



COMMITTEE AGENDA

Tuesday, February 23, 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 (Chair)
Ward 4	Frank Lesko	Ward 9	Steven Dove (Vice Chair)
Ward 5	Sam Cahnman	Ward 10	Tim Griffin

1. Approval of February 9, 2010 Committee Meeting 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**)

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**)

2010-003 An Ordinance Annexing Certain Described Property On Hazel Lane Located In North Hazel Dell Subdivision (**Requested By Ald. Cimarossa**) (**Committee Of The Whole**) (**Remains In Committee 1/12/10**)

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**)

2010-056 An Ordinance Authorizing Payment In The Amount Of \$59,082.39 To Lincolnland Properties, Inc. Under An Existing Lease Agreement For Rental Of Office Space At 231 S. 6th Street For The Office Of Community Relations (\$35,449.43) And For The Office Of Public Utilities Energy Services Office (\$23,632.96) From March 1, 2010, Through February 28, 2011 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 2/16/10)**

4. Ordinances for Committee Consideration:

2010-061 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$15,966.00 For The Springfield Fire Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance will allow acceptance of funds for the Springfield Fire Department. Funds are MABAS training reimbursement for Trench Rescue & TRT IFSI Validation.

2010-062 An Ordinance Approving The Reappointments Of Dennis Herrington, Charlie Stratton, Bill Moss And Brad Mills To The Springfield Planning And Zoning Commission **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Pursuant to Section 33.230(b) of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, with the advice and consent of the City Council, shall appoint members to the Springfield Planning and Zoning Commission for four year terms. Terms have or will soon expire for Dennis Herrington (3712 Fielding Drive 62711), Charlie Stratton (318 Adelia 62704), Bill Moss (1109 N. Park 62702) and Brad Mills (2809 N. Piper Rd. 62707). If approved, this ordinance will reappoint Mr. Herrington, Mr. Stratton, Mr. Moss and Mr. Mills for additional four year terms.

2010-063 An Ordinance Approving Reappointments Of Jules Hainaut, Gus Pflugmacher And Derrick Stapleton To The Springfield Municipal Band Commission **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Pursuant to Section 33.030(b)(c) of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, with the advice and consent of the City Council shall appoint members to serve three year terms on the Springfield Municipal Band Commission. Terms have, or will soon, expire for Jules Hainaut, Gus Pflugmacher and Derrick Stapleton. These members have expressed a desire to be reappointed to serve additional three-year terms. This ordinance will approve the reappointments of Jules Hainaut (68 Archer Avenue 62704), Gus Pflugmacher (34 North Cotton Hill Lane 62712) and Derrick Stapleton (1610 E. Keys Avenue 62702). The terms will expire March 2013.

2010-064 An Ordinance Declaring A Retired Springfield Police Department Canine Known As “Indy” As Surplus Property And Authorizing Execution Of An Agreement For The Purchase Of Said Canine With Jennifer R. Wallace, A Former Canine Officer **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

It is in the best interest of the City to declare the canine known as “Indy” to be surplus property and allow Springfield Police Officer Jennifer R. Wallace to purchase said surplus property; per agreement.

2010-065 An Ordinance Annexing Certain Described Real Property Located At 10007 Old Indian Trail (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Annexes property located at 10007 Old Indian Trail to the City of Springfield.

2010-066 An Ordinance Renaming That Portion Of Road Now Known As Westwood Road To Westwood Terrace For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

An ordinance renaming that portion of the road known as Westwood Road to Westwood Terrace for the Office of Public Works. The road is located south of Jefferson Street and east of Churchill Road.

2010-067 A Resolution For Temporary Closure Of A Portion Of Illinois State Routes 97 And 125 (Jefferson Street) For The Gus Macker Basketball Tournament To Be Held July 9-11, 2010, For The Annual Trades And Labor Council Labor Day Parade To Be Held On September 6, 2010, And For The Springfield Jaycees Annual Christmas Parade To Be Held On December 4, 2010, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This request is for the annual Gus Macker Basketball Tournament which will be held on July 9-11, 2010; The Annual Trades And Labor Council Labor Day Parade To Be Held On September 6, 2010, And For The Springfield Jaycees Annual Christmas Parade To Be Held On December 4, 2010.

2010-068 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$46,700.00 For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Authorizes a supplemental appropriation from un-appropriated fund balance to accommodate current and future FY10 expenditures for advertising, bulky item pick up and restocking of curbside recycling bins.

