

## Ordinances Passed - By Date

Ordinance Number	Date	Agenda Number
66-2-10	2/16/2010	2010-030
AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENTS WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. (\$75,000.00) AND SORLING, NORTHRUP, HANNA, CULLEN AND COCHRAN, LTD. (\$75,000.00) TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00.		
67-2-10	2/16/2010	2010-031
AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION TO AN AGREEMENT WITH RESOURCE MANAGEMENT ASSOCIATES, INC. TO FURNISH, DEVELOP AND ADMINISTER ENTRY LEVEL AND PROMOTIONAL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS FOR THE OFFICE OF HUMAN RESOURCES		
68-2-10	2/16/2010	2010-032
AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$7,012.00 FOR THE SPRINGFIELD FIRE DEPARTMENT		
69-2-10	2/16/2010	2010-033
AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT CS09-07-59 THROUGH NOVEMBER 5, 2010, WITH ALLIED WASTE TRANSPORTATION, INC. D/B/A CAPITOL WASTE SYSTEMS AND ILLINI DISPOSAL, INC. FOR AN AMOUNT NOT TO EXCEED \$188,534.00 FOR DUMPSTER AND ROLL OFF BOX SERVICES FOR THE OFFICE OF BUDGET AND MANAGEMENT		
70-2-10	2/16/2010	2010-034
AN ORDINANCE AMENDING ORDINANCE NUMBER 515-10-09 TO CORRECT THE ACCOUNTING STRINGS FOR THE SPRINGFIELD FIRE DEPARTMENT		
71-2-10	2/16/2010	2010-035
AN ORDINANCE AUTHORIZING PAYMENTS TO KEVIN LONDRIGAN, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, AND JODI HARMON, A FORMER SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS		
72-2-10	2/16/2010	2010-036
AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF PROPOSAL UE08-11 WITH CBI SERVICES, INC. FOR A WASTEWATER CLARIFIER AND STORAGE TANKS FOR THE BORON MITIGATION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,911,450.00 BY AUTHORIZING WORK SCOPE MODIFICATIONS, THE RESULT OF WHICH IS A (\$66,541.00) CREDIT UNDER THIS CONTRACT		
73-2-10	2/16/2010	2010-037
AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UE09-02-122 - RELATIVE ACCURACY TEST AUDITS FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEMS AT THE DALLMAN AND LAKESIDE POWER PLANTS FOR A TWO YEAR PERIOD IN THE AMOUNT OF \$407,636.00 WITH PLATT ENVIRONMENTAL SERVICES, INC. BY AUTHORIZING AN ADDITIONAL \$94,757.00 FOR EXTRA TESTING, FOR A TOTAL AMOUNT PAYABLE OF \$502,393.00		
74-2-10	2/16/2010	2010-038

AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UE10-05-31 - E AND C-2 COAL CONVEYOR BELTING REPLACEMENT FOR THE ELECTRIC GENERATION DEPARTMENT WITH THE BELCON/REGIS GROUP, INC. IN THE AMOUNT OF \$110,597.00 BY AUTHORIZING AN ADDITIONAL \$29,575.63, FOR A TOTAL AMOUNT PAYABLE OF \$140,172.63 UNDER THIS CONTRACT

75-2-10                    2/16/2010                    2010-039

AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$70,000.00 FOR THE MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE10-04-15 WITH ROLAND MACHINERY COMPANY FOR A TOTAL AMOUNT PAYABLE OF \$220,000.00 TO SAID VENDOR

76-2-10                    2/16/2010                    2010-040

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-12-86 - UNIT 33 SCR CATALYST CHANGEOUT WITH HAYES MECHANICAL INC. IN THE AMOUNT OF \$257,919.96 FOR THE ELECTRIC DIVISION

77-2-10                    2/16/2010                    2010-041

AN ORDINANCE APPROVING PAYMENT TO TRIMBLE NAVIGATION LIMITED IN THE AMOUNT OF \$485,400.00 FOR OUTAGE MANAGEMENT SYSTEM SOFTWARE MAINTENANCE TO INCLUDE SOFTWARE ASSOCIATED SUBSYSTEMS AND INTERFACES FOR A FIVE-YEAR PERIOD FOR THE ELECTRIC AND WATER DIVISIONS

78-2-10                    2/16/2010                    2010-042

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP

79-2-10                    2/16/2010                    2010-043

AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW10-11-81 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION FOR THE ERP OVERLAY IN AN AMOUNT NOT TO EXCEED \$538,430.94 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$538,430.94 FOR THE OFFICE OF PUBLIC WORKS

80-2-10                    2/16/2010                    2010-044

AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION FOR FY11 AND ADDITIONAL PAYMENT TO JOHNSON CONTROLS, INC. IN THE AMOUNT OF \$12,152.00 AND YORK INTERNATIONAL CORPORATION IN THE AMOUNT OF \$21,464.43 FOR MAINTENANCE OF THE HVAC AND CHILLER SYSTEM AT LINCOLN LIBRARY FOR THE OFFICE OF PUBLIC WORKS

81-2-10                    2/16/2010                    2010-045

AN ORDINANCE AUTHORIZING THE EXECUTION OF A SEWER ENGINEERING PROGRAM MANAGEMENT AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$80,000.00

82-2-10                    2/16/2010                    2010-046

AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE REDIVISION OF LOT 196 OF KLEMM'S PIPER GLENN FIRST ADDITION, FOR THE OFFICE OF PUBLIC WORKS

83-2-10                    2/16/2010                    2010-047

AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT TO

TIMBERLAKE ESTATES APARTMENTS, L.P., FOR OBSTRUCTION OF RIGHT-OF-WAY ON TAYLOR AVENUE, EAST OF LOT 1 IN ABUNDANT LIVING DEVELOPMENT, PLAT 2, FOR THE OFFICE OF PUBLIC WORKS

- 84-2-10                    2/16/2010                    2010-050  
 AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR ENGINEERING SERVICES FOR THE OLD STATE CAPITOL PARKING GARAGE TUNNEL REPAIRS IN AN AMOUNT NOT TO EXCEED \$155,000.00, FOR THE OFFICE OF PUBLIC WORKS
- 85-2-10                    2/16/2010                    2010-052  
 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS 'A' LIQUOR LICENSES BY ONE FOR FDP OF SPRINGFIELD, INC. D/B/A MOTHERS, 1901 SOUTH GRAND AVENUE EAST
- 86-2-10                    2/16/2010                    2010-053  
 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS 'D' LIQUOR LICENSES FROM 82 TO 78 DUE TO NON-RENEWAL BY: KNOCKER'S BAR & GRILL, LLC, BUFFET KING, INC., TASTI THAI AND MANGIA BENE OF SPRINGFIELD, INC.
- 87-2-10                    2/16/2010                    2010-054  
 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS 'E' LIQUOR LICENSES FROM 29 TO 27 DUE TO THE CLOSURE OF BUSINESS BY THE REST MANAGEMENT COMPANY, LLC D/B/A BELLACINO'S PIZZA & GRINDERS AND DUE TO NONRENEWAL BY THAILAND CUISINE, INC.
- 88-2-10                    2/16/2010                    2010-055  
 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS 'AA' LIQUOR LICENSES BY ONE FOR GAS HOUSE LOUNGE, INC. D/B/A CARL'S GAS HOUSE, 302 S. DIRKSEN PARKWAY
- 89-2-10                    2/16/2010                    2010-057  
 AN ORDINANCE APPROVING THE APPOINTMENTS OF SARAH DELLERT, BLANCA M.C. BERNASEK AND HELEN M. MIDDEN MILITO AND REAPPOINTMENT OF KATHLEEN SPINDELL AND MAHNAZ HABIB TO THE COMMISSION ON INTERNATIONAL VISITORS
- 90-2-10                    2/16/2010                    2010-058  
 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ENOS PARK NEIGHBORHOOD IMPROVEMENT ASSOCIATION, INC. FOR USE OF ENOS PARK TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$122,500.00 TO HIRE MANSUR REAL ESTATE, INC. TO CONDUCT A STUDY FOR REDEVELOPMENT OF BLIGHTED PROPERTIES WITHIN THE BOUNDARIES OF THE ENOS PARK TIF
- 91-2-10                    2/16/2010                    2010-060  
 AN ORDINANCE AUTHORIZING EXECUTION OF AN ENERGY AUDIT AGREEMENT WITH AMERESCO, INC. FOR THE CITY ADMINISTRATIVE COMPLEX
- RES. 06-10                    2/16/2010                    2010-049  
 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 13, 2010
- RES. 07-10                    2/16/2010                    2010-051  
 A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT WITH THE STATE OF

