \$971,165.00.

Ordinance No. 142-03-05 authorized the City of Springfield to enter into a Restated and Amended Resource Management Agreement with The Energy Authority, Inc. ("TEA") which allows TEA to perform Market Participant functions for the City in the Midwest Independent Transmission System Operator ("MISO") Energy Market. This Ordinance was later amended by Ordinance No. 460-07-08 to address additional requirements on Market Participants. The monthly fees that the utility pays to TEA are established by Ordinance. At present, the utility pays TEA a \$55,750.00 monthly fee. On January 1, 2010, this fee will adjust by three percent to \$57,422.50 per month.

2009-597 An Ordinance Authorizing Payment To The Energy Authority, Inc. In An Amount Not To Exceed \$595,000.00 For Midwest Independent Transmission System Operator Variable Operating (Transmission Schedule) Costs For The Period Of October 1, 2009, Through February 28, 2011, For The Electric Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance authorizes payment in an amount not to exceed \$595,000.00 to The Energy Authority, Inc. (TEA) for Midwest Independent Transmission System Operator Variable Operating (Transmission Schedule) costs from October 1, 2009, through February 28, 2011, for the City of Springfield Office of Public Utilities' Electric Division.

As the City's marketing participant, TEA is responsible for paying the utility's share of MISO variable operating (transmission schedule) costs. A majority of these costs involve the charges required for the utility to serve its native load pursuant to the terms of Schedule 10: Demand, Energy and Federal Energy Regulatory Commission (FERC) Charges of the MISO tariff. As

the Office of Public Utilities is a MISO Transmission Owner, MISO distributes a share of the transmission revenues it receives from transmission customers back to the utility. The utility received approximately \$632,000.00 from MISO during Fiscal Year 2009 in transmission revenue and expects to be revenue positive in Fiscal Year 2010 as well.

2009-598 An Ordinance Approving And Authorizing The Execution Of Quick Specification Number 4FC385/20 With Telvent Usa, Inc. In The Amount Of \$118,670.00 For The Purchase And Installation Of Hardware And Software To Upgrade The Existing Supervisory Control And Data Acquisition/Emergency Management System And Inter-Control Center Protocol System For The Electric Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance approves and authorizes the execution of Quick Specification No. 4FC385/20 with Telvent USA, Inc. in the amount of \$118,670.00 for the purchase and installation of hardware and software to upgrade the existing Supervisory Control and Data Acquisition/Emergency Management System (SCADA/EMS) and Inter-Control Center Protocol System (ICCP) for the City of Springfield Office of Public Utilities Electric Division.

The SCADA/EMS system is a computer system that controls and monitors all of the Electric Division substations and generation facilities. The system allows Electric Division System Operators to diagnose problems and restore power more efficiently. Upgrades to the SCADA/EMS system are required for participation in the Midwest Independent Transmission System Operator (MISO) Midwest Ancillary Services Market. Under the ordinance, the utility will purchase a test ICCP server that will be used to support testing and implementation of the new control scheme, allowing MISO and participants the ability to checkout ICCP model changes prior to them being installed into the respective production environments. MISO will reimburse the utility for its costs associated with the equipment upgrades upon completion of same.

2009-599 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And Memorial Health System (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between Memorial Health System and the City of Springfield. Under the agreement, Memorial Health System will be provided with fiber optic connections from its facility located at 701 North First Street to Mental Health Centers of Central Illinois' facility at 710 North Eighth Street in Springfield. Memorial Health System will pay the City \$995.00 per month for a 100 Mbps (megabits per second) Ethernet connection for the initial term of the contract. The initial agreement will take effect upon approval by the City Council and Memorial Health System and remain in effect for a term of five years from the date of the provision of service.

2009-600 An Ordinance Amending Ordinance Number 753-11-08 To Authorize Payment Of \$377,000.00 To The State Of Illinois Department Of Transportation For Replacement Of The Meadowbrook Road Bridge (MFT Section 07-00453-00-BR), For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The City Council previously passed ordinance no. 753-11-08 authorizing execution of an agreement with the State of Illinois Department of Transportation for replacement of the Meadowbrook Bridge (MFT Section 07-00453-00-BR). This ordinance will authorize payment to the State of Illinois for this project.

