



COMMITTEE AGENDA

Tuesday, January 11, 2011

City Council Chambers

5:30 p.m.

Ward 1 Vacant
Ward 2 Gail Simpson
Ward 3 Frank Kunz
Ward 4 Frank Lesko
Ward 5 Sam Cahnman

Ward 6 Mark Mahoney
Ward 7 Debbie Cimarossa
Ward 8 Kris Theilen
Ward 9 Steven Dove (**Chair**)
Ward 10 Tim Griffin (**Vice Chair**)

- 1. Roll Call of Members**
- 2. Treasurer's Report**
- 3. OBM Contract Report**
- 4. Approval of December 28, 2010 Committee Meeting Minutes.**
- 5. Ordinances Tabled or Remaining In Committee:**

2008-337 A Resolution To Abandon The Construction Of Hunter Lake (**Requested By Ald. Edwards**) (**Utilities**) (**Remains In Committee 12/10/08**)

2010-001 An Ordinance Amending Various Sections Of Chapter 50 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Regarding Temporary Services; Electric Service In Housing And Business Developments; Utility Line Extensions; Street Lighting; Security Lighting; And Removal Of Obstructing Trees Or Branches For The Office Of Public Utilities, As Amended (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 1/19/10**)

2010-048 An Ordinance Modifying Resolution #1969 To Revert A Portion Of Road Known As Macarthur Boulevard Back To West Grand Avenue For The Office Of Public Works (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 2/9/10**)

2010-131 A Resolution Recommending Debts Owed To The City Be Collected Through The Use Of A Collection Agency (**Requested By Ald. Edwards**) (**Committee Of The Whole**) (**Remains In Committee 3/30/10**)

2010-158 An Ordinance Amending The 1988 City Of Springfield Code Of Ordinances, As Amended, By Adding Chapter 154: Erosion Control Regulations **(Requested By Mayor Timothy J. Davlin) (Remains In Committee 5/4/10)**

2010-284 An Ordinance Amending Various Sections Of Chapter 38, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Decrease The Minimum Contract Amounts For Which City Council Approval Is Required. **(Requested By Ald. Tim Griffin) (Committee Of The Whole) (Remains In Committee 8/10/10)**

2010-328 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$1,226.00 For The Office Of The Mayor **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 9/14/10)**

2010-380 An Ordinance To Increase The Number Of Class E Liquor Licenses By One For Goals Indoor Sports, Ltd, 3604 Peoria Road **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 10/12/10)**

2010-404 An Ordinance Amending Chapter 110, Section 110.329, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Prohibit The Sale Of Electronic Cigarettes To Persons Under 18 Years Of Age **(Requested By Ald. Cahnman) (Committee Of The Whole)(Remains In Committee 11/2/10)**

6. Ordinances for Committee Consideration:

2011-003 An Ordinance Authorizing A Supplemental Appropriation From Unappropriated 094 Fund Balance In The Amount Of \$6,900.00, For The Springfield Fire Department **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

This ordinance appropriates \$6,900.00 from Fund 094, Capital Equipment Funds, to purchase a Washer Extractor for the Springfield Fire Department. This equipment is used to wash the rig gear worn by department personnel.

2011-004 An Ordinance Authorizing Payment Of \$239,173.00 To New World Systems Corporation For Annual Maintenance Fees For The Springfield Fire And Police Departments **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

This ordinance will authorize the Office of Budget and Management to make payment to the vendor, New World, for annual maintenance in the amount of \$36,344.00 for the Springfield Fire Department and \$202,829.00 for the Springfield Police Department for the annual maintenance, for a total amount not to exceed \$239,173.00. All monies have been budgeted for FY11.