ILLINOIS FOR TRAFFIC SIGNAL MODERNIZATIONS ON SOUTH 6TH STREET AT ST. JOSEPH STREET, STEVENSON DRIVE AND THE COUNTY MARKET ENTRANCE, FOR THE OFFICE OF PUBLIC WORKS

RES. 08-10                      2/16/2010                      2010-059

A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO VARIOUS SECTIONS IN CHAPTER 155 TO DEFINE AND PROVIDE GUIDELINES FOR SEASONAL FOOD SERVICE ESTABLISHMENTS

**AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENTS WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. (\$75,000.00) AND SORLING, NORTHRUP, HANNA, CULLEN AND COCHRAN, LTD. (\$75,000.00) TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00.**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, it is in the best interest of the City of Springfield to obtain outside legal counsel to defend Workers' Compensation Claims for the City of Springfield; and

**WHEREAS**, the City Council has previously passed ordinances authorizing contracts with Livingstone, Mueller, O'Brien & Davlin, P.C. ("Livingstone") and Sorling, Northrup, Hanna, Cullen and Cochran, Ltd. ("Sorling") to defend Workers' Compensation Claims for the City of Springfield; and

**WHEREAS**, it is in the best interest to execute agreements with Livingstone and Sorling for legal counsel to defend Workers' Compensation Claims for the City of Springfield from March 1, 2010, through February 28, 2011; and

**WHEREAS**, the City Purchasing Agent has made a determination that this service is exempt from sealed competitive bidding pursuant to exceptions contained in Section 38.42 pertaining to Professional Services; and

**WHEREAS**, a copy of the agreements shall be on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes execution of agreements with Livingstone, Mueller, O'Brien, & Davlin, P.C., and Sorling, Northrup, Hanna, Cullen and Cochran, Ltd. to defend Workers' Compensation Claims for the City of Springfield from March 1, 2010, through February 28, 2011, for a total amount not to exceed \$150,000.00. The Mayor and City Clerk are authorized to execute any documents which may be necessary to retain Livingstone's and Sorling's services on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payments to Livingstone, Mueller, O'Brien & Davlin, P.C. (0LIV2100) (\$75,000.00) and Sorling, Northrup, Hanna, Cullen and Cochran, Ltd. (0SOR3600) (\$75,000.00) for a total amount not to exceed \$150,000.00 from account number 074-107-BMGT-WCMP-1217.

**Section 3:** This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** July 16, 2010  
**RECORDED:** July 17, 2010  
**ATTEST:** Cecilia K. Tumulty, City Clerk

**SIGNED:** July 16, 2010  
Timothy J. Davlin, Mayor

**Approved as to legal sufficiency:**  
JJ 11-28-10  
**Office of Corporation Counsel / Date**

**Requested by: Mayor Timothy J. Davlin**

**AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION TO AN AGREEMENT WITH RESOURCE MANAGEMENT ASSOCIATES, INC. TO FURNISH, DEVELOP AND ADMINISTER ENTRY LEVEL AND PROMOTIONAL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS FOR THE OFFICE OF HUMAN RESOURCES**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the City Council previously passed ordinance number 135-03-085, authorizing execution of an agreement with Resource Management Associates, Inc. to furnish, develop and administer entry level and promotional exams for the Police and Fire Department in an amount not to exceed \$255,000.00 for the Office of Human Resources; and

**WHEREAS**, provisions in the agreement authorize extension by mutual agreement of the parties; and

**WHEREAS**, although new testing is not anticipated for FY11, it is necessary to have a contract in place to administer a promotional exam to an employee who was serving overseas in the military at the time the original test was administered; and

**WHEREAS**, the City Purchasing Agent has made a determination in writing that this contract is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.42 pertaining to Professional Services; and

**WHEREAS**, it is in the best interest of the City to authorize the extension of the agreement with Resource Management Associates, Inc. from March 1, 2010, through February 28, 2011.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves extension of the Agreement with Resource Management Associates, Inc. to furnish, develop and administer entry level and promotional exams for the Police and Fire Departments from March 1, 2010, through February 28, 2011, for the Office of Human Resources. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payment to Resource Management Associates, Inc. in an amount not to exceed \$255,000.00 authorized by ordinance 135-03-08, from account number 001-106-HUMN-BCIV-1218.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

RECORDED: March 3, 2010

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

SIGNED: March 1, 2010  
Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

J 11-28-10  
Office of Corporation Counsel / Date

**Requested by: Mayor Timothy J. Davlin**

68 02 10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION  
IN THE AMOUNT OF \$7,012.00 FOR THE SPRINGFIELD FIRE  
DEPARTMENT**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Springfield Fire Department has received \$7,012.00 from the Mutual Aid Box Alarm System (MABAS) for incident number 210 at I-55 and MM67 on January 6, 2009; and

**WHEREAS**, the Springfield Fire Department is requesting a supplemental appropriation in the amount of \$7,012.00 from unbudgeted, unappropriated funds received from MABAS.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes a supplemental appropriation in the amount of \$7,012.00 from unbudgeted, unappropriated revenue for the Springfield Fire Department.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation as follows:

<b>FROM REVENUE ACCOUNT</b>	<b>AMOUNT</b>
001-108-FIRE-FOPR-1572	\$7,012.00

<b>TO EXPENDITURE ACCOUNT</b>	<b>AMOUNTS</b>
001-108-FIRE-FOPR-1104	\$7,012.00

**Section 3:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 4:** That this ordinance shall be in full force and effect from and after its passage, recording by the City Clerk and publication in pamphlet form.

**PASSED:** Feb. 16, 2010

**SIGNED:** Feb. 17, 2010

**RECORDED:** Feb. 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

**Requested by:** Mayor Timothy J. Davlin

JJ 1-28-10  
Office of Corporation Counsel / Date

69 02 10

**AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT CS09-07-59 THROUGH NOVEMBER 5, 2010, WITH ALLIED WASTE TRANSPORTATION, INC. D/B/A CAPITOL WASTE SYSTEMS AND ILLINI DISPOSAL, INC. FOR AN AMOUNT NOT TO EXCEED \$188,534.00 FOR DUMPSTER AND ROLL OFF BOX SERVICES FOR THE OFFICE OF BUDGET AND MANAGEMENT**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the City Council previously passed ordinance number 733-11-08 authorizing execution of Contract CS09-07-59 with Allied Waste Transportation, Inc., dba Capitol Waste Systems and Illini Disposal, Inc. to provide dumpster and roll off box service for all departments of the City in an amount not to exceed \$188,534.00; and

**WHEREAS**, provisions in Contract No. CS09-07-59 authorize annual extensions by mutual agreement of the parties upon approval by the mayor and city council; and

**WHEREAS**, it is in the best interest of the City of Springfield to authorize the extension of Contract No. CS09-07-59 through November 5, 2010, with Allied Waste Transportation, Inc. and Illini Disposal, Inc. and authorize payment in an amount not to exceed \$188,534.00 through November 5, 2010; and

**WHEREAS**, a copy of the agreement to extend shall be located in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves extension of a contract CS09-07-59 through November 5, 2010, with Allied Waste Transportation, Inc. and Illini Disposal, Inc. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payments to Allied Waste Transportation, Inc. and Illini Disposal, Inc. in a total amount not to exceed \$188,534.00 from individual department accounts in accordance with the terms of contract number CS09-07-59.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

SIGNED: Feb. 16, 2010

RECORDED: Feb. 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W 11-28-10  
Office of Corporation Counsel / Date

70 02 10

**AN ORDINANCE AMENDING ORDINANCE NUMBER 515-10-09 TO CORRECT THE ACCOUNTING STRINGS FOR THE SPRINGFIELD FIRE DEPARTMENT**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the City Council previously passed ordinance number 515-10-09 authorizing a supplemental appropriation in the amount of \$26,262.00 for the Springfield Fire Department; and

**WHEREAS**, it is necessary to correct the accounting strings to reflect the appropriate lines for the supplemental appropriation for the Springfield Fire Department; and

