



COMMITTEE AGENDA

Tuesday, May 11, 2010

City Council Chambers

5:30 p.m.

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

1. Approval of April 27, 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**)

2010-048 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**)

2010-117 An Ordinance Approving and Authorizing the Execution of Eight Separate Lease Amendments to Existing Farm Leases with Various Tenants. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 3/30/10**)

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**)

2010-148 An Ordinance Authorizing an Increase in the Number of Class "B" Liquor Licenses by one for Anna's Place, Inc. D/B/A North Grand Liquor, 100 North Grand Avenue (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 4/20/10**)

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**)

2010-160 An Ordinance Amending Chapter 76, Section 76.44 Of The 1988 City Of Springfield Code of Ordinances, As Amended, to Provide for the Impoundment of Vehicles and Assessment of Costs Upon the Commission Of Delineated Offenses (**Requested By Mayor Timothy J. Davlin & Ald. Mahoney**) (**Remains In Committee 5/4/10**)

2010-161 An Ordinance Amending Chapter 98, Section 98.05 of the 1988 City of Springfield Code of Ordinances, As Amended, Regarding Impoundment For Sound Device Violations (**Requested By Mayor Timothy J. Davlin & Ald. Mahoney**) (**Remains In Committee 5/4/10**)

4. Ordinances for Committee Consideration:

2010-173 An Ordinance Authorizing a Supplemental Appropriation in the Amount of \$1,184.00 for the Springfield Fire Department. (**Requested by Mayor Timothy J. Davlin**)

This ordinance will allow acceptance of funds for the Springfield Fire Department. Funds are MABAS training reimbursement for tent city training.

2010-174 An Ordinance Authorizing a Supplemental Appropriation in the Amount of \$2,500.00 for the Springfield Police Department. (**Requested by Mayor Timothy J. Davlin**)

This ordinance authorizes a supplemental appropriation of unbudgeted, unappropriated revenue from the Marijuana Drug Testing Fine Fund for the payment of training courses offered by the Illinois State Police for Evidence Technicians. Registration is \$1,250.00 per officer. The SPD would like to send two evidence technicians.

2010-175 An Ordinance Authorizing a Re-Appropriation of FY10 Funds in the Amount of \$187,019.00 into FY11 Expenditure Accounts for the Springfield Police Department. **(Requested by Mayor Timothy J. Davlin)**

This ordinance will authorize a supplemental appropriation from unbudgeted fund balance under the U.S. Department of Justice, BJA, Justice Assistance Grant. Due to the economy, budget estimations and modifying grants with Dept. of Justice, Sangamon County was not able to expend their JAG FY11 grants as anticipated. Therefore, the city is requesting a supplemental appropriation to various JAG grants for FY11 expenditures. And we are including interest earned to day on each JAG grant.

2010-176 An Ordinance Authorizing Settlement of a Workers' Compensation Claim for John Hildebrand, an Office of Public Works Employee, for Case No. 09-WC-8945. **(Requested by Mayor Timothy J. Davlin)**

John Hildebrand was employed as a TDL for the Office of Public Works. On November 28, 2008, he reported an injury to his right arm while lifting branches. On March 25, 2009 he underwent a right shoulder arthroscopy with SAD repair and returned to work with permanent restrictions as of June 2009. Mr. Hildebrand filed a workers' compensation claim (case number 09-WC-8945) and is willing to settle his claim in the amount of \$55,992.55 representing a permanent partial disability equivalent to 41.7% loss of use of his right arm. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment to settle.

2010-177 An Ordinance Approving a First Supplemental Trust Indenture Providing for Issuance of City of Springfield, Sangamon County, Illinois Special Service Area (Legacy Pointe) Ad Valorem Tax Bonds, Series 2010. **(Requested by Mayor Timothy J. Davlin)**

This is the second series of the original \$15,000.00 that was previously authorized by ordinance 764-11-08. This series will provide for the issuance of \$7,500.00 in Special Service Area bonds for the Legacy Pointe Special Service Area to be sold to William Blair & Company, L.L.C.

2010-178 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW10-02-95 - Water Main Installation And Dry Boring Work For The Water Division With J. K. Snyder Co., Inc., and Petersburg Plumbing And Heating Co., in The Total Amount of \$619,690.00. **(Requested by Mayor Timothy J. Davlin)**

This ordinance accepts two bids for Contract UW10-02-95, one from J.K. Snyder Co., Inc. and the other from Petersburg Plumbing and Heating Co. and establishes unit prices for the installation of water main and related fittings for the City of Springfield Office of Public Utilities' Water Distribution Engineering Department. Payment under the unit price includes all labor, material and equipment necessary to perform the specified work. This annual contract establishes multiple contractors to ensure prompt response to developers' scheduling requirements. When a project needs to be done, the lowest bidder will be notified and assigned

the project if a crew is available. If the primary contractor does not have a crew available, the next lowest qualified bidder will be assigned the contract.

