



COMMITTEE AGENDA

Tuesday, July 14, 2009

City Council Chambers

5:30 p.m.

Ward 1	Frank Edwards (Chair)	Ward 6	Mark Mahoney
Ward 2	Gail Simpson (Vice Chair)	Ward 7	Debbie Cimarossa
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 City Treasurer's Report**
- 2. Approval of June 30, 2009 Finance Committee Minutes.**
- 3. Approval of July 1, 2009 Utility Committee Minutes.**
- 4. Approval of July 2 Public Works Committee Minutes.**
- 5. Approval of July 6, 2009, Public Affairs & Safety Committee Minutes.**
- 6. 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**)

2009-281 An Ordinance Annexing Certain Described Property On Hazel Lane Located In North Hazel Dell Subdivision. (**Requested By Ald. Griffin**) (**Public Works**) (**Remains In Committee 6/2/09**)

2009-326 An Ordinance Approving An Amended Professional Management Compensation Plan For Non-Exempt, Non-Union Employees Pursuant To Section 36.42 Of The 1988 City Of Springfield Code Of Ordinances, As Amended (**Requested By Ald. Simpson**) (**Finance**) (**Remains In Committee 7/7/09**)

2009-327 An Ordinance Amending Chapter 33, Article XIV, Department Of Utility Finance, Section 33.147, Department Manager; And Article XXXVI, Department Of Utilities Engineer, Section 33.292, Utilities Engineer, Of The 1988 City Of Springfield, Illinois, Code Of Ordinances, As Amended, With Regard To The Legislative Authorizations For Said Classifications (**Requested By Ald. Simpson**) (**Finance**) (**Remains In Committee 7/7/09**)

2009-348 An Ordinance Amending Chapter 39 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Pertaining To Adjudication Hearings **(Requested By Ald. Lesko) (Public Affairs And Safety) (Remains In Committee 7/7/09)**

2009-355 An Ordinance Regarding The Variance Request Of Section 153.162 Pertaining To Perimeter Sidewalks Along 8th Street For The Springfield Metro Sanitary District For The Office Of Public Works **(Requested By Ald. Lesko) (Remains In Committee 7/7/09)**

7. Ordinances for Committee Consideration:

2009-359 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$15,401.34 For The Springfield Fire Department. **(Requested By Ald. Simpson)**

This ordinance will allow acceptance of funds for the Springfield Fire Department. This check is from MABAS for confined space & confined OPS classes.

2009-360 An Ordinance Accepting Bids And Authorizing Execution Of Contract CS10-05-28 With Triad Industrial Supply Corp., Masco Packaging & Industrial Supply, Inc., Black & Company And H. P. Products Corporation, For The Purchase Of Janitorial Supplies From July 1, 2009, Through June 30, 2010, For The Office Of Budget & Management, For A Total Amount Not To Exceed \$105,000.00. **(Requested By Ald. Simpson)**

These contracts are awarded to bidders who have submitted the low evaluated bid on each of nineteen (19) sections of the specifications. Each section contains items that are related such as soaps & detergents, trash can liners, floor maintenance materials, paper goods, etc. These contracts provide City Departments with a source for their Janitorial Supplies for one year period beginning July 1, 2009 through June 30, 2010.

2009-361 An Ordinance Authorizing Payment To Randall Lewis, An Office Of Public Utilities Employee, For Settlement Of Workers' Compensation Claim Number 08294A468383. **(Requested By Ald. Simpson)**

Randall Lewis was employed as a Store Room Attendant for the Office of Public Utilities. On October 28, 2008, he injured his left shoulder while forcing freight elevators shut. Mr. Lewis underwent arthroscopic rotator cuff repair. Mr. Lewis filed a worker's compensation claim (number 08294A468383) and is willing to settle his claim in the amount of \$54,656.04 representing a permanent partial disability equivalent to 32.5% loss of use of his left arm.

2009-362 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW10-05-29 – Four Extended Cab Pickup Trucks For The Water Division With Landmark Ford, Inc., In The Amount Of \$66,041.00. **(Requested By Ald. Simpson)**

Description: This ordinance accepts Contract UW10-05-29 with Landmark Ford, Inc. in the total amount of \$66,041.00 for the purchase and delivery of four, 2010 model year extended cab pickup trucks for the City of Springfield Office of Public Utilities' Water Division. Under this Contract, the Water Department will purchase three, 2010 Ford Ranger 4 X 2 extended cab pickup trucks for its Water Distribution Department. These vehicles will replace three, 1999 trucks used by Water Department locators that are high mileage and high maintenance.