**WHEREAS**, all terms and conditions of ordinance number 515-10-09, not in conflict with this ordinance, shall remain in full force and effect.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby amends ordinance number 515-10-09 by correcting the accounting strings as follows:

<b>FROM REVENUE ACCOUNTS</b>	<b>AMOUNTS</b>
001-108-FIRE-FOPR-1862	\$11,420.00
Unappropriated Fund Balance	\$14,842.00
<b>TOTAL</b>	<b>\$26,262.00</b>

<b>INTO EXPENDITURE ACCOUNTS</b>	<b>AMOUNTS</b>
001-108-FIRE-FOPR-1403	\$11,420.00
095-108-FIRE-FOPR-1403	\$14,842.00
<b>TOTAL</b>	<b>\$26,262.00</b>

**Section 2:** That all terms and conditions of ordinance number 515-10-09, not in conflict with this ordinance, shall remain in full force and effect.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** Feb. 16, 2010

**SIGNED:** Feb. 16, 2010

**RECORDED:** Feb. 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

**Requested by: Mayor Timothy J. Davlin**

W J, 1-28-10  
Office of Corporation Counsel/Date

710210

**AN ORDINANCE AUTHORIZING PAYMENTS TO KEVIN LONDRIGAN, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, AND JODI HARMON, A FORMER SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS**

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**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, Kevin Londrigan was working as a mechanic for the Office of Public Utilities on January 23, 2009, and reported an injury to his left shoulder while lifting a car door; and

**WHEREAS**, Mr. Londrigan was diagnosed with a partial thickness tear of his rotator cuff and underwent an arthroscopy on April 8, 2009; and

**WHEREAS**, Mr. Londrigan was able to return to work full duty in June 2009 and has been released from care by his treating physician; and

**WHEREAS**, Mr. Londrigan filed a workers' compensation claim (#09294A588674) and is willing to settle his claim in the amount of \$42,043.54 representing a permanent partial disability equivalent to 25% loss of use of his left arm; and

**WHEREAS**, Jodi Harmon was a cadet for the Springfield Police Department and on April 6, 2006, she fractured a finger on her left hand during a tactical training exercise; and

**WHEREAS**, on May 22, 2006, Ms. Harmon suffered a groin strain during a running exercise, sought medical treatment, was issued a cane, came back to training, caught the cane on a gym bag sitting on the floor causing her to fall and fracture her left hip; and

**WHEREAS**, Ms. Harmon underwent three separate surgical procedures between May of 2006 and November of 2007 to repair the fracture; and

**WHEREAS**, Ms. Harmon resigned in July 2007; and

**WHEREAS**, permanent restrictions prevent Ms. Harmon from pursuing a career in law enforcement; and

**WHEREAS**, Ms. Harmon filed a workers' compensation claim (case number 06-WC-50451) and is willing to settle in the amount of \$100,000.00 representing a permanent partial disability equivalent to 49.85% loss of use of a man as a whole; and

**WHEREAS**, Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$100,000.00 to Jodi Harmon to settle case number 06-WC-50451.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes payment of \$42,043.54 to Kevin Londrigan, an Office of Public Utilities employee, for settlement of workers' compensation claim #09294A588674 representing a permanent partial disability equivalent to 25% loss of use of his left arm. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to pay the lump sum of \$42,043.54 to Kevin Londrigan and his attorney Tim Londrigan, as provided in the Settlement Agreement from Account Number 074-107-BMGT-WCMP-2205.

**Section 3:** That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$42,043.54.

**Section 4:** That the City Council hereby authorizes payment of \$100,000.00 to Jodi Harmon, a former Springfield Police Department employee, for settlement of a workers' compensation claim for case number 06-WC-50451, representing a permanent partial disability equivalent to 49.85% loss of use of a man as a whole. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 5:** That the Office of Budget and Management is hereby authorized to pay \$100,000.00 to Jodi Harmon and her attorney Ryan Baker, as provided in the Settlement Agreement, from account number 074-107-BMGT-WCMP-2205.

**Section 6:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

RECORDED: Feb. 17, 2010

ATTEST: \_\_\_\_\_  
City Clerk Cecilia K. Tumulty

Requested by: Mayor Timothy J. Davlin

SIGNED: Feb. 16, 2010  
Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

TJ 1-28-10  
Office of Corporation Counsel / Date

7 1 0 2 1 0

AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF PROPOSAL UE08-11 WITH CBI SERVICES, INC. FOR A WASTEWATER CLARIFIER AND STORAGE TANKS FOR THE BORON MITIGATION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,911,450.00 BY AUTHORIZING WORK SCOPE MODIFICATIONS, THE RESULT OF WHICH IS A (\$66,541.00) CREDIT UNDER THIS CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves Change Order No. 1 to Proposal No. UE08-11 with CBI Services, Inc. for a wastewater clarifier and storage tanks for the boron mitigation project in an amount not to exceed \$1,911,450.00 for the City of Springfield Office of Public Utilities' Electric Generation Department, and

WHEREAS, under the original Proposal, CBI Services, Inc. designed, furnished and installed a claricone solids contact clarifier approximately 18 feet in height and 21 feet in diameter and two 250,000-gallon wastewater equalization tanks each 45 feet in height and 33 feet in diameter, and

WHEREAS, this Contract Change Order approves work scope additions and deductions, the result of which is a (\$66,541.00) credit, and

WHEREAS, specific work scope modifications include credits for deleting the welding of the mixer mounting plate and not using some allotted field service time, and

WHEREAS, added work scope items include shop blast and prime tanks and claricone exterior; and changes in the man-way sizes for propeller access, and

WHEREAS, the original Proposal and this Change order No. 1 bring the amount payable to CBI Services, Inc. to \$1,844,909.00 and also closes out this contract, and

WHEREAS, the circumstances that necessitate the change in performance were not reasonably foreseeable at the time the contract was signed, and

WHEREAS, the circumstances were not within the contemplation of the contract as signed and are in the best interest of the City of Springfield, Illinois, and authorized by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves Change Order No. 1 for Proposal UE08-11 with CBI Services, Inc. for a wastewater clarifier and storage tanks for the boron mitigation project to authorize work scope additions and deductions, resulting in a decrease in the total maximum amount payable to CBI Services, Inc. by Sixty-Six Thousand Five Hundred Forty-One Dollars and No Cents (\$66,541.00) for the Office of Public Utilities Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute Change Order No. 1, a copy of which shall be on file with the Office of the City Clerk, on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to CBI Services, Inc. for the total maximum amount of One Million Eight Hundred Forty-Four Thousand Nine Hundred Nine Dollars and No Cents (\$1,844,909.00) from Account No. 102-100-CC-J128-2310 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: Feb. 16, 2010  
RECORDED: Feb. 17, 2010  
ATTEST: [Signature]

SIGNED: Feb. 17  
[Signature]  
MAYOR

Approved as to legal sufficiency:

[Signature] 1-28-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

72 02 10

AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UE09-02-122 – RELATIVE ACCURACY TEST AUDITS FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEMS AT THE DALLMAN AND LAKESIDE POWER PLANTS FOR A TWO YEAR PERIOD IN THE AMOUNT OF \$407,636.00 WITH PLATT ENVIRONMENTAL SERVICES, INC. BY AUTHORIZING AN ADDITIONAL \$94,757.00 FOR EXTRA TESTING, FOR A TOTAL AMOUNT PAYABLE OF \$502,393.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance 280-05-09, the Council of the City of Springfield, Illinois, approved Contract UE09-02-122 – Relative Accuracy Test Audits for the Continuous Emissions Monitoring Systems at the Dallman and Lakeside Power Plants for a Two Year Period in the amount of \$407,636.00 with Platt Environmental Services, Inc. for the Office of Public Utilities Regulatory Affairs Division Environmental Health and Safety Department, and

WHEREAS, said contract authorized payment for Relative Accuracy Test Audits (RATAs) for the Continuous Emissions Monitoring Systems (CEMS) at the Dallman and Lakeside Power Plants in the amount of \$397,636.00, and

WHEREAS, a \$10,000.00 field modification also was authorized under the original contract to cover possible charges for unanticipated delays caused by weather or CEMS performance problems, and

WHEREAS, the Office of Public Utilities has requested a modification in the scope of said contract with Platt Environmental Services, Inc., details of which are set forth in this Change Order No. 1, and

