

## Ordinances Passed - By Date

Ordinance Number	Date	Agenda Number
313-9-10	9/7/2010	2010-305
		AN ORDINANCE AUTHORIZING PAYMENT OF \$475,000.00 TO SETTLE U.S. DISTRICT COURT CASE NO. 04-3168 (CONSOLIDATED WITH CASE NO. 07-3096), RICKEY DAVIS V. CITY OF SPRINGFIELD, ILLINOIS, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$200,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF BUDGET AND MANAGEMENT
314-9-10	9/7/2010	2010-306
		AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,750.00 FOR LINCOLN LIBRARY
315-9-10	9/7/2010	2010-307
		AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT
316-9-10	9/7/2010	2010-308
		AN ORDINANCE AUTHORIZING PAYMENTS TO ERIC HELMS, A SPRINGFIELD FIREFIGHTER, AND TO ROBERT SCHULTZ AND RONALD CUNNINGHAM, OFFICE OF PUBLIC UTILITIES EMPLOYEES, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS
317-9-10	9/7/2010	2010-309
		AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT #CS06-08-45 THROUGH MARCH 31, 2011, WITH, AND ADDITIONAL PAYMENT OF \$50,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$705,000.00 TO, WATTS COPY SYSTEMS, INC. FOR THE LEASE OF DIGITAL COPY MACHINES AND AUXILIARY EQUIPMENT FOR THE OFFICE OF BUDGET AND MANAGEMENT
318-9-10	9/7/2010	2010-310
		AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY BETWEEN THE OFFICE OF BUDGET AND MANAGEMENT AND THE OFFICE OF HUMAN RESOURCES TO ALLOCATE THE COST OF THE CITY'S ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH CGI TECHNOLOGIES AND SOLUTIONS, INC., IN THE AMOUNT OF \$22,900.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT
319-9-10	9/7/2010	2010-311
		AN ORDINANCE AUTHORIZING AN EXTENSION OF CONTRACT #CS09-05-34 THROUGH AUGUST 29, 2011, WITH, AND ADDITIONAL PAYMENT OF \$105,662.25 FOR A TOTAL NOT TO EXCEED \$316,986.75 TO, UNIFIRST CORPORATION FOR LINEN AND UNIFORM RENTAL SERVICES FOR VARIOUS CITY OFFICES AND DEPARTMENTS
320-9-10	9/7/2010	2010-312
		AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-07-36 - BACKFILL MATERIALS WITH VULCAN CONSTRUCTION MATERIALS, LP IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE CITY OF SPRINGFIELD
321-9-10	9/7/2010	2010-313
		AN ORDINANCE ACCEPTING A QUOTATION WITH FLOWSERVE US INC. IN THE AMOUNT OF \$255,720.85 FOR REPAIR OF THE DALLMAN POWER PLANT UNIT 33 SPARE BOILER FEED

## PUMP VOLUTE FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT

- 322-9-10            9/7/2010            2010-314  
AN ORDINANCE ACCEPTING A QUOTATION WITH ALSTOM POWER, INC. IN THE AMOUNT OF \$159,488.00 FOR PARTIAL REPLACEMENT OF THE LOW TEMPERATURE SUPERHEAT TUBING IN THE DALLMAN POWER PLANT UNIT NO. 33 FURNACE FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT
- 323-9-10            9/7/2010            2010-315  
AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT AND ADDENDUM THERETO PURSUANT TO QUOTATION NO. 25428362 WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. IN THE AMOUNT OF \$24,500.00 FOR ANNUAL SOFTWARE MAINTENANCE FOR EXISTING GEOGRAPHIC INFORMATION SYSTEM SOFTWARE FOR THE ELECTRIC DIVISION
- 324-9-10            9/7/2010            2010-316  
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ST. JOHN'S HOSPITAL
- 325-9-10            9/7/2010            2010-317  
AN ORDINANCE APPROVING FOUR-WAY STOP INTERSECTIONS AT SUMMERWOOD AND OAKVIEW DRIVES, 16TH STREET AND PERCY AVENUE AND 10TH STREET AND PRINCETON AVENUE
- 326-9-10            9/7/2010            2010-318  
AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 5878 IRON BRIDGE ROAD (BRADY)
- 327-9-10            9/7/2010            2010-319  
AN ORDINANCE AUTHORIZING A REAPPROPRIATION OF FY10 UNEXPENDED ENOS PARK TIF FUNDS IN THE AMOUNT \$406,000.00 INTO FY11 EXPENDITURE FUNDS FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT
- 328-9-10            9/7/2010            2010-320  
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$32,500.00 FROM SEPTEMBER 27, 2010, THROUGH MARCH 26, 2011, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT
- 329-9-10            9/7/2010            2010-321  
AN ORDINANCE DECLARING 12 UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO THE CAPITAL AREA CAREER CENTER
- 330-9-10            9/7/2010            2010-323  
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND SANGAMON COUNTY, ILLINOIS

331-9-10

9/7/2010

2010-297

AN ORDINANCE APPROVING APPOINTMENTS TO THE CITIZENS INFRASTRUCTURE REVIEW BOARD

332-9-10

9/7/2010

2010-325

AN ORDINANCE APPROVING THE FINAL PLAT OF SAVANNAH POINTE, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE

333-9-10

9/7/2010

2010-324

AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$150,000.00 FOR BYPRODUCT HAULING FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE10-06-43 WITH CURRY ICE & COAL, INC.; DONLEY TRUCKING, INC.; NORRIS LIME SERVICE, LLC; REX D. EVANS DBA EVANS CARTAGE; AND BEELMAN LOGISTICS LLC FOR A TOTAL AMOUNT PAYABLE OF \$750,000.00 TO SAID VENDORS FOR EMERGENCY PASSAGE