J.K. Snyder is the low bidder for Section A, Dry Boring Work, and will serve as the primary contractor for this contract section. Petersburg Plumbing and Heating Co., the next lowest bidder, will serve as secondary contractor for Section A (dry bores). Petersburg Plumbing and Heating is the low responsive bidder for Section B, Water Main Installation, and will serve as the primary/sole contractor for that contract section. Since J.K. Snyder did not submit a bid for this contract section, no secondary contractor is being named for the water main installation contract section. The bid from Jayco Construction for Contract UW10-02-95 was deemed non-responsive by City Purchasing and City Legal. The primary bid contract non-compliance issue concerns participation in an apprenticeship and training program approved by and registered with the U.S. Department of Labor.

No minimum amount of work is guaranteed under this contract and the bid quantities are for bid comparison purposes only. There is no specific dollar amount allocated to any vendor. The utility is authorized to expend up to \$619,690.00 in total under this ordinance and contract.

2010-179 An Ordinance Accepting The Bid And Authorizing The Execution Of Contract UW11-03-03 – Powdered Activated Carbon With Norit Americas, Inc., in an Amount Not To Exceed \$144,900.00 For The Water Division. **(Requested by Mayor Timothy J. Davlin)**

This ordinance accepts Contract UW11-03-03 with Norit Americas, Inc. in the amount of \$144,900.00 for the purchase of an annual supply of powdered activated carbon for the City of Springfield Office of Public Utilities Water Purification Plant. The material is used for taste and odor control and for removal of trace agricultural chemicals. Approximately 115 tons of powdered activated carbon will be used during the contract period.

Norit Americas submitted the low evaluated bid for powdered activated carbon at a unit price of \$1,260.00 per ton. The bid contract “unit” prices submitted by Norit America’s Inc. and Standard Purification were equivalent; however, the product bid by Standard Purification was an alternate product instead of that specified under the contract. The materials will be delivered in bulk truckload quantities.

2010-180 An Ordinance Accepting And Authorizing The Execution Of Quotation EC-2542-10 With Flowserve Us Inc.. in the Amount Of \$510,802.00 For High Pressure Mechanical Seal Upgrades To Two Dallman Power Plant Unit No. 33 Boiler Circulating Pumps For The Electric Division Generation Department. **(Requested by Mayor Timothy J. Davlin)**

This ordinance approves and authorizes execution of Quotation EC-2542-10 with Flowserve US Inc. in the amount of \$510,802.00 for the High Pressure Mechanical Seal Upgrade to Dallman Power Plant Unit No. 33 boiler circulating pumps. Unit No. 33 boiler has three circulating water pumps that circulate water throughout the unit to prevent overheating. Two of the pumps have been in service for over 30 years and need to be rebuilt, which will increase equipment reliability; the third was rebuilt in 2009. Flowserve US Inc. is the sole source for this equipment upgrade, which comes with a warranty of one year from initial startup, or 18 months after shipment, whichever occurs first.

2010-181 An Ordinance Accepting And Authorizing The Execution Of Proposal No. Stl3073 With Siemens Energy, Inc., in an Amount Not To Exceed \$2,621,433.00 For The Fall

2010 Dallman Power Plant Unit No. 32 Full Turbine-Generator Inspection, Repairs, And The Purchase Of Replacement Parts For The Electric Division Generation Department. **(Requested by Mayor Timothy J. Davlin)**

This ordinance approves and authorizes execution of Proposal No. STL3073 with Siemens Energy, Inc. in the total amount of \$2,621,433.00 for a major inspection and overhaul of the Dallman Unit 32 turbine-generator. This inspection and overhaul will take place during the unit's Fall 2010 regularly scheduled maintenance outage. The last major overhaul of this unit was in 2004. Siemens is the original equipment manufacturer of the Dallman Unit 32 turbine-generator and has the expertise to provide the required unit inspection and repair services.

