



COMMITTEE AGENDA

Tuesday, August 31, 2010

City Council Chambers

5:30 p.m.

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

- 1. Roll Call of Members**
- 2. Approval of August 10, 2010 Committee Meeting Minutes**
- 3. 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**)

2010-001 An Ordinance Amending Various Sections Of Chapter 50 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Regarding Temporary Services; Electric Service In Housing And Business Developments; Utility Line Extensions; Street Lighting; Security Lighting; And Removal Of Obstructing Trees Or Branches For The Office Of Public Utilities, As Amended. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 1/19/10**)

2010-048 An Ordinance Modifying Resolution #1969 To Revert A Portion Of Road Known As Macarthur Boulevard Back To West Grand Avenue For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 2/9/10**)

2010-131 A Resolution Recommending Debts Owed To The City Be Collected Through The Use Of A Collection Agency (**Requested By Ald. Edwards**) (**Committee Of The Whole**) (**Remains In Committee 3/30/10**)

2010-158 An Ordinance Amending The 1988 City Of Springfield Code Of Ordinances, As Amended, By Adding Chapter 154: Erosion Control Regulations (**Requested By Mayor Timothy J. Davlin**) (**Remains In Committee 5/4/10**)

2010-284 An Ordinance Amending Various Sections Of Chapter 38, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Decrease The Minimum Contract Amounts For Which City Council Approval Is Required. (**Requested By Ald. Tim Griffin**) (**Committee Of The Whole**) (**Remains In Committee 8/10/10**)

2010-297 An Ordinance Approving Appointments To The Citizens Infrastructure Review Board (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 8/10/10**)

2010-298 An Ordinance Approving A Fall 2010 Street Overlay Program For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 8/10/10**)

4. Ordinances for Committee Consideration:

2010-305 An Ordinance Authorizing Payment Of \$475,000.00 To Settle U.S. District Court Case No. 04-3168 (Consolidated With Case No. 07-3096), *Rickey Davis V. City Of Springfield, Illinois*, And Authorizing A Supplemental Appropriation In The Amount Of \$200,000.00 From Unappropriated Fund Balance For The Office Of Budget And Management (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance will authorize execution of a settlement agreement for U.S. District Court Case No. 04-3168 (consolidated with Case No. 07-3096), Rickey Davis v. City of Springfield, Illinois, in an amount not to exceed \$475,000.00.

2010-306 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$1,750.00 For Lincoln Library (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The primary goal of the Bill & Melinda Gates Foundation's U.S. libraries Initiative is to help public libraries permanently sustain free access to computers and the Internet for people who need it most. Based on meeting the eligibility requirements set forth by the Bill & Melinda Gates Foundation, Lincoln Library was eligible to receive funds for computers, peripherals and the associated training and technical support. Lincoln Library's Grant and matching commitment is set forth in two phases: Phase 1 – Purchase and install a minimum of 10 computers (Lincoln Library's match requirement is 25%); Phase 2 – Purchase and install a minimum of 9 computers (Lincoln Library's match requirement is 50%). This is a multiyear grant program. Grant funds and matching funds dedicated to meet the requirements of this program must be used for the intent of this contract.

2010-307 An Ordinance Authorizing A Supplemental Appropriation In An Amount Not To Exceed \$50,000.00 For The Office Of Budget And Management (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This is a companion to Ordinance Number 76-02-09 which authorized a change order for Contract PW 09-05-35 relating to the 2008 Residential Sidewalk Project. The appropriation must be increased to accommodate the increase in cost.

2010-308 An Ordinance Authorizing Payments To Eric Helms, A Springfield Firefighter, And To Robert Schultz And Ronald Cunningham, Office Of Public Utilities Employees, For Settlement Of Workers' Compensation Claims (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Eric Helms was employed as a firefighter for the City on December 7, 2009. He reported an injury to his wrist while fighting a house fire. On February 8, 2010, he underwent surgical repair of his left wrist and was able to return to work full duty in March 2010. Mr. Helms filed a workers' compensation claim (case number 10-WC-04067) and is willing to settle his claim in the amount of \$19,758.80 representing a permanent partial disability equivalent to 14.5% loss of use of his left hand.

Robert Schultz was working as a night watchman for the Office of Public Utilities on April 11, 2009. He reported an injury to his right knee when he tripped over a snowblade. Mr. Schultz underwent surgery to repair the knee in December 2009. He was able to return to work full duty in January 2010. Mr. Schultz filed a workers' compensation claim (09-WC-51180) and is willing to settle his claim in the amount of \$17,605.49 representing a permanent partial disability equivalent to 20% loss of use of his right leg.

Ronald Cunningham was working as an electric troubleman for the Office of Public Utilities on February 17, 2009. He reported an injury to his wrists due to repetitive work duties. Mr. Cunningham underwent bilateral carpal tunnel repair was able to return to work full duty in April 2010. Mr. Cunningham filed a workers compensation claim (10-WC-5162) and is willing to settle his claim in the amount of \$44,286.97 representing a permanent partial disability equivalent to 17.5% loss of use of the right hand and 15% loss of use of the left hand. Livingstone, Mueller, O'Brien & Davlin P.C., the City's workers' compensation advisors, recommend payment of \$44,286.97 to Mr. Cunningham to settle claim number 10-WC-5162.