WHEREAS, Change Order No. 1 authorizes payment in the amount of \$94,757.00 to Platt Environmental Services, Inc. for unforeseen additional emissions tests and fuel analysis for Dallman Units 31, 32, and 4 for compliance with the Information Collection Request received from the United States Environmental Protection Agency, and

WHEREAS, the circumstances that necessitate the change in performance were not reasonably foreseeable at the time the contract was signed, and

WHEREAS, the circumstances were not within the contemplation of the contract as signed and are in the best interest of the City of Springfield, Illinois, and authorized by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves Change Order No. 1 for Contract UE09-02-122 – Relative Accuracy Test Audits for the Continuous Emissions Monitoring Systems at the Dallman and Lakeside Power Plants for a Two Year Period with Platt Environmental Services, Inc. in order to authorize payment for additional emissions tests and fuel analysis under said contract and an increase in the amount payable to the contractor by Ninety-Four Thousand Seven Hundred Fifty-Seven Dollars and No Cents (\$94,757.00) for the Office of Public Utilities' Regulatory Affairs Division Environmental Health and Safety Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute Change Order No. 1, a copy of which shall be on file with the Office of the City Clerk, on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Platt Environmental Services, Inc. for the total maximum amount of Five Hundred Two Thousand Three Hundred Ninety-Three Dollars and No Cents (\$502,393.00) from Account No. 102-400-FD-7715-1218 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: Feb. 16, 2010  
RECORDED: Feb. 17, 2010  
ATTEST: [Signature]

SIGNED: Feb. 17, 2010  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
W 1-28-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

74 02 10

No. GFM-0169

AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT  
UE10-05-31 – E AND C-2 COAL CONVEYOR BELTING REPLACEMENT FOR THE  
ELECTRIC GENERATION DEPARTMENT WITH THE BELCON/REGIS GROUP, INC. IN THE  
AMOUNT OF \$110,597.00 BY AUTHORIZING AN ADDITIONAL \$29,575.63, FOR  
A TOTAL AMOUNT PAYABLE OF \$140,172.63 UNDER THIS CONTRACT  
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance 431-08-09, the Council of the City of Springfield, Illinois, approved Contract UE10-05-31 – E and C-2 Coal Conveyor Belting Replacement for the Electric Generation Department with The Belcon/Regis Group, Inc. in the amount of \$110,597.00 for the Office of Public Utilities, and

WHEREAS, said contract authorized payment for engineering, supervision, equipment, tools, skilled/experienced craftsmen, and materials to remove existing and install new conveyor belts for the Dallman Power Plant coal handling system, and

WHEREAS, the Office of Public Utilities has requested a modification in the scope of said contract, details of which are set forth in this Change Order No. 1, and

WHEREAS, Change Order No. 1 authorizes payment in the amount of \$23,458.42 for additional labor hours and equipment to replace a flawed snubber pulley discovered during an inspection, and

WHEREAS, Change Order No. 1 further authorizes payment in the amount of \$6,117.21 for extra labor and equipment to complete training and adjustments on the E Conveyor Belt, and

WHEREAS, this Change will increase the net amount payable to The Belcon/Regis Group, Inc. under this contract by a total of \$29,575.63, and

WHEREAS, the circumstances that necessitate the change in performance were not reasonably foreseeable at the time the contract was signed, and

WHEREAS, the circumstances were not within the contemplation of the contract as signed and are in the best interest of the City of Springfield, Illinois, and authorized by law.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves Change Order No. 1 for Contract UE10-05-31 – E and C-2 Coal Conveyor Belting Replacement with The Belcon Regis/Group, Inc. in order to authorize payment for additional labor hours and equipment under said contract and an increase in the amount payable to the contractor by Twenty-Nine Thousand Five Hundred Seventy-Five Dollars and Sixty-Three Cents (\$29,575.63) for the Office of Public Utilities' Electric Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute Change Order No. 1, a copy of which shall be on file with the Office of the City Clerk, on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to The Belcon/Regis Group, Inc. for the total maximum amount of One Hundred Forty Thousand One Hundred Seventy-Two Dollars and Sixty-Three Cents (\$140,172.63) from Account No. 102-100-CAM-7716-1205 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: Feb. 16, 2010  
RECORDED: Feb. 17, 2010  
ATTEST: [Signature]

SIGNED: Feb. 17, 2010  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
JJ 1-28-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

75 02 10

No. GFO-162

AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$70,000.00 FOR THE MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE10-04-15 WITH ROLAND MACHINERY COMPANY FOR A TOTAL AMOUNT PAYABLE OF \$220,000.00 TO SAID VENDOR FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, pursuant to Ordinance No. 319-06-09, the Council of the City of Springfield, Illinois, approved Contract UE10-04-15 – Maintenance and Repair of Heavy Equipment for the Dallman Power Plant Complex with Roland Machinery Company in the amount of \$150,000.00 for the Office of Public Utilities Electric Division Generation Department, and

WHEREAS, funds for this contract, the term for which will not expire until April 30, 2010, are insufficient to cover these services for the remainder of the contract term, and

WHEREAS, additional funding is now necessary because additional maintenance and repairs will be required, thereby increasing the amount payable to Roland Machinery Company under Contract UE10-04-15 by a total of \$70,000.00 for the Electric Division Generation Department, and

WHEREAS, a Change Order is not necessary because this action does not alter any of the terms or conditions as previously agreed to by the vendor.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes the expenditure of an additional Seventy Thousand Dollars and No Cents (\$70,000.00) under Contract UE10-04-15 with Roland Machinery Company for Maintenance and Repair of Heavy Equipment for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase with Roland Machinery Company on behalf of the City of Springfield Office of Public Utilities.

Section 3. The payment by the City of Springfield Office of Budget and Management to Roland Machinery Company for the total maximum amount of Two Hundred Twenty Thousand Dollars and No Cents (\$220,000.00) from Account No. 102-100-CABF-7721-1205 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature] 2010  
RECORDED: [Signature] 2010  
ATTEST: [Signature]

SIGNED: [Signature]  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 1-28-10  
Office of the Corporation Counsel/Date  
Requested by the Office of Public Utilities/Mayor Davlin

76 02 10

No.GFM-0188

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-12-86 – UNIT 33 SCR CATALYST CHANGEOUT WITH HAYES MECHANICAL INC. IN THE AMOUNT OF \$257,919.96 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE10-12-86 – Unit 33 SCR Catalyst Changeout with Hayes Mechanical Inc. in the amount of \$257,919.96 for the City of Springfield Office of Public Utilities Electric Division Generation Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE10-12-86 was placed, and

WHEREAS, Hayes Mechanical Inc. submitted the low bid for the Dallman Power Plant Unit 33 Selective Catalytic Reduction (SCR) System Catalyst Changeout, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE10-12-86.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Hayes Mechanical Inc. for Contract UE10-12-86 – Unit 33 SCR Catalyst Changeout in the amount of Two Hundred Fifty-Seven Thousand Nine Hundred Nineteen Dollars and Ninety-Six Cents (\$257,919.96) for the City of Springfield Office of Public Utilities Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Hayes Mechanical Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Hayes Mechanical Inc. for the total maximum amount of Two Hundred Fifty-Seven Thousand Nine Hundred Nineteen Dollars and Ninety-Six Cents (\$257,919.96) from Account No. 102-100-CAM-8017-1205 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: Feb. 16 2010  
RECORDED: Feb. 17 2010  
ATTEST: Craig Jay

SIGNED: Feb 17 2010  
Timothy J. Davlin  
MAYOR

Approved as to legal sufficiency:  
1-28-10 W  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

77 02 10

No. 3682

AN ORDINANCE APPROVING PAYMENT TO TRIMBLE NAVIGATION LIMITED  
IN THE AMOUNT OF \$485,400.00 FOR OUTAGE MANAGEMENT  
SYSTEM SOFTWARE MAINTENANCE TO INCLUDE SOFTWARE ASSOCIATED  
SUBSYSTEMS AND INTERFACES FOR A FIVE-YEAR PERIOD FOR THE ELECTRIC AND  
WATER DIVISIONS FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities Electric Division requires software maintenance for its existing Outage Management System (OMS) software and associated subsystems and interfaces, and

WHEREAS, the OMS is a computerized system designed to analyze trouble call inputs, predict probable electric outage causes and manage service crews and their assigned work, and