313 09 10

**AN ORDINANCE AUTHORIZING PAYMENT OF \$475,000.00 TO SETTLE U.S. DISTRICT COURT CASE NO. 04-3168 (CONSOLIDATED WITH CASE NO. 07-3096), RICKEY DAVIS v. CITY OF SPRINGFIELD, ILLINOIS, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$200,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF BUDGET AND MANAGEMENT**

**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**, Rickey Davis previously filed lawsuits against the City, U.S. District Court Case Numbers 04-3168 and 07-3096, which cases were consolidated by the Court; and

**WHEREAS**, Mr. Davis obtained a judgment against the City and the case is currently pending on appeal in the Seventh Circuit Court of Appeals; and

**WHEREAS**, the parties are willing to settle these lawsuits in the total amount of \$475,000.00, including all monetary damages, liens, medical expenses, lost income, benefits and attorney's fees and costs; and

**WHEREAS**, a settlement agreement and release will be filed in the Office of the City Clerk; and

**WHEREAS**, there are insufficient funds in account number 074-107-BMGT-LIAB-2220 to pay for this expenditure; and

**WHEREAS**, for accounting purposes it is necessary to supplementally appropriate \$200,000.00 from unappropriated fund balance; and

**WHEREAS**, because the funds are being appropriated from the Corporate Fund and will be expended from the Self Insurance Fund, a series of supplemental appropriations and a transfer of funds is necessary.

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

**Section 1:** That the City Council hereby authorizes payment in an amount not to exceed \$475,000.00 to Rickey Davis for settlement of U.S. District Court case numbers 04-3168 and 07-3096. The Mayor, City Clerk and Corporation Counsel are authorized to execute any necessary documents on behalf of the City.

**Section 2:** That the Office of Budget and Management is hereby directed to pay \$475,000.00 to Rickey Davis and to his attorneys at Sedey Harper, P.C., from account number 074-107-BMGT-LIAB-2220 in accordance with the terms of the agreed settlement order for U.S. District Court case numbers 04-3168 and 07-3096.

**Section 3:** That the City Council hereby authorizes a supplemental appropriation of \$200,000.00 from unappropriated 001 fund balance into expenditure account number 001-107-GENC-VARI-1901.

**Section 4:** That the City Council hereby authorizes a transfer of funds in the amount of \$200,000.00 from expenditure account number 001-107-GENC-VARI-1901 into revenue account number 074-107-BMGT-PRCA-0305.

**Section 5:** The City Council hereby authorizes a supplemental appropriation of \$200,000.00 from revenue account number 074-107-BMGT-PRCA-0305 into expenditure account number 074-107-BMGT-LIAB-2220.

**Section 6:** That the Office of Budget and Management is hereby directed to effectuate the supplemental appropriations and transfer of funds as indicated in Sections 3-5 above.

**Section 7:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 8:** That this ordinance shall become effective upon its passage and recording by the City Clerk.

PASSED: Sept. 7, 2010

SIGNED: Sept 8, 2010

RECORDED: Sept 8, 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 18-12-10  
Office of Corporation Counsel / Date

314 09 10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,750.00 FOR LINCOLN LIBRARY**

**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 matter pertaining to its government and affairs; and

**WHEREAS**, the City Council previously passed ordinance 153-04-10 accepting the Gates Opportunity Online Grant (GATES-10-0504) in the amount of \$19,500.00 for Lincoln Library; and

**WHEREAS**, the grant required a 25% match of funds for Phase 1; and

**WHEREAS**, the Lincoln Library Foundation has awarded Lincoln Library the amount of \$1,750.00 to be used toward the required match of funds; and

**WHEREAS**, Lincoln Library is requesting a supplemental appropriation of these funds in the amount of \$1,750.00.

**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 of \$1,750.00 for Lincoln Library.

**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>
003-116-LIBR-LIBR-1651	\$1,750.00

<b>INTO EXPENDITURE ACCOUNT:</b>	<b>AMOUNT</b>
003-116-LIBR-LIBR-1604	\$1,750.00

**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 and publication according to law.

PASSED: Sept 7, 2010

SIGNED: Sept 8, 2010

RECORDED: Sept 8, 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

TAP / 8.12.10  
Office of Corporation Counsel / Date

3:15 09 10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION  
IN AN AMOUNT NOT TO EXCEED \$50,000.00 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 447-07-08 approving Contract PW 09-05-35 with Sangamo Construction Company for the 2008 Residential Sidewalk Program for the Office of Public Works in an amount not to exceed \$456,760.40; and

**WHEREAS**, the City Council subsequently passed ordinance 76-02-09 authorizing a modification of the contract and authorizing additional payment to Sangamo Construction Company in the amount of \$33,239.60 for a total amount payable under Contract PW 09-05-35 not to exceed \$490,000.00; and

**WHEREAS**, the Office of Budget and Management is requesting a supplemental appropriation of \$50,000.00 from unappropriated fund balance to cover the cost of the additional payment to Sangamo Construction Company.

