



COMMITTEE AGENDA

Tuesday, July 13, 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 (Chair)	Ward 8	Kris Theilen
Ward 4	Frank Lesko (Vice Chair)	Ward 9	Steven Dove
Ward 5	Sam Cahnman	Ward 10	Tim Griffin

- 1. Roll Call of Members**
- 2. Treasurer's Report**
- 3. Approval of June 29, 2010 Committee Meeting Minutes.**
- 4. 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**)

2010-143 A Resolution Notifying The State Of Illinois That The City May Spend \$266,000.00 Of Its Allotment Of Motor Fuel Tax Funds For Preliminary Engineering Services For The Reconstruction Of Stanford Avenue From 6th Street And Fox Bridge Road And New Alignment From Fox Bridge Road To Taylor Avenue (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 4/13/10**)

2010-144 An Ordinance Authorizing Execution Of An Agreement With Hanson Professional Services Inc., For Preliminary Engineering Services For The Reconstruction Of Stanford Avenue From 6th Street To Fox Bridge Road And New Alignment Of Stanford Avenue From Fox Bridge Road To Taylor Avenue, In An Amount Not To Exceed \$266,000.00 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 Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 4/13/10**)

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**)

2010-243 An Ordinance Accepting And Authorizing The Execution Of Proposal No. UE11-01 With Oros & Busch Application Technologies, Inc. For A Three-Year Term In Amount Not To Exceed \$4,750,000.00 For The Removal And Beneficial Use Of Up To 150,000 Tons Of Filter Plant Lime Material Produced By The Water Purification Plant. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 7/6/10**)

5. Ordinances for Committee Consideration:

2010-258 An Ordinance Ascertaining The Prevailing Rates Of Wages For Sangamon County As Required By The Illinois Prevailing Wage Act (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Pursuant to the Illinois Prevailing Wage Act, 820 ILCS 130/9, the City must either ascertain the prevailing wages for Sangamon County on its own or adopt the prevailing wages as ascertained by the Illinois Department of Labor on an annual basis. In order to comply with this act, the City Council must take action on an annual basis. In addition the City Clerk is required to publish the ordinance in a local newspaper and send a certified copy of the ordinance to the Illinois Secretary of State and to the Illinois Department of Labor.

2010-259 An Ordinance Approving And Authorizing Execution Of Agreement Amendment No. 1 To The Original Engineering Services Agreement With Black & Veatch Corporation And Authorizing An Additional Expenditure In An Amount Not To Exceed \$1,057,500.00 With Said Company For Dallman Power Plant Unit No. 33 Flue Gas Desulphurization Sytem Upgrades For The Electric Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance approves and authorizes execution of Amendment No. 1 in an amount not to exceed \$1,057,500.00 to the original Professional Services Agreement with Black & Veatch Corporation for engineering, construction management and startup support services for the balance of plant equipment and modifications for the Dallman Power Plant Unit No. 33 Flue Gas Desulfurization System (FGDS) upgrade project for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

This Agreement Amendment contains 20 work scope modifications the most significant of which include: 1) Draft Control modifications and electrical design, \$165,000.00; 2) Oxidation Air Rework, \$69,000.00; 3) additional as built drawings on previous upgrades on the piping and instrument drawings as well as electrical drawings, \$56,000.00; 4) booster fan lube oil skid design, \$65,000.00; 5) new scope construction and on-site start-up support, \$370,000.00; and 6) additional engineering for unforeseen conditions, \$150,000.00. This project is being funded by the Electric Division 2008 Electric Revenue Bond Issue. The original Ordinance and this Agreement Amendment bring the expenditure authorization with Black & Veatch to \$3,037,500.00 for these services.

2010-260 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW11-05-27 – Factory Street Tank-Surface Preparation And Coating With Tecorp, Inc. In The Total Amount Of \$348,570.00 For The Water Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance accepts the low responsive bid for Contract UW11-05-27 with Tecorp, Inc. in the total amount of \$348,570.00 for general construction for the surface preparation and painting of the Factory Street ground storage tank for the Water Division for the Office of Public Utilities. This is a four-million gallon welded storage tank that is approximately 130 feet in diameter. Tecorp, Inc. will provide the material and workmanship necessary to produce a quality 25 year coating system. The services under this contract include surface preparation and recoating of the exterior of the Factory Street ground water storage tank. The exterior surfaces to be prepared and painted include but are not limited to the tank walls, the tank roof, access hatches, railing, ladders, overflow piping and any other protrusions from the tank. The tank was last painted in 1975.