WHEREAS, under Ordinance No. 524-09-03, amended by Ordinance No. 45-01-05, the Council of the City of Springfield approved a Maintenance Agreement and Amendment thereto with UAI, Inc., formerly known as Utility Automation Integrators, Incorporated, for OMS Licensed Software and Associated Subsystems and Interfaces, which automatically renews for successive one-year periods pursuant to the terms of the agreement, unless terminated with proper notice by either party, and

WHEREAS, in 2007, Trimble Navigation Limited acquired UAI's Utility Center assets and assumed all UAI maintenance agreements previously in place, and

WHEREAS, software acquired from Trimble Navigation Limited by the Office of Public Utilities Water Department in 2008 for its Geographical Information System (GIS) will now be included in this annual maintenance agreement, and

WHEREAS, said Maintenance Agreement and Amendment thereto provide for OMS software maintenance to include 24-hour, seven-day service and new software releases, the annual maintenance fee for which is 18 percent of the equipment purchase price, and

WHEREAS, this ordinance authorizes payment in the amount of \$485,400.00 in total to Trimble Navigation Limited, the sole source vendor, for said software maintenance for a five-year period ending December 31, 2013, in accordance with the terms of the existing Maintenance Agreement and Amendment thereto, and

WHEREAS, all Fiscal Year 2010 maintenance costs in the amount of \$95,700.00 will be incurred by the Electric Division, and from Fiscal Year 2011 through Fiscal Year 2014 annual maintenance fees will be shared by the Electric and Water Divisions, with the Electric Division paying \$82,380.00 annually and the Water Division paying \$15,045.00 annually for these fees, and

WHEREAS, in accordance with the provisions of Section 38.40 of the City Code, the Purchasing Agent has determined that this contract is not subject to sealed competitive bidding.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes payment in the amount of Four Hundred Eighty-Five Thousand Four Hundred Dollars and No Cents

(\$485,400.00) to Trimble Navigation Limited for Software Maintenance for Outage Management System Software through December 31, 2013, under an existing Maintenance Agreement, as amended, for the Office of Public Utilities Electric and Water Divisions.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said maintenance services with Trimble Navigation Limited on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment by the City of Springfield Office of Budget and Management to Trimble Navigation Limited for the total maximum amount of Four Hundred Eighty-Five Thousand Four Hundred Dollars and No Cents (\$485,400.00) with Four Hundred Twenty-Five Thousand Two Hundred Twenty Dollars and No Cents (\$425,220.00) to be paid from Account No. 102-100-CBDB-7772-1606 and Sixty Thousand One Hundred Eighty Dollars and No Cents (\$60,180.00) to be paid from Account No. 101-100-BE-4442-1606 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: July 16, 2010

SIGNED: July 17 2010

RECORDED: July 17, 2010

Timothy Davlin  
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:  
JJ 1-29-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

78 02 10

No. 3681

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities has constructed a fiber optic telecommunications system between all electric substations and key facilities, and

WHEREAS, Springfield Clinic LLP wishes to establish Ethernet communications between its facility at 1025 S. 6th Street to the Springfield Family Practice Center at 1100 Centre West, and

WHEREAS, the Office of Public Utilities will use its existing fiber optics and communications infrastructure along with new fiber built into Springfield Clinic LLP's facilities to provide 10-megabits per second (Mbps) Ethernet service for said connection, and

WHEREAS, pursuant to a Telecommunications Contract Service Agreement, a copy of which shall be on file with the Office of the City Clerk, Springfield Clinic LLP shall pay the City of Springfield a one-time installation charge of \$2,995.00 plus \$995.00 per month for the connection for the initial three-year agreement term, and

WHEREAS, at the end of the initial contract term, either party may cancel the contract with 90 days written notice, and unless either party does so, said contract shall automatically continue under mutually agreeable terms and conditions.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the execution of the Telecommunications Contract Service Agreement, a copy of which shall be on file with the Office of the City Clerk, between the City of Springfield and Springfield Clinic LLP for Ethernet service from its facility at 1025 South 6th Street to the Springfield Family Practice Center at 1100 Centre West in Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with Springfield Clinic LLP on behalf of the City of Springfield Office of Public Utilities.

Section 3. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: Feb 16, 2010
RECORDED: Feb 17, 2010
ATTEST: [Signature]

SIGNED: Feb 17 2010
[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] 1-28-10
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Davlin

79-02-10

**AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-11-81 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION FOR THE ERP OVERLAY IN AN AMOUNT NOT TO EXCEED \$538,430.94 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$538,430.94 FOR THE OFFICE OF PUBLIC WORKS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Purchasing Code of the City of Springfield requires that this contract be let by sealed competitive bidding to the lowest responsible bidder; and

**WHEREAS**, pursuant to the above, P.H. Broughton & Sons, Inc. has submitted the lowest responsible bid meeting specifications to furnish construction on the ERP overlay on 11<sup>th</sup> Street from Ash Street to Stanford Avenue and on 18<sup>th</sup> Street from South Grand Avenue to Ash Street for the Office of Public Works in an amount not to exceed \$538,430.94; and

**WHEREAS**, the proposed contract documents and bid proposal are on file in the Office of the City Clerk and identified by Contract Index No. PW 10-11-81; and

**WHEREAS**, the State of Illinois Department of Transportation will pay the City 95% of the cost upon award to accommodate this construction and the remaining 5% upon completion; and

**WHEREAS**, the Office of Public Works is requesting a supplemental appropriation in the amount of \$538,430.94 from money received from the State of Illinois.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby accepts the bid from P.H. Broughton & Sons, Inc. to furnish construction on the ERP Overlay Program for the Office of Public Works in an amount not to exceed \$538,430.94. The Mayor and City Clerk are authorized to execute contract no. PW 10-11-81 on behalf of the City of Springfield.

**Section 2:** That the City Council hereby authorizes a supplemental appropriation in the amount of \$538,430.94 for the Office of Public Works.

**Section 3:** That the Office of Budget and Management is hereby authorized to effectuate this supplemental appropriation as follows:

FROM REVENUE ACCOUNT	AMOUNT
041-110-GAST-STRS-1846	\$538,430.94

INTO EXPENDITURE ACCOUNT	AMOUNT
041-110-GAST-STRS-2307	\$538,430.94

**Section 4:** That the Office of Budget and Management is hereby authorized to make payment to P.H. Broughton & Sons, Inc. (OBRO 2800) in the amount of \$538,430.94 in accordance with the terms of Contract PW 10-11-81 from account 041-110-GAST-STRS-2307.

**Section 5:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

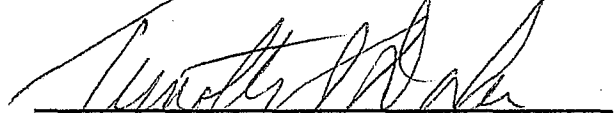
**Section 6:** That this ordinance shall become effective from and after its passage and publication and recording by the City Clerk.


**Section 7:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk

PASSED: Feb. 16, 2010

SIGNED: Feb. 17, 2010

RECORDED: Feb. 17, 2010

  
\_\_\_\_\_  
Mayor Timothy J. Davlin

ATTEST:   
\_\_\_\_\_  
City Clerk Cecilia K. Tumbally

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W, 1-28-10  
Office of Corporation Counsel / Date

79 - 02 - 10

80 02 110

**AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION FOR FY11 AND ADDITIONAL PAYMENT TO JOHNSON CONTROLS, INC. IN THE AMOUNT OF \$12,152.00 AND YORK INTERNATIONAL CORPORATION IN THE AMOUNT OF \$21,464.43 FOR MAINTENANCE OF THE HVAC AND CHILLER SYSTEM AT LINCOLN LIBRARY FOR THE OFFICE OF PUBLIC WORKS**

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**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the City Council previously passed Ord. No. 479-08-03 to transfer the remainder of a five-year contract with Johnson Controls, Inc. from the Public Building Commission to the City of Springfield for maintenance of the HVAC and Chiller System at Lincoln Library and the Chiller System only at Municipal Center West through February 28, 2007; and

**WHEREAS**, the original contracts authorized yearly extensions upon expiration of the five-year contract upon mutual consent of the parties and city council approval; and

**WHEREAS**, it is in the best interest of the City to extend the Contracts and authorize payment to Johnson Controls, Inc. in an amount not to exceed \$12,152.00 and to York International Corporation in an amount not to exceed \$21,464.43 for a combined total amount not to exceed \$33,616.43 from March 1, 2010, through February 28, 2011; and