The Water Department also will purchase one, 2010 Ford Ranger 4 X 4 extended cab pickup truck for use by the Water Treatment Plant foreman. This department requires a four-wheel drive vehicle due to requirements at off-road sites to include the Channel Dam, South Fork Pump Station, and lake and ash pond areas. The vehicle being replaced is a high maintenance vehicle in poor condition.

The four new vehicles will be used in the departments' daily operations. All four existing vehicles will be used as temporary loaner vehicles. The new vehicles come with a three-year, 36,000 mile base warranty and a five-year, 60,000 mile warranty for the power train. There is a 14-to-16 week lead time for delivery of the new vehicles.

Criteria for Award: Low Bid

2009-363 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW10-05-30 – One Cutaway Cab/ Chasis For The Water Division With Landmark Ford, Inc., In The Amount Of \$40,782.00. **(Requested By Ald. Simpson)**

Description: This ordinance accepts Contract UW10-05-30 with Landmark Ford, Inc. in the amount of \$40,782.00 for the purchase and delivery of one 2010 model work van for the City of Springfield Office of Public Utilities' Water Division Distribution Department. Water Division Distribution Department personnel will utilize the van in their daily operations to install new meters, replace meters and perform testing on existing meters. The new van will replace a 1995 and 1997 GMC small panel van, both of which are currently being used by the Water Division Distribution Department. The new van will allow for the combining of all tools, materials and testing equipment into only one vehicle. The existing vehicles will be reassigned. The new truck has a three-year, 36,000 mile base warranty and a five-year, 60,000 mile warranty for the power train. There is a 14-to-16 week lead time for delivery of the vehicle.

Criteria for Award: Low Bid

2009-364 An Ordinance Accepting And Authorizing The Execution Of Proposal No. GH090603-1 With Ceram Environmental, Inc., In An Amount Of \$497,100.00 For The Purchase And Delivery Of 44 Replacement Catalyst Modules And One Layer Of Seals For The Electric Generation Division's Dallman Power Plant Unit No. 33 Selective Catalytic Reduction System. **(Requested By Ald. Simpson)**

Description: This ordinance approves and authorizes execution of Proposal No. GH090603-1 with CERAM Environmental, Inc. (CERAM) in the total amount of \$497,100.00 for the purchase and delivery of 44 replacement catalyst modules and one layer of seals for the City of Springfield Office of Public Utilities' Electric Generation Division's Dallman Power Plant Unit 33 Selective Catalytic Reduction (SCR) system. The catalyst is the nitrogen oxide (NOx) removing portion of the SCR system. The SCR on Unit 33 currently has two layers of catalyst modules in service. As a result of inspections and testing, the top layer of catalyst will require replacement during the 2010 Spring routine maintenance outage for Unit 33. The additional catalysts are needed to comply with the Clean Air Interstate Rule that went into effect January 1, 2009, requiring the utility to operate the SCR's year round.

Criteria for Award: Sole Source

2009-365 An Ordinance Accepting And Authorizing The Execution Of A Quotation With Univar USA, Inc., In The Amount Of \$100,000.00 For The Purchase And Delivery Of Approximately 102,000 Pounds Of Polymer Agefloc WT2206-P 1000 For The Electric Division Generation Department. **(Requested By Ald. Simpson)**

Description: This Ordinance accepts and authorizes the execution of a quotation with Univar USA Inc., in the amount of \$100,000.00 for the purchase and delivery of approximately 102,000 pounds of Polymer Agefloc WT2206-P 1000 for the City of Springfield Office of Public Utilities' Electric Generation Department. This product is used to treat total suspended solids in the waste water from the Dallman Power Plant streams and the discharge from the ash ponds.

This ordinance authorizes the purchase of an annual supply of this product. At present, the unit price for the product is \$0.89 a pound. The price for the Polymer Agefloc may fluctuate depending on market conditions such as raw material changes and energy cost variations. Univar provides a product specifically designed for the utility's applications.