2010-261 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE11-05-24 – Street Sweeper For Dallman Power Plant With Key Equipment & Supply Co. In The Total Amount Of \$193,805.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance accepts the low bid meeting specifications for Contract UE11-05-24 with Key Equipment & Supply Co. in the total amount of \$193,805.00 for the purchase of a three wheel broom Street Sweeper for the Dallman Power Plant for the Office of Public Utilities. The Street Sweeper has a three wheel configuration, belt conveyor, 3.5 cubic yard front high dumping hopper, hydrostatic transmission, and right and left side broom with variable down pressure controlled from cab, and dry dust control to comply with the Illinois Environmental Protection Agency Fugitive Dust-Title V Regulations. Key Equipment & Supply Co. was the only bidder meeting all technical specifications.

2010-262 An Ordinance Approving And Authorizing Execution Of A Residential Lease Agreement With Richard Meier And Patricia Meier For A One-Year Term For The

Administrative Services Division For The City Of Springfield (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance authorizes the execution of a residential property lease agreement with Richard Meier and Patricia Meier for a one-year term for the Administrative Services Division for the City of Springfield Office of Public Utilities. The leased property commonly known as 1351 Dickey Road (Site No. 94) is located in Pawnee, Illinois, and comprises approximately 16.39 acres with a single family residence on the premises. The tenant will pay rent monthly in the amount of \$550.00. The one-year lease term begins July 1, 2010, and expires June 30, 2011. The lease may be cancelled with 30 days written notice or extended by mutual agreement in accordance with the lease provisions.

2010-263 An Ordinance Authorizing The Execution Of An Annexation Agreement With Charles R. Martin, Mary Rose Martin And John R. Martin For Real Property Located On Woodhaven Road (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Annexes property located on Woodhaven Road.

2010-264 An Ordinance Annexing Certain Described Real Property Located On Woodhaven Road (Martin, Et Al.) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Annexes property located on Woodhaven Road.

2010-265 An Ordinance Annexing Certain Described Real Property With No Assigned Address Located In Palisades Subdivision (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Annexes property located in Palisades Subdivision.

2010-266 An Ordinance Amending Section 90.34.3(A)(4), Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Extend The Hours Of Operation For Sidewalk Café Permits From 9:00 P.M. Until 11:00 P.M. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Chapter 90, Section 90.34.3(a)(4), of the City Code Provides that holders of a sidewalk café permit may begin sales at 11 a.m. on Monday through Sunday and must conclude all sales and clear the café area not later than 9 p.m. Concluding sales and clearing areas by 9 p.m. does not allow sufficient time for restaurants to complete outside dinner service. This ordinance will amend Section 90.34.3(a)(4) to extend the hours for sales from 9 p.m. This ordinance will also clarify the language in Section 90.34.3(a)(2) regarding prohibition of using glass containers to serve alcoholic beverages.

2010-267 An Ordinance To Increase The Number Of Class “D” Liquor Licenses By One For Cancun III Inc., 3028 Stanford Avenue (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance is to increase the number of Class “D” liquor licenses by one for Cancun III, Inc. d/b/a Cancun Restaurant, 3028 Stanford Avenue. A Class “D” license entitles the licensee

to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license.

2010-268 An Ordinance Authorizing An Increase In The Number Of Class “B” Liquor Licenses By One For Café Andiamo LLC, 206 S. 6th Street (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance is to increase the number of Class “B” liquor licenses by one for Café Andiamo, LLC d/b/a Andiamo Express, 206 S. 6th Street. A Class “B” license entitles the licensee to sell alcoholic liquor, in the original package only and must be consumed off premises. A Class “B” license entitles the business to sell alcoholic liquor until 1 a.m.

6. **Unfinished Business**
7. **New Business**
8. **Citizen Requests to Address Committee**
9. **Adjournment**

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