**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 of \$50,000.00 from unappropriated fund balance for the Office of Budget and Management.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate the supplemental appropriation from unappropriated fund balance into expenditure account 095-107-GENC-INFR-1204.

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

**Section 4:** That this ordinance shall become effective immediately after its passage, recording and publication in pamphlet form.

PASSED: Sept 7, 2010

RECORDED: Sept 8, 2010

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

SIGNED: Sept 8, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W 18-12-10  
Office of Corporation Counsel / Date

0316 09 10

**AN ORDINANCE AUTHORIZING PAYMENTS TO ERIC HELMS, A  
SPRINGFIELD FIREFIGHTER, AND TO ROBERT SCHULTZ AND  
RONALD CUNNINGHAM, OFFICE OF PUBLIC UTILITIES EMPLOYEES,  
FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS**

**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**, Eric Helms was working as a firefighter on December 7, 2009, and reported an injury to his left wrist while fighting a house fire; and

**WHEREAS**, on February 8, 2010, Mr. Helms underwent a surgical procedure to repair his left wrist and was able to return to work full duty in March 2010; and

**WHEREAS**, Mr. Helms filed a workers' compensation claim (case number 10-WC-04067) and is willing to settle his claim in the amount of \$19,758.80 representing a permanent partial disability equivalent to 14.5% loss of use of his left hand; and

**WHEREAS**, Robert Schultz was working as a night watchman for the Office of Public Utilities on April 11, 2009, and reported an injury to his right knee when he tripped over a snowblade; and

**WHEREAS**, Mr. Schultz underwent surgery to repair his knee in December 2009 and was able to return to work full duty in January 2010; and

**WHEREAS**, Mr. Schultz filed a workers' compensation claim (case number 09-WC-51180) and is willing to settle his claim in the amount of \$17,605.49 representing a permanent partial disability equivalent to 20% loss of use of his right leg; and

**WHEREAS**, Ronald Cunningham was working as an electric troubleman for the Office of Public Utilities on February 17, 2009, and reported an injury to his wrists due to repetitive work duties; and

**WHEREAS**, Mr. Cunningham underwent bilateral carpal tunnel repair and was able to return to work full duty in April 2010;

**WHEREAS**, Mr. Cunningham filed a workers' compensation claim (case number 10-WC-5162); and

**WHEREAS**, Mr. Cunningham is willing to settle his workers' compensation claim in the amount of \$44,286.97 representing a permanent partial disability equivalent to 17.5% loss of use of his right hand and 15% loss of use of his left hand; and

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

**Section 1:** That the City Council hereby authorizes payment of \$19,758.80 to Eric Helms, a firefighter for the Springfield Fire Department, for settlement of a workers' compensation claim for case number 10-WC-04067 representing a permanent partial disability equivalent to 14.5% loss of use of his left hand. 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 \$19,758.80 to Eric Helms and his attorney, William Connor, as provided in the Settlement Agreement from Account Number 074-107-BMGT-WCMP-2205.

**Section 3:** That the City Council hereby authorizes payment of \$17,605.49 to Robert Schultz, an Office of Public Utilities employee, for settlement of a workers' compensation claim for case number 09-WC-51180 representing a permanent partial disability equivalent to 20% loss of use of his right leg. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 4:** That the Office of Budget and Management is hereby authorized to pay the lump sum of \$17,605.49 to Robert Schultz and his attorney, William Connor, as provided in the Settlement Agreement from Account Number 074-107-BMGT-WCMP-2205.

**Section 5:** That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$17,605.49.

**Section 6:** That the City Council hereby authorizes payment of \$44,286.97 to Ronald Cunningham, an Office of Public Utilities employee, to settle workers' compensation claim number 10-WC-5162 representing a permanent partial disability equivalent to 17.5% loss of use of his right hand and 15% loss of use of his left hand. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 7:** That the Office of Budget and Management is hereby authorized to pay the lump sum of \$44,286.97 as provided in the Settlement Agreement to Ronald Cunningham, and his attorney, William Connor, from Account Number 074-107-BMGT-WCMP-2205.

**Section 8:** That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$44,286.97.

316 09 10

**Section 9:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Sept 7, 2010

RECORDED: Sept 8, 2010

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

SIGNED: Sept 8, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJD / 8.12.10  
Office of Corporation Counsel / Date

3 17 09 10

**AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT #CS06-08-45 THROUGH MARCH 31, 2011, WITH, AND ADDITIONAL PAYMENT OF \$50,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$705,000.00 TO, WATTS COPY SYSTEMS, INC. FOR THE LEASE OF DIGITAL COPY MACHINES AND AUXILIARY EQUIPMENT FOR THE OFFICE OF BUDGET AND MANAGEMENT**

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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. 682-10-05 authorizing execution of Contract #CS06-08-45 with Watts Copy Systems, Inc. for the lease of digital copy machines and auxiliary equipment through September 30, 2008, for all City Departments in an amount not to exceed \$455,000.00; and

**WHEREAS**, provisions in Section 2 of the Agreement authorize extensions by mutual agreement of the parties; and

**WHEREAS**, the City Council previously passed ordinance number 199-04-08 authorizing an extension through September 30, 2009, in an amount not to exceed \$100,000.00; and

**WHEREAS**, the City Council previously passed ordinance number 427-08-09 authorizing an extension through September 30, 2010, in an amount not to exceed \$100,000.00; and

**WHEREAS**, the Office of Budget and Management desires to extend the agreement through March 31, 2011, in an amount not to exceed \$50,000.00.