Criteria for Award: Sole Source

2009-366 An Ordinance Accepting And Authorizing The Execution Of Proposal No. 08-160-FF With Environmental Equipment Services Incorporated In An Amount Of \$81,359.96 For The Installation Of Isolation Valves And Removable Isolation Spools For The Electric Generation Department. **(Requested By Ald. Simpson)**

Description: This ordinance approves and authorizes the execution of Proposal No. 08-160-FF with Environmental Equipment Services Incorporated in the amount of \$81,359.96 for the installation of isolation valves and removable isolation spools that will provide for complete physical separation of the Dallman Power Plant's two ammonia storage tanks for the Electric Generation Department for the Office of Public Utilities. Environmental Equipment Services Incorporated will engineer, fabricate and install the mechanical separation equipment for the ammonia storage tanks allowing for maintenance and inspections to take place while the other ammonia storage tank is in operation.

Ammonia is used as the reagent in the Selective Catalytic Reduction (SCR) system to remove nitrogen oxide as required by the United States and Illinois Environmental Protection Agencies. Due to the Clean Air Interstate Rule that went into effect January 1, 2009, the utility is required to operate the SCRs year round and there is no longer an off season or down time when maintenance and other mandatory inspections can be performed.

Criteria for Award: Sole Source

2009-367 An Ordinance Accepting And Authorizing The Execution Of Four Separate Quotations With Metso Minerals Industries, Inc., In The Amount Of \$97,258.15 For The Purchase Of Various Spare Parts For The Ball Mill For The Dallman Power Plant Unit No. 4 Scrubber, For The Electric Generation Department. **(Requested By Ald. Simpson)**

Description: This Ordinance accepts and authorizes the execution of four separate Quotations with Metso Minerals Industries, Inc. in the total amount of \$97,258.15 for the City of Springfield Office of Public Utilities' Electric Generation Department for the purchase and delivery of various spare parts for the Dallman Power Plant Unit No. 4. These spare parts are

for the Ball Mill located in the Air Quality Control System in the Scrubber. There is a 20-to 120-day lead time for delivery of the parts After Receipt of Order. This ordinance is one of several ordinances required for the purchase of spare parts for Dallman Unit No. 4. This procurement will be funded by 2008 Electric Revenue Bonds.

Criteria for Award: Sole Source

2009-368 An Ordinance Accepting And Authorizing The Execution Of A Software Maintenance Agreement And Addendum Thereto Pursuant To Quotation No. 25372861 With Environmental Systems Research Institute, Inc., In The Amount Of \$24,500.00, For Annual Software Maintenance For Existing Geographic Information System Software For The Electric Transmission, Distribution And Operations Department. **(Requested By Ald. Simpson)**

Description: This ordinance accepts and authorizes execution of a Software Maintenance Agreement and associated Addendum with Environmental Systems Research Institute, Inc. for software maintenance for existing utility Geographic Information System (GIS) software in the amount of \$24,500.00 for a one-year period, effective September 28, 2009, through September 27, 2010, for the Electric Transmission, Distribution and Operations Department for the Office of Public Utilities. The GIS is an integral system of hardware, software and procedures designed to support the capture, storage, management, analysis and display of spatially-referenced information.

Seven existing GIS software programs are covered under this software maintenance agreement. This software is necessary for the utility to interface with and access Sangamon County GIS data. This maintenance agreement entitles the utility to software upgrades, as well as technical support for the software under the agreement.

Criteria for Award: Sole Source

2009-369 An Ordinance Approving And Authorizing Execution Of A Service Agreement With Illinois Century Network For Internet Service On Behalf Of The City Of Springfield For A One-Year Term And Approving Payment To The Same In An Amount Not To Exceed \$30,360.00. **(Requested By Ald. Simpson)**

Description: This Ordinance approves and authorizes execution of a new one-year service agreement with Illinois Century Network (ICN) for the City's high speed Internet service. Pursuant to the agreement ICN will provide the City with 20 megabit (MB) bandwidth Internet service at a cost of \$30,360.00 for the one-year term. This high speed bandwidth will provide 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 will furnish 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 provider since 2003.

Criteria for Award: Professional Services

2009-370 An Ordinance Approving And Authorizing Execution Of A Contract In An Amount Not To Exceed \$19,532.50 With The Board Of Trustees Of The University Of Illinois At Springfield Relating To The Administrative Services Division Energy Services Office's Participation In The Agency's Graduate Public Service Internship Program. **(Requested By Ald. Simpson)**

Description: This ordinance approves and authorizes execution of a Contract with The Board of Trustees of the University of Illinois at Springfield (UIS) pursuant to the City of Springfield Office of Public Utilities Administrative Services Department Energy Services Office's participation in the UIS Graduate Public Services Internship Program. The University will provide the Energy Services Office with an intern, Jacob Ferguson, to assist with various energy efficiency and customer cost-savings activities and research beginning August 17, 2009, through June 30, 2010.