The base proposal price of \$1,285,051.00 for generator inspection and testing services includes inspection of turbine rotor and blading, blade rings, dummy rings, inner gland seal rings, outer rotor glands, outer cylinder, journal bearings, thrust bearings, main oil pump and high pressure/low pressure couplings, plus mobilization, demobilization, craft labor, tools and supervision. The additional scope of work in the amount of \$1,336,382.00 includes refurbishment of the governor valve steam chest, inspection and replacement of curtis stage stationary and rotating blades and high and low pressure seals, technical support and additional outage replacement parts and is based on Siemens 2004 Unit Overhaul report.

Services needed for the overhaul include specially trained engineers, skilled technicians, craft labor and specialty services to provide complete planning, scheduling and project management to include disassembly, inspection, repair and reassembly of the unit. The lead time requirement for the replacement parts and the time required by Siemens for the outage planning and preparation makes it necessary to seek approval of this Ordinance as soon as possible to accommodate the Fall maintenance outage schedule.

2010-182 An Ordinance Authorizing Payment In An Amount Not To Exceed \$104,600.00 To The Sangamon County Tax Collector For 2009 Real Estate Taxes On Approximately 260 Farm And Residential Parcels For The City Of Springfield. **(Requested by Mayor Timothy J. Davlin)**

This ordinance authorizes payment of 2009 Real Estate taxes for approximately 260 parcels in the Hunter Lake area and other City-owned farm grounds located in Ball, Capital, Cotton Hill, Divernon, Pawnee and Rochester townships in an amount "not to exceed" \$104,600.00 to the Sangamon County Tax Collector. Last year, the City of Springfield Office of Public Utilities paid \$89,363.09 for 2008 Real Estate Taxes on 260 farm and residential parcels.

As actual tax bills will not be received until mid-May 2010, the Office of Public Utilities is requesting authority via this ordinance to spend up to \$104,600.00 for 2009 Real Estate taxes. The utility will only pay the actual taxes that are due. Authorization of this "not to exceed" expenditure via ordinance will ensure the timely processing and payment of these taxes. Tax payments for the initial installment are due to the Sangamon County Tax Collector by June 4, 2010, in order to avoid penalties. This ordinance will simply advance the ordinance process, thereby allowing the utility to initiate the subsequent City purchasing/payment processes earlier.

2010-183 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And Illinois National Bank (1 N. Old Capitol Plaza). **(Requested by Mayor Timothy J. Davlin)**

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between Illinois National Bank (“INB”) and the City of Springfield. Under the agreement, INB will be provided with fiber optic connections from its facility located at 1 N. Old Capitol Plaza, Concourse Level, to Hanson Information Systems at 426 W. Monroe Street in Springfield. INB will pay the City a one-time installation charge of \$2,995.00 plus \$695.00 per month for a 10 Mbps (megabits per second) Ethernet connection for the initial term of the contract. The initial agreement will take effect upon approval by the City Council and INB and remain in effect for a term of three years from the date of the provision of service.

2010-184 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And Illinois National Bank (307 E. Jackson Street). **(Requested by Mayor Timothy J. Davlin)**

This ordinance authorizes the execution of a standard Telecommunications Contract Service Agreement between Illinois National Bank (“INB”) and the City of Springfield. Under the agreement, INB will be provided with fiber optic connections from its facility located at 307 E. Jackson Street to its site located at 1 N. Old Capitol Plaza, Concourse Level, in Springfield. INB will pay the City a one-time installation charge of \$2,995.00 plus \$1,495.00 per month for a 100 Mbps (megabits per second) Ethernet connection for the initial term of the contract. The initial agreement will take effect upon approval by the City Council and INB and remain in effect for a term of three years from the date of the provision of service.

2010-185 An Ordinance Authorizing The Execution Of A Supplemental Agreement with and Additional Payment in the Amount of \$49,743.00 To Crawford, Murphy & Tilly, Inc., for the Washington Street Bridge Replacement, Structure No. 084-6001 And Section No. 05-00443-00-BR, For A Total Not To Exceed \$110,633.00, For The Office Of Public Works. **(Requested by Mayor Timothy J. Davlin)**

This ordinance is for the additional construction engineering for the Washington Street bridge due to the overrun in the length of the construction project. IDOT will reimburse the City for 80% of the cost.

2010-186 An Ordinance Approving The Final Plat Of R.L. Curry Subdivision, Plat 1 For The Office Of Public Works. **(Requested by Mayor Timothy J. Davlin)**

This ordinance approves the final plat of R.L. Curry Subdivision, Plat 1 for the Office of Public Works. The subdivision is located east of Dirksen Parkway and south of Bissel Road.

