



## **UTILITIES COMMITTEE MEETING**

**Wednesday, June 10, 2009**

**City Council Chambers**

**5:15 p.m.**

Alderman Gail Simpson	Chairman
Alderman Steven Dove	Vice-Chairman
Alderman Sam Cahnman	Member
Alderman Frank Kunz	Member
Alderman Frank Edwards	Member

### **AGENDA**

- 1. Approval of Wednesday, May 27, 2009 Utilities Committee 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**)

- 3. Ordinances for Committee Consideration**

**2009-302** An Ordinance Authorizing Additional Funding In The Amount Of \$425,000.00 For Generating Facilities Cleaning Services For The Electric Division Generation Department Under Contract UE08-03-07 With Bodine Services Of Decatur Inc. For A Total Amount Payable Of \$1,995,000.00 To Said Vendor (**Requested By Alderman Simpson**) (**Utilities**)

Description: This ordinance authorizes an additional expenditure authorization under Bid Contract UE08-03-07 with Bodine Services of Decatur Inc. in an amount not to exceed \$425,000.00 for Generating Facilities cleaning services for the Electric Generation Department for the Office of Public Utilities.

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. Ordinance No. 320-06-07 authorized the utility to spend up to \$1,570,000.00 for these services over the three-year contract term, which ends February 28, 2010. This funding increase is necessary because existing funds are insufficient to cover these cleaning services for the remainder of the contract term.

The original ordinance and this funding increase authorize the expenditure of \$1,995,000.00 in total under this contract. Per the City Purchasing Agent, a Change Order is not required because this action does not alter any terms or conditions previously agreed to by the vendor.

Only funding authorization through the ordinance is necessary.

Criteria for Award: Low Bid (**Original Award**)

**2009-303** An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW10-03-05 – Barge For The Land And Water Resources Department With Kann Manufacturing Corporation In The Amount Of \$29,145.00 For The Water Division (**Requested By Alderman Simpson**) (**Utilities**)

Description: This ordinance accepts Contract UW10-03-05 in the amount of \$29,145.00 with Kann Manufacturing Corporation for the purchase and delivery of a barge for the City of Springfield Office of Public Utilities' Water Division Land and Water Resources Department. The barge, which will be 12 feet wide, 30 feet long, and three feet in height, has a load capacity of at least 30,000 pounds. The vendor will paint the barge with non-lead marine paint. The barge will be used for rip rap deliveries and other maintenance projects on Lake Springfield. It replaces an aging 50 plus year old barge.

Criteria for Award: Low Bid

**2009-304** An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW10-03-12 – Water Purification Plant Stairway Replacement With Evans Construction Co. In The Amount Of \$117,994.00, Plus A Field Modification Allowance In The Amount Of \$10,000.00, For A Total Amount Payable Of \$127,994.00 To Said Vendor For The Water Division (**Requested By Alderman Simpson**) (**Utilities**)

Description: This ordinance accepts Bid Contract UW10-03-12 with Evans Construction Co. in the total amount of \$127,994.00 for replacement of the stairs at the City of Springfield Office of Public Utilities Water Division Water Purification Plant. This base contract is \$117,994.00. This Ordinance also authorizes a field modification allowance in the amount of \$10,000.00 to cover any unforeseen additional circumstances.

The Water Purification Plant stairs are over 70 years old, are extremely deteriorated, and have been rendered unusable. The existing stairs, which lead from the facility's basement to the third floor, are the primary route to access all floors at the plant. This contract includes mobilization/demobilization; demolition of the existing stairs; concrete and brick repairs; cleaning, recycling and waste disposal; and, miscellaneous specified work including installation of steel stairs, aluminum pipe handrails, posts and fittings, and surface preparation and painting. The utility anticipates work being completed before September 2009. The work is warranted for one year after substantial completion.

Criteria for Award: Low Bid

**2009-305** An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-03-03 – Traveling Water Screen For The Dallman Generating Station With Atlas Manufacturing Company, Inc. In The Amount Of \$111,570.00 For The Electric Division (**Requested By Alderman Simpson**) (**Utilities**)

Description: This ordinance accepts Bid Contract UE10-03-03 with Atlas Manufacturing Company, Inc. for the purchase and delivery of one complete traveling water screen assembly

for Dallman Power Plant Unit No. 33 in the amount of \$111,570.00 for the City of Springfield Office of Public Utilities Electric Division Generation Department.