2011-005 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$40,786.00 For The Springfield Police Department **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

The Springfield Police Department is requesting authorization for a supplemental appropriation in the amount of \$40,786.00 for the purchase of twenty (20) desk top computers (under the COPS Tech Grant #2010-CK-WX-0271 "EOC1" program code)

2011-006 An Ordinance Authorizing Payment To Lawrence Kluckman, A Firefighter For The Springfield Fire Department, For Settlement Of Workers' Compensation Case Number 09-WC-18334 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

Lawrence Kluckman was employed as a firefighter for the City. On January 10, 2009, he reported an injury to his lower back while fighting a house fire. On August 19, 2009, he underwent surgery to repair bulging discs. Mr. Kluckman was able to return to work full duty in December 2009. Mr. Kluckman filed a workers' compensation claim (case number 09-WC-18334) and is willing to settle his claim in the amount of \$91,399.00 representing a permanent partial disability equivalent to 27.5% loss of use of a man as a whole. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment to settle this case.

2011-007 An Ordinance Authorizing The Execution Of An Agreement With The Laborers International Union Of North America, Local 477, From October 1, 2010, Through September 30, 2011 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

An agreement from October 1, 2010 through September 30, 2011 for across-the-board increases starting February 1, 2011 of 2.6% for six (6) employees.

2011-008 An Ordinance Authorizing The Execution Of An Intergovernmental Agreement With The State Of Illinois Department Of Agriculture For Use Of The Illinois State Fairgrounds For Training Purposes And Other Activities (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This agreement will allow access to and control over a portion of the Illinois State Fairgrounds for use in training for police and fire departments and other activities throughout the term beginning January 1, 2011 through December 31, 2011.

2011-009 An Ordinance Authorizing The Execution Of A Letter Offer For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$962,204.00 Under Contract No. UW10-12-89 With Midwest Meter, Inc. For The Purchase Of Five-Eighths To Two-Inch Automatic Meter Reading (AMR) Capable Cold Water Meters For A Total Amount Payable Of \$1,924,408.00 Under Said Contract (**Requested By Ald. Kunz**) (**Committee Of The Whole**)

This ordinance authorizes additional funding in the amount of \$962,204.00 and a one-year contract extension for the purchase of approximately 5,970 automatic meter reading (AMR) capability cold water meters ranging from five-eighths to two-inches in size along with 1,600 replacement AMR register sets for the City of Springfield Office of Public Utilities Water Division Field Services Center. Ordinance No. 102-03-10 awarded Contract UW10-12-89 to Midwest Meter, Inc. for a one-year term in the total amount of \$962,204.00. This price reflects a \$19,960.00 credit for recycling of old meters. These meters are required for residential and commercial water services. The vendor is not guaranteed a minimum order. This is a unit price contract and only the materials needed during the one-year period will be ordered.

In accordance with the contract extension provision, the City wishes to extend the contract with the vendor for one year based on the 2010 bid contract prices. This ordinance will increase the total amount payable under said contract to \$1,924,408.00 and will extend the contract term through March 31, 2012. Per the City Purchasing Agent, a Change Order is not necessary

because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

2011-010 An Ordinance Authorizing The Execution Of A Letter Offer For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$3,000,000.00 Under Contract No. UE08-01-89 With Nelson Tree Service, Inc. For Line Clearance Services For The Electric Transmission, Distribution And Operations Department For A Total Amount Payable Of \$9,150,000.00 Under Said Contract (**Requested By Ald. Kunz**) (**Committee Of The Whole**)

This ordinance authorizes additional funding in an amount not to exceed \$3,000,000.00 and a one-year contract extension for Line Clearance services for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department. Ordinance No. 178-03-08 awarded Contract UE08-01-89 to Nelson Tree Service, Inc. and Asplundh Tree Expert Co. for a two-year term in the total amount of \$4,000,000.00. Ordinance No. 30-01-10 authorized a one-year extension with Nelson Tree Service, Inc. and an additional funding increase in the amount of \$2,150,000.00.

In accordance with contract specifications, the City wishes to extend the contract with Nelson Tree Service, Inc. for one year based on the 2008 bid contract unit prices and specified labor and equipment rate adjustments pursuant to the contract extension. Nelson's labor rates will only increase by 3.5% and the equipment rates will not increase. This ordinance and the previous funding increase will bring the total amount payable under said contract to \$9,150,000.00 and will extend the contract term through February 29, 2012.