2010-187 An Ordinance Accepting The Lowest Bids And Authorizing Execution Of Contract Number PW 11-04-17 With Capitol Ready-Mix, Inc., and Henry Nelch & Son Co., to Purchase Ready Mix Cement And Related Materials For The Office Of Public Works In An Amount Not To Exceed \$300,000.00. **(Requested by Mayor Timothy J. Davlin)**

This ordinance is for ready mix concrete and other related materials to be supplied for the Office of Public Works maintenance projects.

2010-188 An Ordinance Authorizing An Increase In The Number Of Class “B” Liquor Licenses By One For Food & Fuel Mart Inc., 817 South Dirksen Parkway. **(Requested by Mayor Timothy J. Davlin)**

Food & Fuel Mart Inc. has applied for a Class “B” liquor license for the business known as Food & Fuel Mart, located at 817 South Dirksen Parkway. A class “B” license entitles the licensee to sell alcoholic liquor, in the original package for consumption off premises only. If approved, this will increase the number of Class “B” liquor licenses from 51 to 52 and is a 1 a.m. license.

2010-189 An Ordinance Authorizing Execution Of A First Amendment To An Agreement With Ferry & Associates Architects, LLC, and Authorizing Additional Expenditure of Tax Increment Finance Funds In The Amount Of \$16,351.00 For A Total Amount Not To Exceed \$153,751.00 For Streetscape Plans For 5th, 6th And Washington Streets, In The Downtown TIF District, For The Office Of Planning And Economic Development. **(Requested by Mayor Timothy J. Davlin)**

This ordinance increases TIF funding by \$16,351.00 for streetscape plans for 5th, 6th and Washington Streets within the boundaries of the Central Area Tax Increment Finance District.

2010-190 An Ordinance Declaring A Retired Springfield Police Department Canine Known As “Hammer” As Surplus Property And Authorizing Execution Of An Agreement For The Purchase Of Said Canine With John R. Hauversburk, A Former Canine Officer. **(Requested by Mayor Timothy J. Davlin)**

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

2010-191 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE11-03-06 - Ready Mix Portland Concrete And Related Items For A Two-Year Term With Capitol Ready-Mix, Inc. And Henry Nelch & Son Co. In A Total Amount Not To Exceed \$250,000.00 **(Requested by Timothy J. Davlin) (Committee of the Whole)**

This ordinance accepts Contract UE11-03-06 with Henry Nelch & Son Co. and Capitol Ready-Mix, Inc. for the purchase and delivery of ready mix concrete and related items for various City of Springfield Office of Public Utilities Electric Construction Department job sites within the City of Springfield for a two-year term. Electrical crews use the concrete for electric line construction, including patching and electrical duct line installation and maintenance.

Contracts will be awarded to all responsive bidders located within a seven-mile radius of the Electric Division Dispatch Center. Vendors will be used pursuant to their pricing and availability. The utility is authorized to spend up to \$250,000.00 in total over the contract term.

2010-192 An Ordinance Accepting And Authorizing Execution Of An American Recovery Reinvestment Act State Energy Program Grant From The Illinois Department Of Commerce And Economic Opportunity In The Amount Of \$483,000.00 On Behalf Of The Administrative Services Division Energy Services Office And Authorizing A Partial Supplemental Appropriation Of Said Funds In The Amount Of \$241,500.00 To Cover Fiscal Year 2011 Eligible Grant Expenditures **(Requested by Timothy J. Davlin) (Committee of the Whole)**

This ordinance accepts and authorizes execution of an American Recovery Reinvestment Act (ARRA) State Energy Program (SEP) grant from the Illinois Department of Commerce and Economic Opportunity on behalf of the City of Springfield Office of Public Utilities Administrative Services Division Energy Services Office (ESO).

ARRA Electric Efficiency Program Grant No. 09-465008 will provide funding in the amount of \$483,000.00 for the expansion of the utility's existing Heat Pump Rebate program for residential and commercial customers over a two-year period. The program has served utility customers for more than 20 years. The rebate will consist of a two-tier incentive to encourage customers to replace inefficient air conditioners and heat pumps with new geothermal or high-efficiency, air-source heat pump systems. The goal of this program is to eliminate the financial barriers associated with the significant up-front costs of installing heat pumps. The utility will match the grant using ESO budgeted funds.

In addition, this ordinance authorizes a Supplemental Appropriation in the total amount of \$241,500.00 from these grant proceeds for anticipated ESO Fiscal Year 2011 expenditures pursuant to this grant.

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