**WHEREAS**, a copy of the extensions shall be on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes a one-year extension and additional payment to Johnson Controls, Inc. in the amount of \$12,152.00 and York International Corporation in the amount of \$21,464.43 for maintenance of the HVAC and Chiller Systems at Lincoln Library. The Mayor and City Clerk are hereby authorized to execute the extensions on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to pay Johnson Controls, Inc. (0JOH 0790) an amount not to exceed \$12,152.00 and York International Corporation an amount not to exceed \$21,464.43 for a total combined amount not to exceed \$33,616.43 from March 1, 2010, through February 28, 2011, from account number 016-110-FACM-FACM-1205 in accordance with the terms of the original contracts.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

SIGNED: Feb. 17, 2010

RECORDED: Feb. 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJ 1-28-10  
Office of Corporation Counsel / Date

80 02 10

81-02-10

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A SEWER ENGINEERING PROGRAM MANAGEMENT AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$80,000.00**

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, this agreement involves the furnishing of engineering services by Hanson Professional Services Inc. for assistance in the engineering management of the annual sewer program through February 28, 2011, for the Office of Public Works in an amount not to exceed \$80,000.00; and

WHEREAS, the City Purchasing Agent has made a determination that this agreement is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.42 pertaining to Professional Services; and

WHEREAS, a copy of the agreement shall be located in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes the acceptance of an agreement with Hanson Professional Services Inc. to furnish services for the engineering management of the annual sewer program through February 28, 2011, for the Office of Public Works, in an amount not to exceed \$80,000.00. The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payment to Hanson Professional Services Inc. (OHAN 1501) in a total amount not to exceed \$80,000.00 from account number 015-110-SEWR-OSUR-2308 in accordance with the terms of the agreement.

**Section 3:** That this ordinance shall become effectively immediately after its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

RECORDED: Feb. 17, 2010

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

SIGNED: Feb. 17, 2010  
Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJ, 1.28.10  
Office of Corporation Counsel / Date

82-02-10

**AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE REDIVISION OF LOT 196 OF KLEMM'S PIPER GLENN FIRST ADDITION, FOR THE OFFICE OF PUBLIC WORKS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed the location and sketch map of the redivision of Lot 196 of Klemm's Piper Glenn First Addition; and

**WHEREAS**, all requirements of the 1988 Springfield City Code of Ordinances, as amended, have been met; and

**WHEREAS**, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommend that the location and sketch map be approved by the City Council.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the location and sketch map of the redivision of Lot 196 of Klemm's Piper Glenn First Addition is hereby approved by the City Council.

**Section 2:** That the Mayor is authorized to sign and the City Clerk to attest approval of said map for and in the name of the City.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** Feb. 16, 2010

**RECORDED:** Feb. 17, 2010

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

**Requested by:** Mayor Timothy J. Davlin

**Location:** Ward 1

**SIGNED:** Feb. 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**Approved as to legal sufficiency:**

TJ 1.28.10  
Office of Corporation Counsel/Date

83 - 02 - 10

**AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT TO  
TIMBERLAKE ESTATES APARTMENTS, L.P., FOR OBSTRUCTION OF RIGHT-OF-  
WAY ON TAYLOR AVENUE, EAST OF LOT 1 IN ABUNDANT LIVING DEVELOPMENT,  
PLAT 2, FOR THE OFFICE OF PUBLIC WORKS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, it is in the best interest of the City to grant an easement for obstruction in right-of-way to Timberlake Estates Apartments, L.P. for the construction, erection and continued operation, maintenance, repair, alteration, inspection, removal and replacement of a sign, as shown on the drawing attached to the easement as Exhibit "A" located east of Lot 1 in Abundant Living Development, Plat 2, on Taylor Avenue; and

**WHEREAS**, said property is legally described in the easement; and

**WHEREAS**, Timberlake Estates Apartments, L.P. has provided certification of public liability insurance; and

**WHEREAS**, it is in the public interest that said easement be granted and the public use will be subserved by said easement; and

**WHEREAS**, the original easement shall be recorded in the Office of the Recorder of Deeds and returned to the Office of Public Works for filing with the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes the granting and execution of an easement for obstruction in right-of-way to Timberlake Estates Apartments, L.P. for the property located east of Lot 1 in Abundant Living Development, Plat 2, on Taylor Avenue and legally described on the easement attached hereto. The Mayor and City Clerk are authorized to execute said easement on behalf of the City of Springfield.

**Section 2:** That it is determined that the nature and extent of the public use to be subserved thereby and the public interest therein, is such as to warrant granting of easement for obstruction in right-of-way.

**Section 3:** That the City Clerk is hereby directed to have this easement recorded with the Sangamon County Office of the Recorder of Deeds upon passage of this ordinance and signature by all parties.

**Section 4:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: July 16, 2010

RECORDED: July 17, 2010

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Requested by: Mayor Timothy J. Davlin

SIGNED: July 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

W, 1-28-10  
Office of Corporation Counsel / Date

84 02 10

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR ENGINEERING SERVICES FOR THE OLD STATE CAPITOL PARKING GARAGE TUNNEL REPAIRS IN AN AMOUNT NOT TO EXCEED \$155,000.00, FOR THE OFFICE OF PUBLIC WORKS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the City is desirous of professional services for engineering services for the Old State Capitol parking garage tunnel repairs; and

**WHEREAS**, Hanson Professional Services Inc. is willing to provide these services in an amount not to exceed \$155,000.00; and

**WHEREAS**, the City Purchasing Agent has made a determination that this agreement is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.42 pertaining to Professional Services; and

**WHEREAS**, a copy of the agreement with Hanson Professional Services Inc. shall be located in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes the acceptance of a agreement with Hanson Professional Services Inc. for engineering services for the Old State Capitol parking garage tunnel repairs in an amount not to exceed \$155,000.00. The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payment to Hanson Professional Services, Inc. (OHAN 1501) in a total amount not to exceed \$155,000.00 from account number 084-111-DEVL-SPAL-2110 in accordance with the terms of the agreement.

**Section 3:** That this ordinance shall become effectively immediately after its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

SIGNED: Feb. 17, 2010

RECORDED: Feb. 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W 1-28-10  
Office of Corporation Counsel / Date

85 02 10

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR FDP OF SPRINGFIELD, INC. D/B/A MOTHERS, 1901 SOUTH GRAND AVENUE EAST**

**WHEREAS**, FDP of Springfield, Inc. ("Licensee") currently hold a Class "A" liquor license for the establishment known as Mother's, located at 1901 South Grand Avenue East; and

**WHEREAS**, the licensee does not wish to renew the Class "A" license; and

**WHEREAS**, it is necessary under Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, to control the number of liquor licenses authorized per classification.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes a decrease in the number of Class "A" liquor licenses from 26 to 25.

**Section 2:** That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

SIGNED: Feb. 17, 2010

RECORDED: Feb. 17, 2010

Timothy J. Davlin  
Timothy J. Davlin, Mayor

ATTEST: Cecilia K. Tumulty  
Cecilia K. Tumulty, City Clerk

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission  
Mayor Timothy J. Davlin

TJ / 1.28.10  
Office of Corporation Counsel / Date

86 02 10

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES FROM 82 TO 78 DUE TO NON-RENEWAL BY: KNOCKER'S BAR & GRILL, LLC, BUFFET KING, INC., TASTI THAI AND MANGIA BENE OF SPRINGFIELD, INC.**

WHEREAS, the following currently hold Class "D" liquor licenses:

Knocker's Bar & Grill, LLC, 2765 South 6<sup>th</sup> Street;

Buffet King, Inc., 2753 S. Veterans Parkway;

Tasti Thai, 2433 S. MacArthur Blvd.; and

Mangia Bene of Springfield, Inc. d/b/a Mangia Bene at Two Olives Cantina, 518 E. Adams; and

WHEREAS, the above-referenced license holders do not wish to renew their Class "D" liquor licenses; and

WHEREAS, pursuant to Chapter 90, Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, it is necessary to decrease the number of Class "D" licenses authorized.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby decreases the number of Class "D" liquor licenses from 82 to 78.

