



PUBLIC WORKS COMMITTEE MEETING

Thursday, January 29, 2009

City Council Chambers

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 15, 2008 Public Works Committee Minutes**
- 2. Ordinances Tabled or Remaining in Committee.**
- 3. Ordinances for Committee Consideration**

2009-018 An Ordinance Authorizing Execution Of The 2009 Planning Service Agreement With The Springfield-Sangamon County Regional Planning Commission, In An Amount Not To Exceed \$159,000.00 From January 1, 2009, Through December 31, 2009 (**Requested By Ald. Lesko**) (**Public Works**)

This agreement is for planning services in areas within the corporate limits of the City of Springfield, areas which are the subject of subdivision jurisdiction, annexation petitions being considered by the City Council and areas within the comprehensive planning jurisdiction of the City of Springfield from January 1, 2009, through December 31, 2009, in an amount not to exceed \$159,000.00.

2009-019 An Ordinance Authorizing Execution Of An Agreement With And Payment In An Amount Not To Exceed \$68,000.00 To Hanson Professional Services Inc., Regarding Replacement Of Certain Sections Of The Sanitary Sewer Located In Meadowbrook West And Natchez Trace Subdivisions, For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

This agreement is for the survey, preparation and execution of easements, design and also consultation during the replacement of certain sections of sanitary sewer in the Meadowbrook West and Natchez Trace Subdivisions.

2009-020 An Ordinance Authorizing The Purchase Of A 2009 Ford F550 4x2 Truck From The Landmark Automotive Group In An Amount Not To Exceed \$27,874.00 Under State

Contract PSD4015557 For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

An Ordinance authorizing the purchase of a 2009 Ford F550 Truck with the plow prep package. This unit will serve as the Traffic Engineering sign truck.

2009-021 An Ordinance Authorizing Additional Payment In The Amount Of \$8,262.00 For A Total Amount Not To Exceed \$158,262.00 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 Ald. Lesko**) (**Public Works**)

This Ordinance will authorize an additional payment for the fall yard waste collection service agreement by increasing the total by \$8,262.00 to accommodate the final invoice received.

2009-022 An Ordinance Authorizing Additional Payment To Sangamo Construction Company In The Amount Of \$33,239.60 For A Total Amount Payable Under Contract PW 09-05-35 Not To Exceed \$490,000.00 For The 2008 Residential Sidewalk Program And Amending Ordinance Number 447-07-08, For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

This Ordinance authorizes a final change in scope and appropriation for the 2008 Residential Sidewalk Program. The designated infrastructure account will accommodate a \$66,760.00 shortfall from the original contract amount as well as the additional amount of \$33,239.60.

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