2009-601 An Ordinance Amending Ordinance Number 148-03-09 To Authorize Payment Of \$234,000.00 To The State Of Illinois Department Of Transportation For Replacement Of The Washington Street Bridge (MFT Section 05-00443-00-BR), For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

The City Council previously passed ordinance no. 148-03-09 authorizing execution of an agreement with the State of Illinois Department of Transportation for replacement of the Washington Street Bridge (MFT Section 05-00443-00-BR). This ordinance will authorize payment to the State of Illinois for this project.

2009-602 A Resolution Authorizing Execution Of A Letter Of Intent With The State Of Illinois For Improvements To Walnut Street, Veterans Parkway And Peoria Road, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

The Letter of Intent informs the City that the State is planning a project for Walnut Street, Veterans Parkway and Peoria Road. The project includes resurfacing Old IL 29/ IL 29/ Walnut Street/ J David Jones Parkway from Jefferson Street to the Airport Entrance, IL 4/ Veterans Parkway from J. David Jones Parkway to BL-55, and BL-55/Peoria Road from Sangamon Avenue to Northbrook Court, reconstructing IL 29/ J David and Veterans Parkway intersection and placing reflective back plates along all three routes. The City will receive an agreement for execution prior to the project being bid by IDOT. It is estimated that the City's cost will be approximately \$26,051.00 for parking lane and reflective back plate improvements.

2009-603 An Ordinance Regarding The Variance Request Of Section 153.157(K) Pertaining To Multiple Accesses For Savannah Pointe Subdivision For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance approving/denying the variance request for Section 153.157(k) to allow a single access to serve 75 single family lots. The Land Subdivision Committee and Regional Planning Commission recommend approval of the variance request. The subdivision is located at the northwest corner of Spaulding Orchard Road and Cockrell Lane.

2009-604 An Ordinance Regarding The Revised Preliminary Plan Of Savannah Pointe Subdivision For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

An ordinance approving/denying the revised preliminary plan of Savannah Pointe for the Office of Public Works. The Land Subdivision Committee recommended and the Regional Planning Commission recommended approval of the revised preliminary plan. The subdivision is located at the northwest corner of Cockrell Lane and Spaulding Orchard Road.

2009-605 An Ordinance Authorizing Additional Payment In The Amount Of \$50,000.00 For A Total Amount Not To Exceed \$200,000.00 To Lake Area Disposal Service, Inc., Waste Management Of Illinois, Inc., Illini Disposal, Inc., And Allied Waste Transportation, Inc.

D/B/A Allied Waste Services Of Sangamon County For Collection And Disposal Of Yard Waste Within The City And Lands Owned By The City, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance will authorize an additional payment for the fall yard waste collection service agreement by increasing the total by \$50,000.00 to accommodate additional charges.

2009-606 An Ordinance Authorizing An Increase In The Number Of Class “C1” Liquor Licenses For AT&W Grocery, Inc., 2191 Stevenson Drive **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

AT&W Grocery, Inc. has applied for a Class “C1” liquor license for AT&W Grocery located at 2191 Stevenson Drive. A Class “C1” liquor license entitles the licensee to sell beer and wine only from 1 a.m. until 10 p.m., Monday through Sunday, in the original package only, for consumption off premises. This will increase the number of Class “C1” liquor licenses from two to three.

2009-609 An Ordinance Approving The Appointment Of Robert L. Williams As Chief Of The Springfield Police Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Due to the pending retirement of Ralph A. Caldwell, Jr., a vacancy will exist for the position of Chief of the Springfield Police Department. Pursuant to Sec. 35.01(b) of the City Code, the Mayor, with the advice and consent of the City Council shall appoint a chief of police. This ordinance would approve the appointment of Robert L. Williams to the position of Chief of the Springfield Police Department effective January 19, 2010.

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

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