**Section 2:** That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

RECORDED: Feb. 17, 2010

ATTEST: Cecilia K. Tumulty  
Cecilia K. Tumulty, City Clerk

SIGNED: Feb. 17, 2010  
Timothy J. Davlin  
Timothy J. Davlin, Mayor

Approved as to legal sufficiency:

JJ, 1-28-10  
Office of Corporation Counsel / Date

REQUESTED BY:  
Liquor Control Commission  
Mayor Timothy J. Davlin

87 02 10

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES FROM 29 TO 27 DUE TO THE CLOSURE OF BUSINESS BY THE REST MANAGEMENT COMPANY, LLC D/B/A BELLACINO'S PIZZA & GRINDERS AND DUE TO NONRENEWAL BY THAILAND CUISINE, INC.**

**WHEREAS**, The Rest Management Company, LLC, currently holds a Class "E" liquor license for the business known as Bellacino's Pizza & Grinders, located at 2936 S. Sixth Street; and

**WHEREAS**, the business has closed; and

**WHEREAS**, Thailand Cuisine, Inc. currently holds a Class "E" liquor license for the business known as Thailand Cuisine, located at 3124 Montvale Drive; and

**WHEREAS**, Thailand Cuisine, Inc. has failed to renew its license for 2010; and

**WHEREAS**, it is necessary to control the number of licenses authorized per classification pursuant to Chapter 90, Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves a decrease in the number of Class "E" liquor licenses authorized from 29 to 27.

**Section 2:** That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

SIGNED: Feb. 17, 2010

RECORDED: Feb. 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

**REQUESTED BY:**  
  
Liquor Control Commission  
Mayor Timothy J. Davlin

**Approved as to legal sufficiency:**  
  
TJ / 1.28.10  
Office of Corporation Counsel / Date

88 02 10

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR GAS HOUSE LOUNGE, INC. D/B/A CARL'S GAS HOUSE, 302 S. DIRKSEN PARKWAY**

**WHEREAS**, Gas House Lounge, Inc. d/b/a Carl's Gas House, currently has a Class "AA" liquor license for the business located at 302 S. Dirksen Parkway; and

**WHEREAS**, the business has closed; and

**WHEREAS**, pursuant to Chapter 90, Section 90.17, of the 1988 City of Springfield Code of Ordinances, as amended, it is necessary to control the number of licenses authorized per classification.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves a decrease in the number of Class "AA" liquor licenses from 42 to 41.

**Section 2:** That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

**PASSED:** Feb. 16, 2010

**SIGNED:** Feb. 17, 2010

**RECORDED:** Feb. 17, 2010

Timothy J. Davlin  
Timothy J. Davlin, Mayor

**ATTEST:** Cecilia K. Tumulty  
Cecilia K. Tumulty, City Clerk

**REQUESTED BY:**

**Approved as to legal sufficiency:**

Liquor Control Commission  
Mayor Timothy J. Davlin

TJ, 1.28.10  
Office of Corporation Counsel / Date

89-02-10

**AN ORDINANCE APPROVING THE APPOINTMENTS OF SARAH DELLERT, BLANCA M.C. BERNASEK AND HELEN M. MIDDEN MILITO AND REAPPOINTMENT OF KATHLEEN SPINDELL AND MAHNAZ HABIB TO THE COMMISSION ON INTERNATIONAL VISITORS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Commission on International Visitors is a 25 member board; and

**WHEREAS**, pursuant to Section 33.180(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 the Commission on International Visitors for three year terms; and

**WHEREAS**, terms have expired for Victor Juarez, Deb Koua and Gina Whitener; and

**WHEREAS**, Mayor Davlin desires to appoint Blanca M.C. Bernasek to replace Victor Jurez, Sarah Dellert to replace Deb Koua and Helen M. Midden Milito to replace Gina Whitener; and

**WHEREAS**, terms for Kathleen Spindell and Mahnaz Habib have or will soon expire; and

**WHEREAS**, Kathleen Spindell and Mahnaz Habib have expressed a desire to be reappointed to serve additional three year terms.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves appointments to the Commission on International Visitors for three (3) year terms as follows:

APPOINTMENTS	ADDRESSES	TERMS EXPIRE
Blanca M.C. Bernasek	1509 S. Lincoln Ave. 62704	February 2013
Sarah W. Dellert	2917 Bennington Drive 62704	February 2013
Helen M. Midden Milito	2000 Cambridge Road 62704	February 2013

REAPPOINTMENTS	ADDRESSES	TERMS EXPIRE
Kathleen Spindell	149 Tamarisk Dr. 62704	February 2013
Mahnaz Habib	2805 Ranier Drive 62704	February 2013

**Section 2:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: [Signature], 2010

RECORDED: [Signature], 2010

ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

SIGNED: [Signature], 2010

Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

[Signature] 11-28-10  
Office of Corporation Counsel / Date

90 02 10

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ENOS PARK NEIGHBORHOOD IMPROVEMENT ASSOCIATION, INC. FOR USE OF ENOS PARK TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$122,500.00 TO HIRE MANSUR REAL ESTATE, INC. TO CONDUCT A STUDY FOR REDEVELOPMENT OF BLIGHTED PROPERTIES WITHIN THE BOUNDARIES OF THE ENOS PARK TIF**

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**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the City has adopted a program for the Redevelopment Project Area known as the Enos Park Neighborhood Tax Increment Redevelopment Plan, in the City of Springfield, pursuant to "The Tax Increment Allocation Redevelopment Act, as amended," 65 ILCS 5/11-74.4-1, *et seq.* (hereinafter referred to as the "Act"); and

**WHEREAS**, pursuant to the provisions of the Act, the City has adopted a Tax Increment Redevelopment Plan and Project (hereinafter referred to as the "Plan") pertaining to the redevelopment of the Enos Park area, a copy of which Plan is on file with the City Clerk of the City of Springfield; and

**WHEREAS**, Enos Park Neighborhood Improvement Association, Inc. (hereinafter referred to as "Redeveloper") desires to acquire a master plan and implementation strategy for the purpose of articulating redevelopment projects to preserve the historic character of the Enos Park area and provide additional single family occupied housing; and

**WHEREAS**, it is contemplated that pursuant to this Agreement, the City shall provide the Redeveloper a grant in the amount not to exceed \$122,500.00 to assist the Redeveloper with this project utilizing tax increment financing in accordance with the Act; and

**WHEREAS**, a copy of the Redevelopment Agreement shall be on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes the execution of a Redevelopment Agreement with Enos Park Neighborhood Improvement Association, Inc. and approves a grant in the amount of \$122,500.00 utilizing Enos Park Tax Increment Finance funds to hire Mansur Real Estate, Inc. to conduct a study for redevelopment of blighted properties within the Enos Park TIF area. The Mayor and City Clerk are hereby authorized to execute the Redevelopment Agreement on behalf of the City of Springfield.

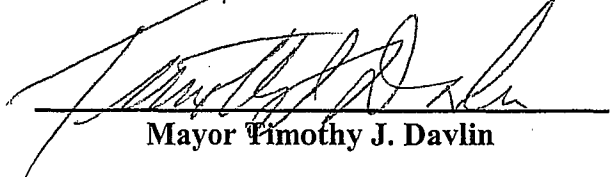
**Section 2:** The Office of Budget and Management is authorized, upon submission of proper documentation from the Office of Planning and Economic Development, to make payments to Enos Park Neighborhood Improvement Association, Inc. (0ENO 7500) in an amount not to exceed \$122,500.00 from account number 028-111-DEVL-ENOS-2110 as set forth in the Redevelopment Agreement.

**Section 3:** This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** Feb-16, 2010

**SIGNED:** Feb-17, 2010

**RECORDED:** Feb-17, 2010

  
\_\_\_\_\_  
Mayor Timothy J. Davlin

**ATTEST:**   
\_\_\_\_\_  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

**Requested by: Mayor Timothy J. Davlin**

W 1-28-10  
\_\_\_\_\_  
Office of Corporation Counsel/Date

90 02 10

**A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 13, 2010**

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**WHEREAS**, the St. Patrick's Day Parade will be held in the City of Springfield, on March 13, 2010, on Jefferson Street from 9th to 5th Streets; and

**WHEREAS**, Jefferson Street is a State highway; and

**WHEREAS**, Section 4-408 of the Illinois Highway Code authorizes the Illinois Department of Transportation (IDOT) to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS**

**Section 1:** That permission to close Jefferson Street from 9th to 5th Streets on March 13, 2010, be requested of the Illinois Department of Transportation.