The intern will work 20 hours per week during the school year and 37.5 hours per week from May 16, 2010, through June 30, 2010. The Energy Services Office will pay the University \$19,532.50 to cover all costs associated with the intern, including stipend, professional development and tuition. The utility will pay the University in equal installments, 50 percent October 30, 2009, and 50 percent January 30, 2010.

Criteria for Award: Sole Source

2009-371 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And Hanson Information Systems, Inc., By, Through And For Neuhoff Media Springfield. **(Requested By Ald. Simpson)**

Description: This ordinance authorizes the execution of a Telecommunications Contract Service Agreement between the City of Springfield and Hanson Information Systems, Inc. by, through and for Neuhoff Media Springfield. Under the agreement, Hanson Information Systems, Inc. will be provided with fiber optic connections from the Neuhoff Media facility located at 3055 South 4th Street to Hanson's Disaster Recovery Site at 426 West Monroe Street in Springfield. Hanson Information Systems, Inc. will pay the City an installation charge of \$2,995.00 plus \$995.00 per month for a 10 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, Hanson Information Systems, Inc. and Neuhoff Media Springfield and remain in effect for a term of three years from the date of the provision of service. Hanson or Neuhoff Media may elect to terminate the contract before the end of the three years, provided that Hanson pays the remaining monthly charges for the remainder of the contract term. At the end of the three-year term, any of the parties may cancel the contract with 90 days notice and unless they do so this contract automatically continues under mutually agreeable terms and conditions. Pursuant to this agreement, Hanson is primarily responsible and Neuhoff is secondarily responsible as it pertains to any and all costs. This contract is entered into pursuant to the City's Contract Service Tariff filed with the Illinois Commerce Commission.

2009-372 A Resolution Recommending Approval Of An Application For Water Service Outside The City Of Springfield For The Village Of Southern View. **(Requested By Ald. Simpson)**

The Council of the City of Springfield, Illinois, previously adopted Resolution No. 87-96 which provides for certain municipal policies with regard to water main extensions and water taps outside the corporate limits of the City of Springfield. The Village of Southern View has made application to the City of Springfield for water service to Southern View Village Hall, located at

3412 South Fifth Street. As the proposed facility is within the limits of the Village of Southern View, annexation will not be pursued. The Water Division Water Engineering Department has reviewed the application and is requesting that this facility be approved for water service.

This property has frontage on a six-inch water main along South Fifth Street; therefore, this application falls under Exception 3(b) of Council Resolution No. 87-96. The Village of Southern View will be responsible for the actual cost of a one-and one-half inch water service installed on a time and materials basis. A deposit of \$3,800.00 is required before construction begins. Council approval is required because this building is not a single family structure.

2009-373 An Ordinance Authorizing The Execution Of An Annexation Agreement With Kenneth Wayne McMillan And Terry Lynn McMillan For The Property Located At 1221 W. Miller Street. **(Requested By Ald. Griffin)**

An ordinance annexing the property located at 1221 W. Miller Street to the City of Springfield.

2009-374 An Ordinance Authorizing The Second And Final Installment Of \$9,215.00 To Brainfuse, Inc., For An Online Electronic Database For Homework Help, For Lincoln Library. **(Requested By Ald. Lesko)**

Brainfuse Inc. will provide the Lincoln Library with live, on-demand homework help through “HelpNow”, a unique, state-aligned library service that incorporates many of the materials and methodologies. “HelpNow” provides on-demand one-to-one tutoring and accommodates a wide range of students and homework needs through a unique suite of services: On-Demand Homework help, One-To-One Illinois Skills Building, 24-Hour Writing Lab.

2009-375 An Ordinance Authorizing Execution Of A Request For Release Of Funds And Certification For Community Development Block Grant And Home Investment Partnerships Grant Agreements In The Amount Of \$1,879,152.00 From The U.S. Department Of Housing And Urban Development Covering The Program Year From July 1, 2009, Through June 30, 2010, For The Office Of Planning And Economic Development. **(Requested By Ald. Lesko)**

An ordinance authorizing the Mayor to execute the Request for Release of Funds/Environmental Certification for the two (2) respective Grant Agreements with the U.S. Department of Housing & Urban Development in connection with the City’s FFY 2008 Annual Action Plan, the fifth plan of the 2005-2009 Consolidated Plan, for the use of a total of \$1,260,956 in Community Development Block Grant (CDBG) Entitlement and \$609,196.00 in HOME Investment Partnership (HOME) formula funds for a total of \$1,879,152.00. The original agreements are being finalized by HUD. Signed originals will be given to the City Clerks Office for retention once they are received and signed.