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

**Section 1:** That the City Council hereby approves an extension of contract number CS06-08-45 with, and additional payment in an amount not to exceed \$50,000.00 to, Watts Copy Systems, Inc. for the lease of digital copy machines and auxiliary equipment through March 31, 2011. 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 pay Watts Copy Systems, Inc. (0WAT7050 and 0WA002023A) a total contract amount not to exceed \$705,000.00 under contract number CS06-08-45 from various accounts determined by 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: Sept 7, 2010

RECORDED: Sept 8, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: Sept 8, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

TAP / 8.12.10  
Office of Corporation Counsel / Date

317 09 10

3 18 09 10

**AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY BETWEEN THE OFFICE OF BUDGET AND MANAGEMENT AND THE OFFICE OF HUMAN RESOURCES TO ALLOCATE THE COST OF THE CITY'S ANNUAL SOFTWARE MAINTENANCE AGREEMENT WITH CGI TECHNOLOGIES AND SOLUTIONS, INC., IN THE AMOUNT OF \$22,900.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT**

**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 254-07-10 authorizing payment to CGI Technologies and Solutions, Inc. ("CGI") for the third-year installment of a maintenance agreement for the period of March 1, 2010, through February 28, 2011; and

**WHEREAS**, Office of Budget and Management currently pays the total cost of non-Utility software support to CGI from its budget authority; and

**WHEREAS**, due to the expansion of software to include more human resource functions, it is in the best interest of the City to allocate expenses for the maintenance agreement with CGI to the Office of Human Resources; and

**WHEREAS**, the Office of Budget and Management is requesting a transfer of appropriation authority with the Office of Human Resources.

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

**Section 1:** That the City Council hereby authorizes the transfer of appropriation authority in the amount of \$22,900.00 between the Office of Budget and Management and the Office of Human Resources.

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

<b>FROM ACCOUNTS</b>	<b>AMOUNTS</b>
001-107-BMGT-ACCT-1606	\$2,000.00
001-107-BMGT-CENS-1606	\$1,800.00
001-107-BMGT-PAYR-1606	\$19,100.00
<b>TOTAL</b>	<b>\$22,900.00</b>
<b>TO ACCOUNTS:</b>	<b>AMOUNTS</b>
001-106-HUMN-ADMN-1606	\$500.00
001-106-HUMN-EMPL-1606	\$22,400.00
<b>TOTAL</b>	<b>\$22,900.00</b>

**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 according to law.

PASSED: Sept 7, 2010

SIGNED: Sept 8, 2010

RECORDED: Sept 8, 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

TAP / 8.12.10  
Office of Corporation Counsel / Date

3 18 09 10

319 09 10

**AN ORDINANCE AUTHORIZING AN EXTENSION OF CONTRACT #CS09-05-34 THROUGH AUGUST 29, 2011, WITH, AND ADDITIONAL PAYMENT OF \$105,662.25 FOR A TOTAL NOT TO EXCEED \$316,986.75 TO, UNIFIRST CORPORATION FOR LINEN AND UNIFORM RENTAL SERVICES FOR VARIOUS CITY OFFICES AND DEPARTMENTS**

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 552-08-08 authorizing execution of a two-year Contract (#CS09-05-34) with Unifirst Corporation to provide linen and uniform rental services for various City offices and departments in an amount not to exceed \$211,324.50 for the two-year contract period; and

WHEREAS, provisions in Section 2 of the Agreement authorize extensions by mutual agreement of the parties; and

WHEREAS, the Office of Budget and Management desires to extend the agreement through August 29, 2011, for an additional \$105,662.25 and for a total amount not to exceed \$316,986.75 under Contract #CS09-05-34.

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

**Section 1:** That the City Council hereby approves extension of contract no. #CS09-05-34 with, and additional payment of \$105,662.25 for a total amount not to exceed \$316,986.75 to, Unifirst Corporation for linen and uniform rental services for various City offices and departments. 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 pay Unifirst Corporation an additional \$105,662.25 for a total amount not to exceed \$316,986.75 under contract no. #CS09-05-34 from various accounts determined by 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: Sept 7, 2010

RECORDED: Sept 8, 2010

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

SIGNED: Sept 8, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

W 8-12-10  
Office of Corporation Counsel / Date

320 09 10

No.2010-02

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-07-36 – BACKFILL MATERIALS WITH VULCAN CONSTRUCTION MATERIALS, LP IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE CITY OF SPRINGFIELD  
OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE11-07-36 – Backfill Materials with Vulcan Construction Materials, LP for the City of Springfield Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE11-07-36 was placed, and

WHEREAS, Vulcan Construction Materials, LP submitted the lowest bid for CA-1 (two-inch) aggregate; CA-3 (one-to 1 ½ -inch) aggregate; CA-6 (base course) aggregate; selected granular backfill; and blotter sand, 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. UE11-07-36.