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

2011-011 An Ordinance Accepting A Proposal With And Authorizing Payment To Stress Engineering Services, Inc. In An Amount Not To Exceed \$58,404.00 For A High Energy Pipe (HEP) Hanger Walk Down And Pulsed Eddy Testing (PECT) For Dallman Power Plant Unit No. 33 For The Electric Generation Department (**Requested By Ald. Kunz**) (**Committee Of The Whole**)

This ordinance accepts and authorizes the execution of a \$58,404.00 Proposal with Stress Engineering Services, Inc. for a High Energy Pipe (HEP) Hanger Walk Down and Pulsed Eddy Current Testing (PECT) for Dallman Power Plant Unit No. 33 for the City of Springfield Office of Public Utilities' Electric Generation Department. The HEP includes the main steam, hot reheat, cold reheat and boiler feed water discharge systems.

In accordance with this Proposal, Stress Engineering Services will perform the HEP Walk Down, which consists of a visual assessment of the pipe hangers supporting and/or restraining the in-scope piping systems. This visual assessment includes recording the actual loading or travel settings of the hangers, as well as documenting visible conditions of the piping and hangers that may impair operations. The fixed cost to perform the HEP Walk Down is \$15,147.00 and includes a five-day site visit, travel expenses, and a report. Stress Engineering Services also will provide a companion PECT, which will determine the extent of the flow accelerated corrosion occurring in the low energy piping system. The fixed cost to perform the

PECT is \$43,257.00 and includes five to 10-hour days onsite, supervision, daily travel expenses, equipment rental, mobilization and demobilization.

This work will be completed while the unit is on-line. This will allow repairs to be completed during the Spring 2011 Dallman Unit 33 routine maintenance outage.

2011-012 An Ordinance Accepting And Authorizing The Execution Of Proposal No. UW11-21 With River City Construction, L.L.C. For The Construction Of A New Potable Water Clearwell Storage Tank In Amount Not To Exceed \$8,831,000.00 For Use By The Water Treatment Plant For The Water Works Improvement Project (**Requested By Ald. Kunz**) (**Committee Of The Whole**)

This ordinance approves and authorizes execution of Proposal No. UW11-21 with River City Construction, L.L.C. in an amount not to exceed \$8,831,000.00 for the construction of a new potable water clearwell storage tank for use by the Water Treatment Plant as part of the Water Works Improvement Project for the Office of Public Utilities. Under this lowest priced Proposal, River City Construction, L.L.C. will construct a cast-in-place reinforced concrete clearwell, associated excavation, final grading, seeding and fertilizing, erosion control, surface and subsurface drainage as needed, buried storm sewer and drainage piping, boring and jacking of pipe casing, protection of and shoring of adjacent utilities, manhole installation, sluice gate installation, fence removal and fence replacement if needed. The project will be funded by the Water Division 2008 Water Revenue Bond Issue.

2011-013 An Ordinance Approving And Authorizing Execution Of A Residential Lease Agreement With Edward McMasters For A One-Year Term For The Administrative Services Division For The City Of Springfield (**Requested By Ald. Kunz**) (**Committee Of The Whole**)

This ordinance authorizes the execution of a residential property lease agreement with Edward McMasters for a one-year term for the Administrative Services Division for the City of Springfield Office of Public Utilities. The leased property commonly known as 4121 Greenberry Road (Site No. 95) is located in Pawnee, Illinois, and comprises approximately five acres with a mobile home pad on the premises. The tenant will pay rent monthly in the amount of \$200.00. The one-year lease term begins March 1, 2011, and expires February 29, 2012. The lease may be cancelled with 30 days written notice or extended by mutual agreement in accordance with the lease provisions.

2011-014 A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$250,000.00 Were Spent For Reconstruction Of The Old State Capitol Plaza, MFT Section 98-00396-00-PV, For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This resolution outlines to IDOT that the City spent \$250,000.00 from MFT funds to pay for the reconstruction of the Old State Capitol Plaza.

2011-015 An Ordinance Regarding The Variance Request Of Section 153.157(L) Pertaining To Restriction Of Access For Northwest Whitney Business Park For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

An ordinance approving/denying the variance request for Section 153.157(L) to allow one access onto the north side of Stanford Avenue. The land subdivision committee and regional

planning commission recommend approval of the variance request. The subdivision is located north of Stanford Avenue, east of Adloff Land and west of Dirksen Parkway.

2011-016 An Ordinance Regarding The Variance Request Of Section 153.158(B)(2) Pertaining To Lot Arrangement For Northwest Whitney Business Park For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

A resolution approving the variance request for Section 153.158(B) to allow Lot 2 to have access through a private access easement. The land subdivision committee and regional planning commission recommend approval of the variance request. The subdivision is located north of Stanford Avenue, east of Adloff Lane and west of Dirksen Parkway.

2011-017 An Ordinance Approving The Location And Sketch Map Of Northwest Whitney Business Park For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

An ordinance approving the location and sketch map of Northwest Whitney Business Park for the Office of Public Works. The subdivision is located north of Stanford Avenue, east of Adloff Lane and west of Dirksen Parkway.

2011-018 An Ordinance Regarding The Variance Request Of Section 153.156(A) Pertaining To Right-Of-Way Width In Carver Estates For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

A resolution approving/denying the variance request for Section 153.156(A) to allow the right-of-way width to be 0' instead of the required 25' for Carver Road for the Office of Public Works. The Land Subdivision Committee and the Regional Planning Commission recommend denial of the variance. The subdivision is located south of Ridgely Road, east of I-55 and northwest of Old US 36.

2011-019 A Resolution Authorizing Execution Of A Letter Of Intent With The State Of Illinois For Pavement Patching On Jefferson Street From Emporia Avenue To Veteran's Parkway And On Madison Street From Lewis Avenue To Ninth Street (MFT Section #10-State-02-RS), For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

The Letter of Intent informs the city that the State is planning to complete pavement patching on Jefferson Street from Emporia Avenue to Veteran's Parkway and on Madison Street from Lewis Avenue to 9th Street. The City of Springfield has jurisdiction of the two outside lanes on the Madison Street section. The City will receive an agreement for execution prior to the project being bid by IDOT. It is estimated that the City's cost will be approximately \$240,000.00 for its share of improvements.

2011-020 An Ordinance Appointing Thomas G. Shanahan, M.D. To The Office Of Alderman For Ward 1 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

A vacancy exists in the Office of Alderman for Ward 1 due to Frank Edwards' appointment to serve the unexpired term for Timothy J. Davlin as Mayor. Pursuant to Section 30.04 of the 1988 Springfield City Code of Ordinances, as amended, if a vacancy occurs in the Office of Alderman, the Mayor, within 60 days thereafter, shall appoint, with approval of the City

Council, a person to fill the vacancy for the remainder of the unexpired term. The Mayor desires to appoint Thomas G. Shanahan, M.D. to the Office of Alderman for Ward 1.

2011-021 A Resolution Supporting The Master Plan For The Enos Park Neighborhood Improvement Association (**Requested By Ald. Cahnman**) (**Committee Of The Whole**)

The Enos Park Neighborhood Improvement Association (EPNIA) engaged Mansur Real Estate Services of Indianapolis and The Lakota Group of Chicago to assist in the creation of a Master Plan and Implementation Strategy for the historic Enos Park neighborhood. The primary purpose of the Plan is to create a long-term vision and action strategy for future revitalization activities within Enos Park, which encompasses approximately 36 blocks of residential, business and institutional properties. The Plan will encourage new investment in Enos Park from the public, private and non-profit sectors.

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

Cecilia K. Tumulty

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City Clerk