2009-376 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$50,000.00 And Authorizing Additional Payment Of \$50,000.00 To William A. Schroeder For Sidewalk Replacement Within The Enos Park TIF District, For The Office Of Planning And Economic Development. **(Requested By Ald. Lesko)**

The office of Planning and Economic Development is requesting a supplemental appropriation of \$50,000.00 from the Enos Park Neighborhood Association into the Enos Park TIF Fund. The Enos Park Neighborhood Association received \$50,000.00 from the State of Illinois for sidewalk replacement on 8th Street Between Carpenter and North Grand. The City has a

contract with William A. Schroeder to replace the sidewalks on 4th and 8th Streets within the Enos Park TIF district. This office is also requesting an increase to section 2 of Ordinance No. 305.05.09 by \$50,000.00 to \$316,429.50.

2009-377 An Ordinance Approving A Grant In Connection With The City Of Springfield's Home Deferred Loan Program, Case Number HDL 08-14, And Authorizing Payment To Turner-Bailey, Inc. For Rehabilitation Assistance In An Amount Not To Exceed \$32,675.00 For The Property Located At 1407 S. Pope Street For The Office Of Planning And Economic Development. **(Requested By Ald. Lesko)**

The City is an entitlement City under the regulations of the U.S. Department of HUD's HOME Program and rehabilitation of single-family homes for very low income persons is an eligible activity for HOME program dollars. The project requesting funding is a rehabilitation loan which is provided to very low income person in Springfield in order to bring his house up to City Building Code Standards. The homeowners are qualified by the Office of Planning & Economic Development and provided with a deferred forgivable loan to rehabilitate their homes. The scope of work varies slightly by project but generally includes repair of heating, roofing, electrical, plumbing systems and removal of lead based paint hazards.

2009-378 An Ordinance Authorizing Execution Of A Redevelopment Agreement With Second And Jefferson, LLC, For An Architectural Assistance Grant In The Amount Of \$2,000.00 And A Rehabilitation Grant In The Amount Of \$27,887.00, For A Total Not To Exceed \$29,887.00, For The Property Located At 228 E. Jefferson Street Utilizing Central Area Tax Increment Finance Funds. **(Requested By Ald. Lesko)**

Central Area TIF funding for the redevelopment project 228 E. Jefferson for an architectural assistance grant (\$2,000.00) and lighting, security and paving improvement grant (\$27,877.00). The total amount of TIF Assistance is \$29,887.00.

2009-379 An Ordinance Authorizing The Execution Of Addendum No. 4 For Additional Software And Support Services With New World Systems Corporation And Authorizing Additional Payment In The Amount Of \$170,586.00, For A Total Amount Not To Exceed \$1,364,194.00, For The Office Of Homeland Security. **(Requested By Ald. Lesko)**

An ordinance authorizing the acceptance and execution of Addendum No. 4 of original contract between the City of Springfield, Springfield Police Department and Fire Departments for application software and support services in an amount not to exceed \$170,586.00. Authorizes the Office of Budget and Management to make payment to the vendor. Funds have already been budgeted for FY10. Justice Assistance Grant (JAG3) New World Pricing good through 7/31/2009. Prices increase by \$18,954.00 after 8/1/2009.

2009-380 An Ordinance Authorizing Execution Of An Intergovernmental Agreement With Springfield School District 186 For Use Of The City's 800 MHz Trunked Radio System And Authorizing A Supplemental Appropriation In The Amount Of \$42,660.00 For The Office Of Homeland Security Emergency Communications. **(Requested By Ald. Lesko)**

District 186 has been using the City's 800 MHz trunked radio system through intergovernmental agreements since 1998. This is a renewal of the agreement for the District to be able to continue use of the system from Sept. 1, 2007 through August 31, 2010. The District will pay \$42,660 for use of the system.

8. **Unfinished Business**
9. **New Business**
10. **Citizen Requests to Address Committee**
11. **Adjournment**

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