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 Vulcan Construction Materials, LP for Contract UE11-07-36 – Backfill Materials in an amount not to exceed Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) for the City of Springfield Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Vulcan Construction Materials, LP on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Vulcan Construction Materials, LP for the total maximum amount of Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) from Account Nos. 102-100-CBB-7793-1407; 102-100-CBB-7807-1407; 101-200-JAAC-6331-1407; 101-200-JAAC-6343-1407; 101-100-BE-6192-1416, and 102-100-CABG-7710-1407 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] 8-12-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

321 09 10

No. GFM-0195

AN ORDINANCE ACCEPTING A QUOTATION WITH FLOWSERVE US INC. IN THE AMOUNT OF \$255,720.85 FOR REPAIR OF THE DALLMAN POWER PLANT UNIT 33 SPARE BOILER FEED PUMP VOLUTE FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance accepts a quotation in the amount of \$225,720.85 from Flowserve US Inc. for repair of the Dallman Power Unit 33 Spare Boiler Feed Pump Volute for the Electric Division Generation Department for the Office of Public Utilities, and

WHEREAS, the volute includes the shaft and impellers, and the impellers and volute form the heart of the pump and help determine its flow, pressure and sold handling capability, and

WHEREAS, Flowserve US Inc. is the original equipment manufacturer of this equipment, and

WHEREAS, all of the volute's rotating parts and the respective interfacing stationary renewable wear parts will be replaced with new parts, and

WHEREAS, replacement of this equipment is critical, as the volute is needed for the 2011 spring outage to rebuild Dallman Unit 33's north boiler feed pump, 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 accepts the Quotation, a copy of which shall be on file with the Office of the City Clerk, with Flowserve US Inc. in the amount of Two Hundred Fifty-Five Thousand Seven Hundred Twenty Dollars and Eighty-Five Cents (\$255,720.85) for repair of the Dallman Power Plant Unit 33 Spare Boiler Feed Pump Volute for 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 quotation 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 Flowserve US Inc. in the amount of Two Hundred Fifty-Five Thousand Seven Hundred Twenty Dollars and Eighty-Five Cents (\$255,720.85) from Account No. 102-100-CA-1542-1404 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]

MAYOR

Approved as to legal sufficiency:

[Signature] 8-12-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

322 09 10

No. GFM-0194

AN ORDINANCE ACCEPTING A QUOTATION WITH ALSTOM POWER, INC. IN THE AMOUNT OF \$159,488.00 FOR PARTIAL REPLACEMENT OF THE LOW TEMPERATURE SUPERHEAT TUBING IN THE DALLMAN POWER PLANT UNIT NO. 33 FURNACE FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance accepts a quotation in the amount of \$ 159,488.00 from Alstom Power, Inc. for the partial replacement of the low temperature superheat tubing in the Dallman Power Plant Unit No. 33 furnace, and

WHEREAS, the existing tubing is over 35 years old, and Alstom Power, Inc. is the original equipment manufacturer of this equipment, and

WHEREAS, recently, inspections by Alstom revealed considerable wear due to ash erosion and coal ash corrosion, 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 accepts the Quotation, a copy of which shall be on file with the Office of the City Clerk, with Alstom Power, Inc. in the amount of One Hundred Fifty-Nine Thousand Four Hundred Eighty-Eight Dollars and No Cents (\$159,488.00) for the partial replacement of the low temperature superheat tubing in the Dallman Power Plant Unit No. 33 furnace 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 quotation 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 Alstom Power, Inc. in the amount of One Hundred Fifty-Nine Thousand Four Hundred Eighty-Eight Dollars and No Cents (\$159,488.00) from Account No. 102-100-CAM-7711-1404 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]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 8-12-10  
Office of the Corporation Counsel/Date  
Requested by the Office of Public Utilities/Mayor Davlin

3 23 09 10

No. MLM-318

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT AND ADDENDUM THERETO PURSUANT TO QUOTATION NO. 25428362 WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. IN THE AMOUNT OF \$24,500.00 FOR ANNUAL SOFTWARE MAINTENANCE FOR EXISTING GEOGRAPHIC INFORMATION SYSTEM SOFTWARE FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities requires ongoing software maintenance for existing Geographic Information System (GIS) software, and

WHEREAS, the GIS is an integral system of hardware, software and procedures designed to support the capture, storage, management, analysis and display of spatially-referenced information, and

WHEREAS, seven existing Office of Public Utilities GIS software programs are covered under said software maintenance, and

WHEREAS, these software licenses are strictly for utility use and are necessary for the Office of Public Utilities to interface with and access Sangamon County GIS data, and

WHEREAS, this ordinance approves and authorizes execution of a Software Maintenance Agreement and associated Addendum with Environmental Systems Research Institute (ESRI), copies of which shall be on file in the Office of the City Clerk, pursuant to the provision of said maintenance for a one-year term, effective September 28, 2010, through September 27, 2011, and

WHEREAS, this ordinance further authorizes the payment of future annual maintenance fees in an amount not to exceed \$24,500.00 per year to ESRI for the retention period of said software in accordance with the City of Springfield Purchasing Procedures, upon authorization by the Council under this ordinance, and

WHEREAS, ESRI is the only source for said software maintenance, 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 accepts and authorizes the execution of a Software Maintenance Agreement and an Addendum thereto, copies of which shall be on file with the Office of the City Clerk, pursuant to Quotation No. 25428362 with Environmental Systems Research Institute, Inc., for Software Maintenance for existing Office of Public Utilities Geographic Information System Software in the amount of Twenty-Four Thousand Five Hundred Dollars and No Cents (\$24,500.00) on behalf of the City of Springfield Office of Public Utilities' Electric Division.