2010-069 An Ordinance Authorizing The Execution Of Two Letter Offers For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$290,564.25 Under Contract No. UW09-02-119 With HD Supply Waterworks , Ltd. And Schulte Supply, Inc. For Iron Fittings For The Water Division For A Total Amount Payable Of \$611,615.00 To Said Vendors (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This Ordinance authorizes additional funding in the amount of \$290,564.25 and a one-year contract extension for Iron Fittings for the City of Springfield Office of Public Utilities' Water Division. Ordinance No. 224-04-09 awarded Contract UW09-02-119 to HD Supply Waterworks Ltd. and Schulte Supply, Inc. in an amount not to exceed \$321,050.75. In accordance with contract specifications, the City wishes to extend certain sections of this Contract for one year based on the 2009 bid contract unit prices. Section C, valve and curb boxes, will be extended with Schulte Supply, Inc. and Sections A, B, E, F and G, mechanical joint fittings and offsets, dual purpose sleeves, restraint and mechanical joint glands and anchoring couplings, will be extended with HD Supply Waterworks, Ltd. This ordinance will

increase the amount payable to said vendors to \$611,615.00 and will extend the contract term through April 1, 2011. Only the materials needed will be ordered; there are no quantities guaranteed.

Per the City Purchasing Agent, a change order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

2010-070 An Ordinance Authorizing The Execution Of A Letter Offer For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$1,750,000.00 Under Contract No. UE08-01-90 With Brandt Consolidated, Inc, DBA Industrial Resources Group, For Anhydrous Ammonia For The Dallman Power Plant Units No. 31, 32 And 33 Selective Catalytic Reduction Systems For A Total Amount Payable Of \$5,600,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes additional funding in the amount of \$1,750,000.00 and a one-year contract extension for anhydrous ammonia for the City of Springfield Office of Public Utilities' Dallman Power Plant Units 31, 32 and 33 Selective Catalytic Reduction Systems. Ordinance No. 202-04-08 awarded Contract UE08-01-90 to Brandt Consolidated, Inc., dba Industrial Resources Group, for a two-year term in the total amount of \$3,850,000.00. In accordance with contract specifications, the City wishes to extend the contract with Brandt Consolidated for one year based on the 2008 bid contract prices for the purchase and delivery of approximately 3,100 tons of anhydrous ammonia pursuant to the contract extension.

This ordinance will increase the amount payable to said vendor to \$5,600,000.00 and will extend the contract term through March 31, 2011. Per the City Purchasing Agent, a change order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary

2010-071 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW10-12-87 – Residential Water Service Materials With HD Supply Waterworks, Ltd. In The Amount Of \$229,719.10, Illinois Meter, Inc. In The Amount Of \$27,431.00 And Midwest Meter, Inc. In The Amount Of \$6,875.74 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance accepts Contract No. UW10-12-87 with HD Supply Waterworks, Ltd., Illinois Meter, Inc. and Midwest Meter, Inc. for the purchase of Residential Water Service materials in a total amount not to exceed \$264,025.84 for a one-year term for the City of Springfield Office of Public Utilities' Water Division Field Services Center. These materials are required for maintenance and new installation of residential water services.

HD Supply Waterworks, Ltd. submitted the low bid for several sections, Meter Box Covers and Replacement Lids and Curb Box Repair Lids, Meter Setting Accessories, Corporation Stops, Curb Stops and Compression Couplings, and Miscellaneous Brass Fittings, in the amount of \$229,719.10. Illinois Meter, Inc. was the low evaluated bidder, due to the City's two percent local vendor preference, for Section C, Meter Boxes, in the amount of \$27,431.00. Midwest Meter, Inc. submitted the low bid for Section F, Full Circle Repair Clamps, in the amount of \$6,875.74. The ordinance total reflects estimated quantities; the vendors are not guaranteed a

minimum amount. Only the water service materials needed during the contract period will be ordered.

2010-072 An Ordinance Accepting The Bid And Authorizing The Execution Of Contract UW10-12-89 – Five-Eighths To Two-Inch Automatic Meter Reading (AMR) Capable Cold Water Meters With Midwest Meter, Inc. In The Amount Of \$962,204.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance accepts the low bid meeting specifications for Contract UW10-12-89 with Midwest Meter, Inc. for the purchase of approximately 5,970 automatic meter reading (AMR) capability cold water meters ranging from five-eighths to two-inches in size along with 1,600 replacement AMR register sets for a one-year term for the City of Springfield Office of Public Utilities Water Division Field Services Center. These materials are required for residential and commercial water services. The vendor is not guaranteed a minimum order. This is a unit price contract. Only the materials needed during the one-year contract period will be ordered. The ordinance price of \$962,204.00 reflects a \$13,960.00 credit for recycling of old meters. The old meters are recycled by the vendor for their bronze contents.