This equipment will replace an original traveling water screen at Dallman Unit No. 33 that is need of replacement. These screens are designed to handle normal amounts of grass, twigs, leaves, algae and similar debris found in lakes, rivers and intakes. The traveling water screens are the initial line of defense to protect pumps supplying water for the various operations of the plant. This traveling water screen will be replaced at the next outage scheduled in October 2009. The traveling water screen has an 18-month warranty.

Criteria for Award: Low Bid

**2009-306** - An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-04-19 – Data Backup And Recovery Hardware Expansion With Systems Evaluation And Analysis Group, Inc. D/B/A S.E.A. Group, Inc. In The Amount Of \$28,022.00 For The Administrative Services Division Information Systems Department (**Requested By Alderman Simpson**) (**Utilities**)

Description: This ordinance accepts Contract UE10-04-19 with Systems Evaluation and Analysis Group, Inc. d/b/a S.E.A. Group, Inc. in the amount of \$28,022.00 for the purchase of licensure upgrades for two SpectraLogic T120 tape libraries to be used for data storage for the City of Springfield Office of Public Utilities’ Administrative Services Division Information Systems Department (ISD). This system upgrade will expand needed magnetic media tape pool, license 60 additional slots in existing libraries and allow expandability for organization-wide backup and recovery protection.

The most significant items in this contract include 24 SpectraLogic T120 Capacity on Demand (COD) storage slots in the amount of \$18,360.00 and 16 data storage Terapacks in the amount of \$9,600.00. A Terapack can store 1,000 gigabytes of data.

Criteria for Award: Low Bid

**2009-307** - An Ordinance Authorizing Payment To The Illinois Environmental Protection Agency In An Amount Not To Exceed \$250,000.00 For Annual Air Pollution Control Title V Permit Fees For The Regulatory Affairs Division (**Requested By Alderman Simpson**) (**Utilities**)

Description: This Ordinance authorizes payment in the amount of \$250,000.00 to the Illinois Environmental Protection Agency (IEPA) for annual air pollution control Title V permit fees for the Regulatory Affairs Division for the Office of Public Utilities. The 1990 Amendments of the Clean Air Act required the State of Illinois to develop a comprehensive operating permit program for stationary sources of air pollution, including the City of Springfield Office of Public Utilities’ Power Plant facility at 3100 Stevenson Drive and the Interstate Turbine at 3620 Ridgely Road. Pursuant to the Clean Air Act Amendments, the State has implemented an annual permit fee program sufficient to raise funds to run the permit program and enforce permit provisions.

Criteria for Award: Sole Source

**2009-317** An Ordinance Approving The Appointment Of Eric L. Hobbie As Chief Utilities Engineer For The Office Of Public Utilities At An Annual Salary Of \$210,000.00 **(Requested By Alderman Simpson) (Utilities)**

Description: This Ordinance approves the appointment of Eric L. Hobbie to the position of Chief Utilities Engineer for the City of Springfield Office of Public Utilities at an annual salary of \$210,000.00. Mr. Hobbie has been employed with the Office of Public Utilities since August 2, 1993, having held a number of positions to include Superintendent of Communications, Superintendent of Electric Operations and Electric Systems and Market Operations Director. Mr. Hobbie would replace Jay C. Bartlett, who recently left his employment with the City.

As Chief Utilities Engineer, Mr. Hobbie will oversee several major subdivisions within the Office of Public Utilities to include the Electric Department, Water Department and Regulatory Affairs Division. The Electric Division consists of the Electric Generation, Electric Transmission, Distribution and Operations, and Electric Planning Departments. The Water Division is comprised of the Water Treatment, Land and Water Resources, Water Distribution Engineering, and Water Distribution Operations Departments. The Regulatory Affairs Division includes the Environmental, Health and Safety Department.

Pursuant to Chapter 33, Article XXXVI, Section 33.292 of the Springfield City Code of Ordinances, the Office of Public Utilities Engineer Department shall be headed by a Utilities Engineer appointed by the Office of Public Utilities General Manager with the approval of the Mayor and the advice and consent of the City Council.

4. **Unfinished Business**
5. **New Business**
6. **Requests To Address Utilities Committee**
7. **Adjournment**

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