Section 2. The Council of the City of Springfield, Illinois, hereby authorizes payment of future annual maintenance fees to Environmental Systems Research Institute, Inc. in an amount

not to exceed \$24,500.00 per year for the retention period of said software in accordance with the City of Springfield Purchasing Procedures.

Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute said agreement and addendum for annual software maintenance on behalf of the City of Springfield Office of Public Utilities.

Section 4. The Payment by the City of Springfield Office of Budget and Management to Environmental Systems Research Institute, Inc. for the total maximum amount of Twenty-Four Thousand Five Hundred Dollars and No Cents (\$24,500.00) from Account No. 102-100-CBDB-7778-1606 is hereby authorized, approved and directed.

Section 5. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: Sept 7 2010

RECORDED: Sept 8 2010

ATTEST: [Signature]

SIGNED: Sept 8 2010

[Signature]  
MAYOR

Approved as to legal sufficiency:

J 8-12-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

324 09 10

No. 3706

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ST. JOHN'S HOSPITAL 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, St. John's Hospital wishes to establish Ethernet communications between its facility at 800 E. Carpenter Street and its Prompt Care facility at 2329 N. Dirksen Parkway, and

WHEREAS, the Office of Public Utilities will use its existing fiber optics and communications infrastructure to provide 100-megabits per second (Mbps) Ethernet service for said connection, and

WHEREAS, pursuant to a Telecommunications Contract Service Agreement, a copy of which is on file with the Office of the City Clerk, St. John's Hospital shall pay the City of Springfield \$1,295.00 per month for the connection for the initial five-year agreement term, plus a one-time installation charge of \$2,995.00, 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.

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 is on file with the Office of the City Clerk, between the City of Springfield and St. John's Hospital for Ethernet service from its facility at 800 E. Carpenter Street to its Prompt Care facility at 2329 N. Dirksen Parkway in Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with St. John's Hospital 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: Sept 7, 2010

RECORDED: Sept 8, 2010

ATTEST: [Signature]

SIGNED: Sept 8 2010  
[Signature]  
MAYOR

Approved as to legal sufficiency:

JJ 8-12-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

325 09 10

**AN ORDINANCE APPROVING FOUR-WAY STOP INTERSECTIONS AT  
SUMMERWOOD AND OAKVIEW DRIVES, 16<sup>TH</sup> STREET AND PERCY  
AVENUE AND 10<sup>TH</sup> STREET AND PRINCETON AVENUE**

**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**, stop signs currently exist for north- and southbound traffic on Summerwood Drive where it intersects with Oakview Drive; and

**WHEREAS**, it is in the best interest of the City to place additional stop signs at the intersection of Summerwood Drive and Oakview Drive to create a four-way stop intersection; and

**WHEREAS**, stop signs currently exist for east- and westbound traffic on Percy Avenue where it intersects with 16<sup>th</sup> Street; and

**WHEREAS**, it is in the best interest of the City to place additional stop signs at the intersection of Percy Avenue and 16<sup>th</sup> Street to create a four-way stop intersection; and

**WHEREAS**, stop signs currently exist on 10<sup>th</sup> Street and Princeton Avenue; and

**WHEREAS**, it is in the best interest of the City to place additional stop signs at the intersection of 10<sup>th</sup> Street and Princeton Avenue; and

**WHEREAS**, the City Council finds that the proposed stop signs conform to the State Manual and Specifications in accordance with 625 ILCS 5/11-304.

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

**Section 1:** That the City Council hereby authorizes the Office of Public Works to place additional stop signs at the intersections of Summerwood and Oakview Drives, Percy Avenue and 16<sup>th</sup> Street and 10<sup>th</sup> Street and Princeton Avenue to create four-way stop intersections.

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

PASSED: Sept 7, 2010

SIGNED: Sept 8, 2010

RECORDED: Sept 8, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

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

Approved as to legal sufficiency:

Requested by: Aldermen Edwards, Lesko  
and Mahoney

TAP / 8.12.10  
Office of Corporation Counsel / Date

325 09 10

03 26 09 10

**AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 5878 IRON BRIDGE ROAD (BRADY)**

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, Stephen Douglas Brady and Jennifer Dawn Brady ("Petitioners") have filed a verified petition duly executed and sworn, that the City annex the following described real property:

Tract BA of Lakeshore Lands, Lick Creek Area, in Sections 29 and 32, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 41.080 acres, more or less; and

Commonly known as 5878 Iron Bridge Road and as further described on the plat of annexation attached hereto as Exhibit "A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; that the City of Springfield is the Owner, and said Petitioners are the tenants of said property and are the two electors that reside upon or occupy any territory within the above-described property; and

WHEREAS, trustees of the Chatham Public Library District, Chatham Fire Protection District, the Woodside Township Board of Trustees and the Woodside Township Commissioner of Highways have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

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

**Section 1:** That the above-described real property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

**Section 2:** A certified copy of this Ordinance together with the plat attached hereto at Exhibit "A" shall be filed for recordation in the Sangamon County Recorder of Deeds office, filed with the Sangamon County Clerk and sent by certified or registered mail to the election authorities having jurisdiction in the territory annexed, the post office branches serving the territory annexed, and the Clerk of the Township from which said territory has been annexed.