**Section 2:** That this closure is for the public purpose of the St. Patrick's Day Parade.

**Section 3:** That traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Illinois Department of Transportation and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)

**Section 4:** That sponsors of the St. Patrick's Day Parade assume full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

**Section 5:** That police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

**Section 6:** That all debris shall be removed by the sponsors of the St. Patrick's Day Parade prior to reopening the State Highway.

**Section 7:** That the use of signs, flags, barricades, etc. shall be in accordance with Illinois Department of Transportation rules and regulations.

**Section 8:** That the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

**Section 9:** That the sponsors of the St. Patrick's Day Parade hereby agree to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

**Section 10:** That the sponsors of the St. Patrick's Day Parade provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 which has the Illinois Department of Transportation and its officials, employees, and agents as additional insureds and which protects them from all claims arising from the requested road closing.

**Section 11:** That a copy of this Resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

**Section 12:** That this resolution shall become effective immediately upon passage and recording by the City Clerk.

PASSED: Feb. 16, 2010                      SIGNED: Feb. 16, 2010

RECORDED: Feb. 17, 2010                      Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty                      Approved as to legal sufficiency:  
City Clerk Cecilia K. Tumulty

Requested by: Mayor Timothy J. Davlin                      TJ / 1-28-10  
Office of Corporation Counsel / Date

**A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT WITH THE STATE OF ILLINOIS FOR TRAFFIC SIGNAL MODERNIZATIONS ON SOUTH 6<sup>TH</sup> STREET AT ST. JOSEPH STREET, STEVENSON DRIVE AND THE COUNTY MARKET ENTRANCE, FOR THE OFFICE OF PUBLIC WORKS**

**WHEREAS**, the Illinois Department of Transportation is planning a project for Walnut Street, Veterans Parkway and Peoria Road; and

**WHEREAS**, the improvements consist of traffic signal modernization at:

- South 6<sup>th</sup> Street and St. Joseph Street;
- South 6<sup>th</sup> Street and Stevenson Drive; and
- South 6<sup>th</sup> Street and the entrance to County Market; and

**WHEREAS**, it is estimated that the City's portion of the project will be approximately \$4,000.00 for the traffic signal modernization at the intersection of South 6<sup>th</sup> Street and the County Market entrance; and

**WHEREAS**, a joint agreement will be required between the City and the State prior to proceeding with the improvements; and

**WHEREAS**, the State requires the City to sign a letter of intent to document the City's position on this proposal; and

**WHEREAS**, a copy of the Letter of Intent shall be on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS AS FOLLOWS:**

**Section 1:** That the City Council hereby authorizes execution of a Letter of Intent from the State of Illinois Department of Transportation for traffic signal modernizations on South 6<sup>th</sup> Street at St. Joseph Street, Stevenson Drive and the County Market entrance. The Mayor is hereby authorized to execute the Letter of Intent on behalf of the City of Springfield.

**Section 2:** That this resolution shall become effectively upon its passage and recording by the City Clerk.

**PASSED:** Feb. 16, 2010

**RECORDED:** Feb. 17, 2010

**ATTEST:** Cecilia K. Tumulty  
Cecilia K. Tumulty, City Clerk

**SIGNED:** Feb. 17, 2010  
Timothy J. Davlin  
Timothy J. Davlin, Mayor

Approved as to legal sufficiency:  
JJ 1-28-10  
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

**A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO VARIOUS SECTIONS IN CHAPTER 155 TO DEFINE AND PROVIDE GUIDELINES FOR SEASONAL FOOD SERVICE ESTABLISHMENTS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, section 155.010 of the 1988 City of Springfield Code of Ordinances, as amended, generally prohibits multiple uses on a single zoning lot; and

**WHEREAS**, it is desirable that food establishments which operate seasonally be allowed as a permitted use on a zoning lot with the permission of the owner of the real property; and

**WHEREAS**, the City of Springfield desires to make certain text changes to Chapter 155 to provide a definition for "Seasonal Food Service Establishment" and to set forth guidelines for its permitted use; and

**WHEREAS**, said changes are further described on Exhibit "A" attached hereto.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the Mayor is hereby authorized to execute the attached Petition for certain text changes to Chapter 155 of the Springfield Zoning Code on behalf of the City Council of the City of Springfield.

**Section 2:** That the Springfield Planning and Zoning Commission is hereby requested to conduct a public hearing to consider the amendment proposed in the attached petition, and to submit recommendations regarding the propriety of such amendment to the Springfield City Council.

**Section 3:** That the City Clerk is directed to furnish copies of this Resolution and attached Petition to the Zoning Administrator pursuant to §155.222, Application for Amendment, of the Springfield Zoning Ordinance of the Code of the City of Springfield.

**Section 4:** That this resolution shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** Sept 16, 2010

**RECORDED:** Sept 17, 2010

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

**SIGNED:** Sept 17, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

**Requested by:** Ald. Lesko & Kunz

JJ, 1-28-10  
Office of Corporation Counsel / Date

**AN ORDINANCE AUTHORIZING EXECUTION OF AN ENERGY  
AUDIT AGREEMENT WITH AMERESCO, INC. FOR THE CITY  
ADMINISTRATIVE COMPLEX**

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**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Local Government Energy Conservation Act, 50 ILCS 515/1 *et seq.* (the "Act") authorizes the City to select a qualified energy performance contractor to implement one or more energy conservation measures through a guaranteed energy savings contract provided the requirements of the Act are met, including a written guarantee of the qualified provider that either the energy or operational costs, or both, will meet or exceed the costs of the energy conservation measures within 10 years; and

**WHEREAS**, the City has issued a Request for Proposals (RFP) Proposal No. UE10-08, dated July 21, 2009, as modified by Addendum #1 dated August 4, 2009, Addendum #2 dated August 5, 2009, and Addendum #3 dated August 18, 2009 (collectively, "the RFP"), with the intent to select a qualified energy performance contractor to implement one or more energy conservation measures for the City Administrative Complex through a guaranteed energy savings contract in accordance with Act; and

**WHEREAS**, Ameresco, Inc., a Delaware corporation ("Ameresco"), submitted a proposal, dated August 28, 2009, in response to the RFP and participated in a competitive evaluation process designed to identify the most qualified energy performance contractor for the City; and

**WHEREAS**, the City has evaluated the proposals submitted by qualified energy service companies and believes Ameresco is the most qualified energy performance contractor to best meet the needs of the City; and

**WHEREAS**, a comprehensive investment grade energy use and savings analysis (the "Energy Audit") must be performed in order to determine the feasibility of entering into a guaranteed energy savings contract to provide for the installation and implementation of energy conservation measures at the City Administrative Complex; and

**WHEREAS**, Ameresco has agreed to perform the Energy Audit and prepare a detailed engineering and economic report for \$1.00; and

**WHEREAS**, if the energy conservation measures are demonstrated to be feasible under terms and conditions that are acceptable to the City, and if the amount of energy savings can be reasonably ascertained and guaranteed in an amount sufficient to cover all costs associated with the project at the City Administrative Complex and in accordance with the guaranteed energy savings contract requirements of the Act, Ameresco and the City intend to negotiate a guaranteed energy savings contract under which Ameresco would design, procure, install, implement, maintain and monitor such energy conservation measures at the City Administrative Complex, however, the City is under no obligation to either negotiate or enter into such a contract; and

WHEREAS, a copy of the Energy Audit Agreement shall be located in the Office of the City Clerk.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

**Section 1:** That the City Council hereby authorizes the execution of an Energy Audit Agreement with Ameresco, Inc. to perform a comprehensive investment grade energy use and savings analysis for the City Administrative Complex and to prepare a detailed engineering and economic report of the same. The Mayor and City Clerk are authorized to execute the Energy Audit Agreement and any necessary documents on behalf of the City.

**Section 2:** That, upon receipt of the engineering and economic report pursuant to the terms of the Energy Audit Agreement, the Office of Budget and Management is hereby authorized to make payment to Ameresco, Inc. in an amount not to exceed \$1.00 from an account number deemed appropriate by the Director of the Office of Budget and Management.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 16, 2010

SIGNED: March 1, 2010

RECORDED: March 5, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

JWA 12-2-10  
Office of Corporation Counsel / Date

- 91 - 02 - 10 .