2010-073 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-09-64 – Electric Power Line Components With HD Supply Utilities, Ltd, Fletcher-Reinhardt Company And Power Line Supply Company In A Total Amount Not To Exceed \$300,000.00 For The Electric Transmission, Distribution And Operations Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance accepts Contract UE10-09-64 in the total amount of \$300,000.00 with HD Supply Utilities, Ltd, Fletcher-Reinhardt Company, and Power Line Supply Company for the purchase and delivery of electric power line components for a one-year term for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department. These components include: fusing equipment, pole line hardware, splices including sleeves and dead ends, tape, formed wire, and distribution and transmission connectors.

HD Supply Utilities submitted the low bid meeting specifications for Category A – fusing equipment, and is being recommended as the primary contractor for this section. Fletcher-Reinhardt Company submitted the lowest bid for Category D – tape, and is being recommended as the primary contractor for this section. Power Line Supply Company submitted the lowest bid for Category B – pole line hardware and Category C – splices, sleeves and dead ends, Category E – formed wire, and Category F – distribution and transmission connectors, and is being recommended as the primary contractor for these sections. Should the primary contractors be unable to meet the City's required delivery time, the order will be placed with the contractor that submitted the second lowest bid meeting specifications and shortest lead time for delivery of that item. This system will allow for reduced ordering costs and delivery lead times. Orders will be placed on an "as needed" basis.

2010-074 An Ordinance Accepting And Authorizing The Execution Of Proposal No. UE10-11 For The Sale Of Boiler Slag Produced At The Dallman Power Plant To U.S. Minerals, LLC For A Three-Year Term (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes the sale of coal combustion boiler slag produced at the Dallman Power Plant to US Minerals, LLC for the City of Springfield Office of Public Utilities Electric Division Generation Department. U.S. Minerals submitted the highest proposal to purchase up to 25,000 tons annually of the material at \$9.50 per ton for a three-year term under Proposal No. UE10-11. The vendor will use the boiler slag to produce roofing shingle granules and abrasive blasting media.

The utility will provide the equipment and labor required to load the contractor's trucks. The contractor is responsible for providing trucks, drivers and all costs to transport the product from the utility's retention pond on East Lake Drive to the delivery point. At present, the utility receives \$3.50 per ton for the sale of this byproduct. The utility anticipates receiving in excess of \$200,000.00 annually for boiler slag sales under this agreement.

2010-075 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 Priority Care facility at 4341 Conestoga Drive in Springfield. St. John's will pay the City \$1,495.00 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 three years from the date of the provision of service.

2010-076 An Ordinance To Increase The Number Of Class "F" Liquor Licenses By One For Club Secrets Inc., 620 S. 1th Street (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Club Secrets Inc. has applied for a Class "F" liquor license to operate the business known as Club Secrets, located at 620 S. 1st St., Suite B. A Class "F" license entitles the licensee to sell alcoholic liquor, at retail, for consumption either on the premises by the drink or pitcher, or off the premises when sold in the original package. In addition to other requirements, in order to qualify for a Class "F" license, a licensee shall provide an establishment, the gross building area of which is not less than 5,000 square feet, live or recorded music designed and actually used for dancing. The establishment must be open to the public not less than five nights a week. A Class "F" license shall be issued only in a nonresidential area and is a 3 a.m. license. If approved this will increase the number of Class "F" licenses from seven to eight.

2010-077 An Ordinance Authorizing Additional Payment In The Amount Of \$238,520.00 For The Purchase Of Rock Salt From Cargill, Incorporated, Salt Division, For At Total Amount Not To Exceed \$655,930.00 Under State Contract PSD 4015784 For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance is for a change in scope to increase the quantity of salt from 7000 tons to 11000 tons from state bid pricing.

2010-078 An Ordinance Amending Ordinance No. 466-6-94 By Allowing Sanitary Sewer Connections For 3381 And 3377 West Washington Street And Authorizing A Supplemental Appropriation In The Amount Of \$15,000.00, For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The ordinance modifies the responsibility and payment for the three sewer taps for the property owner at 3381 West Washington Street to connect to the extension of the Forest Green Subdivision public sanitary sewer.

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