**Section 3:** That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

**Section 4:** That this ordinance shall become effective on November 3, 2010.

PASSED: [Signature], 2010

RECORDED: [Signature], 2010

ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

SIGNED: [Signature], 2010

[Signature]  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TAP / 8.12.10  
Office of Corporation Counsel / Date

327 09 10

**AN ORDINANCE AUTHORIZING A REAPPROPRIATION OF FY10 UNEXPENDED ENOS PARK TIF FUNDS IN THE AMOUNT \$406,000.00 INTO FY11 EXPENDITURE FUNDS FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

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 ordinances establishing an Enos Park Tax Increment Finance District; and

WHEREAS, the Office of Planning and Economic Development is requesting a reappropriation of unused Fund 028 FY10 funds in the amount of \$406,000.00 into an FY11 expenditure account to cover costs incurred during FY10 but paid from the FY11 budget.

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

**Section 1:** That the City Council hereby authorizes a reappropriation of FY10 unused 028 Funds in the amount of \$406,000.00 into an FY11 expenditure account for the Office of Planning and Economic Development.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this reappropriation of \$406,000.00 from FY10 unappropriated 028 fund balance into FY11 expenditure account 028-111-DEVL-ENOS-2110.

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

**Section 4:** That this ordinance shall become effective immediately after its passage and publication in pamphlet form.

PASSED: Sept 7, 2010

SIGNED: Sept 8, 2010

RECORDED: Sept 8, 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

TAP / 8-12-10  
Office of Corporation Counsel / Date

"328 09 10

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$32,500.00 FROM SEPTEMBER 27, 2010, THROUGH MARCH 26, 2011, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

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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**, a planning and design coordinator is needed to implement numerous initiatives throughout Springfield to include the Regional/Urban Design Assistance Team Follow-up, Springfield Medical District, Capitol Avenue redesign, Destination Springfield and the Old South Town Revitalization program; and

**WHEREAS**, Paul O'Shea has the expertise and knowledge needed and is willing and able to commit to these projects in an amount not to exceed \$32,500 for a six-month period; and

**WHEREAS**, it is in the best interest of the City to enter into an agreement with Paul O'Shea for planning and design services from September 27, 2010, through March 26, 2011, in an amount not to exceed \$32,500.00; and

**WHEREAS**, the City Purchasing Agent has previously 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 with regard to Professional Services; and

**WHEREAS**, a copy of the proposed agreement is 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 agreement with Paul O'Shea to provide planning and design services for the Office of Planning and Economic Development from September 27, 2010, through March 26, 2011, in an amount not to exceed \$32,500.00. 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 Paul O'Shea in a total amount not to exceed \$32,500.00 from September 27, 2010, through March 26, 2011, from account number 001-111-DEVL-DEVL-1218 in accordance with the terms of the agreement.

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

PASSED: Sept 7, 2010

RECORDED: Sept 8, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: Sept 8, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

TAP, 8.12.10  
Office of Corporation Counsel / Date

328 09 10

329 09 10

**AN ORDINANCE DECLARING 12 UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO THE CAPITAL AREA CAREER CENTER**

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 Police Department has identified certain property consisting of 12 unclaimed bicycles to be surplus property and useful for donation to eligible organizations; and

WHEREAS, The Capital Area Career Center, a not-for-profit organization, has expressed a desire to obtain said unclaimed surplus property.

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

**Section 1:** That the City Council hereby declares the 12 unclaimed bicycles currently being held in the Springfield Police Department's Evidence Room to be surplus property and authorizes the Springfield Police Department to donate the bicycles to The Capital Area Career Center.

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

PASSED: Sept 7, 2010

SIGNED: Sept 8, 2010

RECORDED: Sept 8, 2010

Timothy J. Davlin  
Timothy J. Davlin, Mayor

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

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TAP / 8.12.10  
Office of Corporation Counsel / Date

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND SANGAMON COUNTY, ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance 643-12-02 approved a Geographical Information System (GIS) Data Agreement between the City of Springfield, Illinois, (City) and Sangamon County, Illinois, (County) for a County-wide GIS, and

WHEREAS, under that agreement, the City agreed to provide fiber optic telecommunications lines at 100 megabits per second capacity at the following County departments and locations: 1) Sangamon County Building, 200 South 9th Street; 2) Juvenile Center, 2201 South Dirksen Parkway; 3) Sangamon County Highway Department, 3033 Terminal Avenue; 4) Sangamon County Health Department, 2501 North Dirksen Parkway; and 5) Emergency Telephone System Department, 2000 Shale Street, and

WHEREAS, said GIS agreement includes provisions for relocation of any of the above-referenced facilities so long as the County pays the associated build out fee to accommodate said relocation, and

WHEREAS, the County wishes to establish Ethernet communications between the Sangamon County Building located at 200 South 9<sup>th</sup> Street and the County's Health facility located at 2833 South Grand Avenue East, and

WHEREAS, the City and the County desire to enter into an Intergovernmental Cooperation Agreement for Telecommunications Contract Service in order to establish a 100-megabits per second Ethernet connection for said service for an initial three year term, and

WHEREAS, at the end of the initial contract term, either party may cancel the contract with 60 days notice, and unless either party does so, said contract shall automatically continue, and

WHEREAS, the City Office of Public Utilities will provide and install the fiber optic cable, fiber installation hardware, fiber termination panels, and termination materials for said connection, and

WHEREAS, compliant with the existing GIS Data Agreement and this Intergovernmental Cooperation agreement, the County will pay the City a one-time installation charge of \$25,055.00 for this connection and continue to receive monthly service without charge, and

WHEREAS, a copy of the Intergovernmental Cooperation Agreement for Telecommunications Contract Service between the parties is on file in the City Office of the City Clerk, and said Agreement shall become effective upon approval by the Sangamon County Board and the Springfield City Council.