2010-309 An Ordinance Authorizing Extension Of Contract #CS06-08-45 Through March 31, 2011, With, And Additional Payment Of \$50,000.00 For A Total Contract Amount Not To Exceed \$705,000.00 To, Watts Copy Systems, Inc. For The Lease Of Digital Copy Machines And Auxiliary Equipment For The Office Of Budget And Management (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This contract extends the existing contract for 6(six) additional months for lease of digital copy machines and auxiliary equipment used by all City Departments. This contract was awarded to Watts who submitted the low bid. Upon mutual consent of both parties this contract can be extended for additional contract periods. The vendor has made an offer to extend the contract at the same cost. This ordinance extends the contract through March 31, 2011 and allows an additional expenditure of \$50,000.00.

2010-310 An Ordinance Authorizing The Transfer Of Appropriation Authority Between The Office Of Budget And Management And The Office Of Human Resources To Allocate The Cost Of The City's Annual Software Maintenance Agreement With CGI Technologies And Solutions, Inc., In The Amount Of \$22,900.00, For The Office Of Budget And Management **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

In the past, the Office of Budget and Management paid for the total cost of non-Utility software support. With the expansion of the software to include more Human Resource function, it has been determined that a reallocation of the expenses is needed. This was not reflected at the time the FY11 budget was passed.

2010-311 An Ordinance Authorizing An Extension Of Contract #CS09-05-34 Through August 29, 2011, With, And Additional Payment Of \$105,662.25 For A Total Not To Exceed \$316,986.75 To, Unifirst Corporation For Linen And Uniform Rental Services For Various City Offices And Departments **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This contract is awarded to the low evaluated bidders for providing linen & uniform rental services. The vendor has offered to extend the contract at the same cost and under the same terms and conditions through August 29, 2010. This ordinance authorizes the 1 year extension as well as the additional expenditure of \$105,662.25. This contract provides City Departments with a source for their linens & uniform rental from August 30, 2010 through August 29, 2011. This contract has a clause that allows for this extension with mutual consent of both parties, (see contract extension clause for CS09-05-34).

2010-312 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE11-07-36 – Backfill Materials With Vulcan Construction Materials, LP, In An Amount Not To Exceed \$250,000.00 For The City Of Springfield **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance accepts Contract UE11-07-36 with Vulcan Construction Materials, LP in the total amount of \$250,000.00 for the purchase of an annual supply of CA-1 (two-inch) aggregate; CA-3 (one-to 1 ½ -inch) aggregate; CA-6 (base course) aggregate; selected granular backfill; and blotter sand for the City of Springfield Office of Public Utilities. The materials will be used to backfill trenches dug for the installation of water mains and/or underground electric facilities, as well as in and around electric poles and street light standards. In addition, the materials are needed for maintenance of Lake Springfield area roadways and parking lots.

Vulcan Construction Materials, LP submitted the low bid for all items including delivery. Materials will be purchased as needed under this unit price contract. The contract becomes effective on the date of execution by both parties and remains in effect for a period of one-year thereafter.

2010-313 An Ordinance Accepting A Quotation With Flowserve Us Inc. In The Amount Of \$255,720.85 For Repair Of The Dallman Power Plant Unit 33 Spare Boiler Feed Pump Volute For The Electric Division Generation Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This Ordinance accepts a quotation in the amount of \$255,720.85 from Flowserve US Inc. for repair of the Dallman Power Plant Unit 33 Spare Boiler Feed Pump Volute. The volute includes

the shaft and impellers. All centrifugal pumps use an impeller and volute to create the partial vacuum and discharge pressure necessary to move water through the casing. The impeller and volute form the heart of the pump and help determine its flow, pressure and solid handling capability. Flowserve is the original equipment manufacturer of this equipment.

All of the volute's rotating parts and the respective interfacing stationary renewable wear parts will be replaced with new parts. Replacement of this equipment is critical, as the volute is needed for the 2011 spring outage to rebuild Dallman Unit 33's north boiler feed pump. The Flowserve Pump Division's Worldwide Terms and Conditions of Sale shall apply to this procurement. The repaired equipment will be warranted for one year from initial startup or 18 months after shipment, whichever occurs first.

2010-314 An Ordinance Accepting A Quotation With Alstom Power, Inc. In The Amount Of \$159,488.00 For Partial Replacement Of The Low Temperature Superheat Tubing In The Dallman Power Plant Unit No. 33 Furnace For The Electric Division Generation Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This Ordinance accepts a quotation in the amount of \$159,488.00 from Alstom Power, Inc. for the partial replacement of the low temperature superheat (LTSH) tubing in the Dallman Power Plant Unit No. 33 furnace. The existing tubing is over 35 years old. Alstom Power, Inc. is the original equipment manufacturer of this equipment. Recently, inspections by Alstom revealed considerable wear due to ash erosion and coal ash corrosion. This quotation includes a firm price for 306 elements. Lead time for this procurement is 20 weeks.

2010-315 An Ordinance Accepting And Authorizing The Execution Of A Software Maintenance Agreement And Addendum Thereto Pursuant To Quotation No. 25428362 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 Division **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance accepts and authorizes execution of a Software Maintenance Agreement and associated Addendum with Environmental Systems Research Institute, Inc. The agreement covers 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, 2010, through September 27, 2011, for the Electric Transmission, Distribution and Operations Department for the Office of Public Utilities. This Ordinance further authorizes future annual maintenance fees in an amount not to exceed \$24,500.00 per year for the retention period of said software in accordance with City of Springfield Purchasing Procedures, upon authorization by the Council under this ordinance.

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. Environmental Systems Research Institute, Inc. is the only source for the software maintenance.

2010-316 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And St. John's Hospital (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between St. John's Hospital and the City of Springfield. Under the agreement, St. John's will be provided with fiber optic connections from its main facility located at 800 E. Carpenter Street to its Prompt Care facility at 2329 N. Dirksen Parkway in Springfield. St. John's will pay the City \$1,295.00 per month for a 100 Mbps (megabits per second) Ethernet connection for the initial term of the contract, plus a one-time installation fee of \$2,995.00. The initial agreement will take effect upon approval by the City Council and St. John's and remain in effect for a term of five years from the date of the provision of service.

2010-317 An Ordinance Approving Four-Way Stop Intersections At Summerwood And Oakview Drives, 16th Street And Percy Avenue And 10th Street And Princeton Avenue (**Requested By Ald. Edwards, Ald. Lesko & Ald. Mahoney**) (**Committee Of The Whole**)

Alderman Edwards is requesting additional stop signs to create a four-way stop at the intersection of Summerwood and Oakview Drives. Alderman Lesko is requesting additional stop signs to create a four-way stop at the intersection of 16th Street and Percy Avenue. Alderman Mahoney is requesting additional stop signs to create a four-way stop at the intersection of 10th Street and Percy Avenue.

2010-318 An Ordinance Annexing Certain Described Real Property Located At 5878 Iron Bridge Road (Brady) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Annexes property located at 5878 Iron Bridge Road.

2010-319 An Ordinance Authorizing A Reappropriation Of FY10 Unexpended Enos Park TIF Funds In The Amount \$406,000.00 Into FY11 Expenditure Funds For The Office Of Planning And Economic Development (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Office of Planning and Economic Development is requesting a supplemental appropriation of \$406,000.00 from the Enos Park TIF Fund's FY10 Unappropriated Fund Balance. The amount will cover the costs incurred in FY10 but paid out from the FY11 budget.

2010-320 An Ordinance Authorizing Execution Of An Agreement With Paul O'Shea For Planning And Design Services In An Amount Not To Exceed \$32,500.00 From September 27, 2010, Through March 26, 2011, For The Office Of Planning And Economic Development (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes the execution of a six month agreement between the City of Springfield and Paul W. O'Shea to provide planning and design services to the Office of Planning & Economic Development for the period covering September 27, 2010 through March 26, 2011, in an amount not to exceed \$32,500.00.

2010-321 An Ordinance Declaring 12 Unclaimed Bicycles Being Held In The Springfield Police Department's Evidence Room To Be Surplus Property And Authorizing The Springfield

Police Department To Donate Said Bicycles To The Capital Area Career Center (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

An ordinance declaring 12 unclaimed bicycles being held in the Springfield Police Department's Evidence room to be surplus property and authorizing the Springfield Police Department to donate said bicycles to The Capital Area Career Center, not-for-profit organization.

2010-323 An Ordinance Approving And Authorizing The Execution Of An Intergovernmental Cooperation Agreement For Telecommunications Contract Service Between The City Of Springfield, Illinois, And Sangamon County, Illinois (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

This Ordinance approves and authorizes execution of an Intergovernmental Cooperation Agreement for Telecommunications Contract Service between the City of Springfield and Sangamon County, whereby the County will establish a 100-megabits per second Ethernet connection to provide Ethernet communications between the Sangamon County Building located at 200 South 9th Street and the County's Health facility located at 2833 South Grand Avenue East.

Ordinance 643-12-02 approved a Geographical Information System (GIS) Data Agreement between the City and the County for a County-wide GIS. Under that agreement, the City agreed to provide fiber optic telecommunications lines at 100 megabits per second capacity to five County departments, including the Sangamon County Health Department on North Dirksen Parkway. That agreement also included provisions for relocation of any of the covered facilities so long as the County pays the associated build out fee for the relocation.

Under this Ordinance and Agreement, the City Office of Public Utilities will provide and install the fiber optic cable, fiber installation hardware, fiber termination panels, and termination materials for the proposed connection. Compliant with the existing GIS Data Agreement and this Intergovernmental Cooperation agreement, the County will pay the City a one-time installation charge of \$25,055.00 for the connection and continue to receive monthly service without charge. The initial agreement term is three years. It becomes effective upon execution by the City and the County

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