



COMMITTEE AGENDA

**Tuesday, May 31, 2011
City Council Chambers
5:30 p.m.**

Ward 1	Frank Edwards	Ward 6	Cory Jobe
Ward 2	Gail Simpson	Ward 7	Joe McMenamin
Ward 3	Doris Turner	Ward 8	Kris Theilen (Vice Chair)
Ward 4	Frank Lesko	Ward 9	Steve Dove (Chair)
Ward 5	Sam Cahnman	Ward 10	Tim Griffin

- 1. Roll Call of Members**
- 2. Approval of May 17, 2011 Committee Meeting Minutes.**
- 3. Ordinances Tabled or Remaining In Committee:**

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**)

2011-104 An Ordinance Amending Chapter 100 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Imposing A 1.5% Tax On The Privilege Of Purchasing Alcoholic Liquor And Prepared Food Items For Immediate Consumption (**Requested By Ald. Simpson**) (**Committee Of The Whole**) (**Remains In Committee 3/8/11**)

2011-106 An Ordinance Amending Chapter 34 And 94 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Pertaining To Fire Safety (**Requested By Mayor Edwards**) (**Committee Of The Whole**) (**Remains In Committee 3/8/11**)

4. Ordinances for Committee Consideration:

2011-211 An Ordinance Authorizing Payments To Daniel Szabados, A Springfield Police Officer, And To James Harvey And Michael Crawford, Office Of Public Utilities Employees, For Settlement Of Workers' Compensation Claims **(Requested by Mayor J. Michael Houston)**

Daniel Szabados was employed as a police officer for the City of Springfield on February 6, 2010, and reported an injury to his right shoulder when he slipped and fell on ice while responding to a police call. An MRI of the shoulder showed a partial thickness tear and Mr. Szabados received conservative treatment. On August 17, 2010, Mr. Szabados underwent surgery to repair a superior labral tear and was able to return to work light duty on August 30, 2010. Mr. Szabados returned to full duty in January 2011. Mr. Szabados filed a workers' compensation claim (case number 10-WC-08430) and is willing to settle his claim in the amount of \$45,000.00 representing a permanent partial disability equivalent to 26.76% loss of use of the right arm. It is in the best interest of the City to authorize payment of \$45,000.00 to Mr. Szabados to settle his workers' compensation claim for case number 10-WC-08430.

James Harvey was employed as an engineering technician for the Office of Public Utilities on January 21, 2003, and reported an injury to his left shoulder and head when he slipped and fell on ice while marking sewers. On August 27, 2003, Mr. Harvey was involved in a motor vehicle accident and suffered multiple injuries. In February 2005, Mr. Harvey underwent a surgical procedure at two cervical levels as well as a left shoulder arthroscopy with subacromial decompression and mini rotator cuff repair in December 2005. On July 26, 2006, Mr. Harvey reported pain in his left wrist due to repetitive computer work and underwent repair of the left carpal tunnel in January 2007. This procedure was disputed under workers' compensation. Mr. Harvey has been working with permanent restrictions since February 2007 due to his cervical issues. Mr. Harvey filed workers' compensation claims (case numbers 06-WC-1772, 06-WC-1773 and 08-WC-23699) and is willing to settle all claims in the amount of \$90,000.00 representing a permanent partial disability equivalent to 26% loss of use of a man as a whole, 15% loss of use of his left hand and 22.5% loss of use of his left arm. Livingstone, Mueller, O'Brien and Davlin, PC, the City's workers' compensation advisors, recommend payment of \$90,000.00 to Mr. Harvey to settle his workers' compensation claims for case numbers 06-WC-1772, 06-WC-1773 and 08-WC-23699.

Michael Crawford was working as a meter reader for the Office of Public Utilities on January 20, 2009, and reported an injury to his right shoulder when he slipped and fell on the ice. In April of 2009 Mr. Crawford underwent a surgical procedure to repair a full thickness tear to the supraspinatus and a mini open rotator cuff repair. He was able to return to work regular duty in December of 2009. Mr. Crawford filed a workers' compensation claim (09-WC-50039) and is willing to settle his claim in the amount of \$41,488.84 representing a permanent partial disability equivalent to 25% loss of use of the right arm. CCMSI, the City's third party administrator, recommends payment of \$41,488.84 to Mr. Crawford to settle his workers' compensation claim for case number 09-WC-50039.

2011-212 An Ordinance Authorizing The Execution Of An Intergovernmental Agreement With The State Of Illinois Department Of Agriculture For Fire Protection And Fire Prevention Services At The Illinois State Fairgrounds From July 1, 2010, Through June 30, 2011 **(Requested by Mayor J. Michael Houston)**

This ordinance will authorize execution of an agreement with the State of Illinois Department of Agriculture for fire protection services at the Fairgrounds from July 1, 2010, through June 30, 2011. The State of Illinois will pay the City \$105,900 for these services.

2011-213 An Ordinance Authorizing Acceptance And Execution Of An Intergovernmental Agreement With The State Of Illinois Department Of Military Affairs For Fire Protection Services At The 183rd Fighter Wing **(Requested by Major J. Michael Houston)**

This ordinance authorizes execution of an intergovernmental agreement with the Illinois Dept of Military Affairs for fire protection services at the 183rd Fighter Wing, Springfield, Illinois. The Illinois Dept of Military Affairs will pay for fire protection services provided by the Springfield Fire Dept.

2011-214 An Ordinance Amending Various Sections Of Chapter 110 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Regarding Permits And Decalcomania For Permittee's Vehicles **(Requested by Mayor J. Michael Houston)**

This change is due to 49 U.S.C. 14506(a), prohibiting the requirement for commercial motor vehicles to display certain identification.

2011-215 An Ordinance Amending Chapter 93 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Pertaining To Legal Representation Of Citizens In A Private Cause Of Action **(Requested by Mayor J. Michael Houston)**

Chapter 93 of the City Code provides that the City will provide defense of private citizens in matters involving discrimination lawsuits. This is not a responsibility of a municipality and involves an expense to a municipality to do so. It is in the best interest of the City to amend Chapter 93 to eliminate the City's responsibility of defending private citizens in discrimination lawsuits.

2011-216 An Ordinance Approving A Change In Scope Of Contract UE09-10-85 – Elevator Maintenance Contract For Dallman Generating Facilities For A Three Year Term In The Amount Of \$300,000.00 With Kone, Inc. By Authorizing An Additional \$85,000.00 For Elevator Maintenance, For A Total Amount Payable Of \$385,000.00 To Said Vendor For The Electric Division **(Requested by Mayor J. Michael Houston)**

This ordinance approves Change Order No. 1 in the amount of \$85,000.00 under Contract UE09-10-85 with Kone, Inc. for monthly preventative maintenance and repairs, as required, for elevators for the City of Springfield Office of Public Utilities' Dallman Power Plant Complex for a three-year term. The original bid contract provided for the maintenance of nine elevators that are used on a daily basis by Operating and Maintenance personnel at the Dallman Generation facilities. There are five passenger elevators and four freight elevators.

This Change Order No. 1 is needed to cover unanticipated repair expenses for the elevators. Four large repairs have been encountered during the three-year period: approximately \$65,000.00 for elevator upgrades associated with new annual inspections by the State Fire Marshal's office; \$43,000.00 for a new motor on the Dallman Unit No. 33 Scrubber elevator; approximately \$40,000.00 for electrical repairs and upgrades on the Dallman Unit Nos. 31/32 passenger elevator; and, \$16,000.00 for repairs on Dallman Unit 33 freight elevator. These repair costs have exhausted the original \$300,000.00 allocated for the three-year contract term. In addition, the warranty period has passed on Dallman Unit No. 4 passenger elevator and it will be added to the existing contract at a cost of \$122.00 per month, the same routine service rate of the other elevators.

The original contract and this Change Order bring the total expenditure authorization for monthly maintenance of all 10 elevators to \$385,000.00.

2011-217 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE12-03-14 – Overhead Electric Power Line Components With Fletcher-Reinhardt Company, HD Supply Utilities, Ltd, And Power Line Supply Company In A Total Amount Not To Exceed \$300,000.00 For The Electric Transmission, Distribution And Operations Department (**Requested by Mayor J. Michael Houston**)

This ordinance accepts the low bid or lowest bid meeting specifications for Contract UE12-03-14 in the total amount of \$300,000.00 with Fletcher-Reinhardt Company, HD Supply Utilities Ltd and Power Line Supply Company for the purchase and delivery of overhead electric power line components for a one-year term for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department. These components include: fusing equipment, pole line hardware, splices including sleeves and dead ends, tape, formed wire, and distribution and transmission connectors.

Fletcher-Reinhardt Company submitted the low bid for Category D – tape, and is being recommended as the primary contractor for this section. HD Supply Utilities submitted the lowest bid for Category A – fusing, and Category B – pole line hardware, and is being recommended as the primary contractor for these sections. Power Line Supply Company submitted the lowest bid meeting specifications for Category C – splices, sleeves, and dead ends, Category E – formed wire, and Category F – distribution and transmission connectors, and is being recommended as the primary contractor for these sections. Should the primary contractors be unable to meet the City's required delivery time, the order will be placed with the contractor that submitted the second lowest bid and shortest lead time for delivery of that item. This system will allow for reduced ordering costs and delivery lead times. Orders will be placed on an "as needed" basis.

2011-218 An Ordinance Approving And Authorizing The Execution Of A Professional Services Agreement With Hanson Professional Services Inc. In An Amount Not To Exceed \$43,300.00 For The Performance Of An Evaluation Of The City Of Springfield Water Division Garage Building (**Requested by Mayor J. Michael Houston**)

This Ordinance approves and authorizes the execution of a Not to Exceed \$43,300.00 Professional Services Agreement with Hanson Professional Services Inc, under which Hanson will perform an evaluation on an aging City of Springfield Office of Public Utilities Water

Division garage building that has incurred years of deterioration. This Water Distribution Engineering Department facility is located at 401 North Eleventh Street.

The assessment of this facility will consist of an overall structural/architectural evaluation and will include such items as the overhead doors, man doors and window openings; multiple layers of brick masonry load bearing walls; roof trusses; wood horizontal roof beams; supporting rafters and roof decking. An Opinion of Probable Construction Cost (OPCC) for recommended repairs to the existing structure and construction of a new garage facility to include demolition costs for the existing facility also will be provided in accordance with this Agreement. Hanson's services will be billed monthly and at the completion of the project pursuant to their standard Consulting Services hourly billing rates.

2011-219 An Ordinance Accepting The Lowest Responsible Bid And Authorizing The Execution Of Contract PW2-04-22 With Petersburg Plumbing And Heating Co. For The Meadowbrook West Subdivision Sanitary Sewer Replacement Project, In An Amount Not To Exceed \$440,440.00, For The Office Of Public Works (**Requested by Mayor J. Michael Houston**)

This ordinance is for a contract to reconstruct sanitary sewers in the Meadowbrook West Subdivision on Meadowbrook Road, Wisteria Drive and Hyacinth Drive. The project also includes the reconnection of the service sewers. IDNR will reimburse the City \$278,444 for this project.

2011-220 An Ordinance Authorizing Additional Payment Of \$77,257.00 To Kinney Contractors, Inc. For A Total Amount Not To Exceed \$711,866.00 Under Contract PW11-08-46 For The 2010 Concrete Patching Program For The Office Of Public Works (**Requested by Mayor J. Michael Houston**)

This ordinance is for additional payment for the 2010 concrete patching program. This increase is due to additional quantities at the same unit price.

2011-221 An Ordinance Accepting And Authorizing Execution Of An Illinois Liquor Control Commission Grant For The "Kids Can't Buy 'Em Here" Campaign, From August 1, 2011, Through June 30, 2012, In The Amount Of \$13,750.00 And Authorizing A Supplemental Appropriation In The Amount Of \$9,167.00 For The Springfield Police Department (**Requested by Mayor J. Michael Houston**)

This ordinance will authorize the City of Springfield, Springfield Police Department to accept and execute a grant from the Illinois Liquor Control Commission for the "Kids Can't Buy'em Here" program (tobacco stings on retailers). The grant will commence on August 1, 2011 and end on June 30, 2012. There is no grant number and no C.F.D.A. #. Reporting category IL 11.

2011-222 An Ordinance Approving And Authorizing Execution Of Agreement Amendment No. 1 To The Intergovernmental Agreement Between The City Of Springfield And The Illinois Department Of Transportation For Implementation Of An Illinois Transportation Enhancement Program Grant To Restore Lindsay Bridge (**Requested by Mayor J. Michael Houston**)

This ordinance approves and authorizes the execution of Amendment No. 1 to the Intergovernmental Agreement between the City of Springfield and the Illinois Department of Transportation (IDOT) approved under Ordinance No. 44-02-11 for implementation of an Illinois Transportation Enhancement Program (ITEP) Grant to restore Lindsay Bridge for the Office of Public Utilities Water Division. The original Intergovernmental Agreement authorized IDOT/ITEP Grant funding of \$1,200,425.00 (60 percent) from the State for this project. Initially, the City was to contribute \$581,806.00 toward the Historic Vachel Lindsay Bridge Renovation and Restoration Project. The matching funds from the City were for construction and construction engineering.

Pursuant to this Amendment No. 1, IDOT will now pay a total of \$1,571,410.00 (80 percent) of the \$1,964,261.00 total project costs. This will actually reduce the City's project contribution by (\$188,955.00), as the City will now only be required to pay \$392,851.00 toward total project expenses. This project consists of removal and re-erection of stone railing, partial and full depth patching of bridge deck, bridge joint replacement, concrete repairs, bridge deck overlay and installation of lights at piers. During the restoration/construction, Vachel Lindsay Bridge will be closed to traffic.

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

Cecilia K. Tumulty
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City Clerk