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 an Intergovernmental Cooperation Agreement for Telecommunications Contract Service between the City of Springfield, Illinois, and Sangamon County, Illinois, a copy of which is on file with the City Office of the City Clerk, for Ethernet service between the Sangamon County

Building located at 200 South 9<sup>th</sup> Street and the County's Health facility located at 2833 South Grand Avenue East on behalf of the City of Springfield Office of Public Utilities Electric Division.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Intergovernmental Cooperation Agreement 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: Sept 7, 2010  
RECORDED: Sept 8, 2010  
ATTEST: [Signature]

SIGNED: Sept 8 2010  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
JJ 8-17-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

330 09 10

331 09 10

**AN ORDINANCE APPROVING APPOINTMENTS TO THE CITIZENS INFRASTRUCTURE REVIEW BOARD, AS AMENDED**

**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**, Resolution 012-09 contemplated creation of a Citizens Infrastructure Review Board consisting of seven members appointed by the mayor and approved by the city council; and

**WHEREAS**, the Board will review and offer recommendations to the council regarding infrastructure expenditures; and

**WHEREAS**, the Mayor desires to appoint Daniel Cadigan, Kenneth Crutcher, Lawrence Eastep, James Roth, Milton Sees, Carolyn Toney and Michael Zahn to the Citizens Infrastructure Review Board.

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

**Section 1:** That the City Council hereby approves the following appointments to the Citizens Infrastructure Review Board:

<b>NAME</b>	<b>ADDRESS</b>
Daniel Cadigan	1324 S. Douglas Avenue 62704
Kenneth Crutcher	930 S. Lincoln 62704
Lawrence Eastep	3920 Surry Place Lane 62711
James Roth	3524 Banyan Drive 62712
Milton Sees	3509 Benbrook Drive 62711
Carolyn Toney	1860 Brian Lane 62703
Michael Zahn	3520 E. Cook Street 62703

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

**PASSED:** Sept. 7, 2010

**RECORDED:** Sept 8, 2010

**ATTEST:** [Signature]

City Clerk Cecilia K. Tumulty

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

**SIGNED:** Sept. 8, 2010

[Signature]  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

[Signature] 9-8-10

Office of Corporation Counsel / Date

332-09-10

**AN ORDINANCE APPROVING THE FINAL PLAT OF SAVANNAH  
POINTE, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS,  
FOR EMERGENCY PASSAGE**

**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 final plat of Savannah Pointe, Second Addition, as prepared by Martin Engineering Company, Springfield, Illinois; 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 final plat of Savannah Pointe, Second Addition, be approved by the City Council.

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

**Section 1:** That the final plat of Savannah Pointe, Second 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 plat 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: Sept 7, 2010

RECORDED: Sept. 7, 2010

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

Requested by: Alderman Griffin

Location: Ward 10

SIGNED: Sept 7 /2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

WI 8-31-10  
Office of Corporation Counsel/Date

333 09 10

No. GFO-165

AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$150,000.00 FOR BYPRODUCT HAULING FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE10-06-43 WITH CURRY ICE & COAL, INC.; DONLEY TRUCKING, INC.; NORRIS LIME SERVICE, LLC; REX D. EVANS DBA EVANS CARTAGE; AND BEELMAN LOGISTICS LLC FOR A TOTAL AMOUNT PAYABLE OF \$750,000.00 TO SAID VENDORS FOR THE OFFICE OF PUBLIC UTILITIES FOR EMERGENCY PASSAGE

WHEREAS, pursuant to Ordinance No. 433-08-09, the Council of the City of Springfield, Illinois, approved Contract UE10-06-43 – Byproduct Hauling in the amount of \$500,000.00 for the Office of Public Utilities Electric Division Generation Department for a one-year term through August 31, 2010, and

WHEREAS, Ordinance No. 140-04-10 authorized an additional expenditure of \$100,000.00 under said contract due to insufficient funds to the cover these services, and

WHEREAS, extra funds are still needed to close out the contract for these services, and

WHEREAS, this Ordinance will authorize another \$150,000.00 expenditure under this contract, thereby increasing the amount payable to Curry Ice & Coal, Inc.; Donley Trucking, Inc.; Norris Lime Service, LLC; Rex D. Evans d/b/a Evans Cartage; and Beelman Logistics LLC under Contract UE10-06-43 by said amount for byproduct hauling services, 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 One Hundred Fifty Thousand Dollars and No Cents (\$150,000.00) under Contract UE10-06-43 with Curry Ice & Coal, Inc.; Donley Trucking, Inc.; Norris Lime Service, LLC; Rex D. Evans d/b/a Evans Cartage; and Beelman Logistics LLC for Byproduct Hauling 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 these companies 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 Curry Ice & Coal, Inc.; Donley Trucking, Inc.; Norris Lime Service, LLC; Rex D. Evans d/b/a Evans Cartage; and Beelman Logistics LLC for the total maximum amount of Seven Hundred Fifty Thousand Dollars and No Cents (\$750,000.00) from Account Nos. 102-100-CABC-7702-1201 and 101-100-BB-4392-2305 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] 9-1-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin