



PUBLIC WORKS COMMITTEE MEETING

Tuesday, February 10, 2009

City Council Chambers

Immediately Following the Finance Committee Meeting at 5:15 p.m.

Alderman Frank Lesko	Chairman
Alderman Tim Griffin	Vice-Chairman
Alderman Sam Cahnman	Member
Alderman Frank Kunz	Member
Alderman Kris Theilen	Member

AGENDA

- 1. Approval of Thursday, January 29, 2009 Public Works Committee Minutes**
- 2. Ordinances Tabled or Remaining in Committee.**
- 3. Ordinances for Committee Consideration**

2009-046 An Ordinance Amending Chapter 95, Section 95.600, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Prohibit The Construction Of New Potable Water Supplies Within Designated Boundaries In The Area Of 913 N. Dirksen Parkway. **(Requested By Ald. Kunz) (Public Works)**

This ordinance will prohibit construction of new potable water supplies within the area of 913 N. Dirksen Parkway by amending Chapter 95, Section 95.600, of the 1988 City of Springfield Code of Ordinances, as amended, pertaining to groundwater use.

2009-047 An Ordinance Authorizing The Execution Of A Sewer Engineering Program Management Agreement With Hanson Professional Services Inc. For The Office Of Public Works In An Amount Not To Exceed \$80,000.00. **(Requested By Ald. Lesko) (Public Works)**

This ordinance is for Hanson Professional Services, Inc. to provide assistance in the engineering management of the City's annual sewer program. This is an agreement which only runs through fiscal year FY10 and will terminate at the end of fiscal year FY10.

2009-048 An Ordinance Authorizing Execution Of A Professional Services Agreement With Jenni Gardner For Geographic Information System Mapping And Database Services In An Amount Not To Exceed \$50,000.00 For The Office Of Public Works. **(Requested By Ald. Lesko) (Public Works)**

This ordinance will authorize the execution of a one year contractual agreement with Jenni Gardner to perform GIS mapping services and assist with GASB-34 requirements for the Office of Public Works. Effective March 1, 2009 through February 28, 2010.

2009-049 An Ordinance Authorizing The Acceptance Of A Warranty Deed From Springfield - Falls Creek Development, LLC For Additional Right-Of-Way For Marketplace Drive, Part Of 2701 N. Dirksen Parkway. **(Requested By Ald. Lesko) (Public Works)**

This deed describes additional Right of Way for Marketplace Drive.

2009-050 An Ordinance Authorizing The Execution Of An Annexation Agreement With Megan L. Henley And Jeffery S. Brown For The Property Located At 8845 Old Route 66. **(Requested By Ald. Lesko) (Public Works)**

Annexes 8845 Old Route 66 to the City of Springfield.

2009-051 An Ordinance Authorizing Execution Of A Supplemental Agreement With And Additional Payment Of \$39,943.00 To, Crawford, Murphy & Tilly, Inc., For Preliminary Engineering II For The Washington Street Bridge Rehabilitation For A Project Total Not To Exceed \$72,221.00 For The Office Of Public Works, And Authorizing A Waiver Of The Requirements Of Section 38.48 Of The City's Purchasing Code For The Office Of Public Works. **(Requested By Ald. Lesko) (Public Works)**

This supplemental agreement is for the design and consultation during the construction of the Washington Street Bridge.

2009-062 An Ordinance Authorizing Execution Of Agreement Addendum No. 1 And Authorizing Payment In The Amount Of \$350,000.00 To Halverson Construction Co., Inc. For The MacArthur Boulevard Extension Project (City Section 02-00382-02-PV) **(Requested By Mayor Timothy J. Davlin) (Public Works)**

The City Council previously passed Ordinance No. 220-04-07 authorizing of an agreement with the State of Illinois Department of Transportation to provide coal combustibile byproduct (CCB) for use as fill material on the MacArthur Boulevard extension. The City desires to fulfill the remainder of its obligation to provide CCB by making a cash payment in the amount of \$350,000.00 in lieu of providing any additional fill material. This ordinance will authorize execution of addendum no. 1 to the agreement and authorize payment of \$350,000.00 to Halverson Construction Co., Inc.

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

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