

CONSENT AGENDA...MARCH 1, 2011

The Ordinances on the Consent Agenda are found below. The Consent Agenda Passed by a Vote of 10/0. Ald. Shanahan, Simpson, Kunz, Lesko, Cahnman, Mahoney, Cimarossa, Theilen, Smarjesse, Griffin voted yes

2011-070 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENTS WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. (\$75,000.00) AND SORLING, NORTHRUP, HANNA, CULLEN AND COCHRAN, LTD. (\$75,000.00) TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2011, THROUGH FEBRUARY 29, 2012, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00. **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-071 AN ORDINANCE AUTHORIZING THE CITY TREASURER TO ESTABLISH A SEPARATE ACCOUNT AT A COMMERCIAL BANK FOR USE BY THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-072 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF PROPOSAL UE08-16 WITH GROSS MECHANICAL CONTRACTORS, INC. FOR THE DESIGN, SUPPLY AND INSTALLATION OF WASTEWATER TREATMENT EQUIPMENT FOR THE BORON MITIGATION PROJECT AT THE DALLMAN POWER PLANT SITE BY AUTHORIZING WORK SCOPE MODIFICATIONS, THE RESULT OF WHICH IS A (\$341,581.00) CREDIT FOR A TOTAL AMOUNT PAYABLE OF \$7,022,848.00 UNDER THIS CONTRACT_ **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-073 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF PROPOSAL UE09-18 WITH GROSS MECHANICAL CONTRACTORS, INC. FOR LABOR AND MATERIALS FOR THE INSTALLATION OF THE FLUE GAS DESULPHURIZATION SYSTEM WASTEWATER FORCE MAIN TO THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE BORON MITIGATION PROJECT BY AUTHORIZING WORK SCOPE MODIFICATIONS, THE RESULT OF WHICH IS A (\$171,572.00) CREDIT FOR A TOTAL AMOUNT PAYABLE OF \$3,736,684.00 UNDER THIS CONTRACT **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-074 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-10-66 – RELATIVE ACCURACY TEST AUDITS FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEMS AT THE DALLMAN POWER PLANTS FOR A TWO (2) YEAR PERIOD IN THE AMOUNT OF \$452,400.00, AND APPROVING A FIELD MODIFICATION ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$462,400.00 WITH AIRTECH ENVIRONMENTAL SERVICES INC. **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-075 AN ORDINANCE APPOINTING A DESIGNATED REPRESENTATIVE AND AN ALTERNATE DESIGNATED REPRESENTATIVE IN COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENTS OF 1990, THE CLEAN AIR INTERSTATE RULE AND THE GREENHOUSE GAS MANDATORY REPORTING RULE RELATING TO CITY OF SPRINGFIELD ELECTRIC GENERATING UNITS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-077 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$130,065.00 WILL BE USED TO PURCHASE BATTERY BACK-UPS AND BACKPLATE REFLECTIVE TAPE FROM THE ABRAHAM LINCOLN PRESIDENTIAL LIBRARY AND MUSEUM GRANT (JN605-006), PURSUANT TO THE ILLINOIS HIGHWAY CODE, MFT SECTION NO. 10-00448-06-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-078 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 11-10-67 WITH GERSTNER ELECTRIC, INC. FOR THE INSTALLATION OF BATTERY BACK-UPS AND SIGNAL BACKPLATE REFLECTIVE TAPE AT VARIOUS LOCATIONS THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$130,065.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-079 AN ORDINANCE AUTHORIZING THE EXECUTION OF AGREEMENT AMENDMENT NO. 1 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE EXPIRATION DATE FROM JUNE 5, 2011, TO JUNE 5, 2013, FOR IMPROVEMENTS OF ACCESS TO THE ABRAHAM LINCOLN PRESIDENTIAL LIBRARY AND MUSEUM FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-080 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ST. PATRICK'S DAY PARADE TO BE HELD MARCH 12, 2011, FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 5, 2011, AND FOR THE SPRINGFIELD JAYCEES ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 3, 2011, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-081 AN ORDINANCE AUTHORIZING THE EXECUTION OF A SEWER ENGINEERING PROGRAM MANAGEMENT AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$80,000.00 **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-082 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 11-15 WITH SECURITY PARKING SYSTEMS FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM AT THE HILTON / MUNICIPAL PARKING GARAGE IN THE AMOUNT OF \$303,010.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-084 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 170.10.08 TO PROVIDE A PENALTY FOR THE FAILURE TO RECORD A CHANGE OF OWNERSHIP **(Requested By Ald. Shanahan & Cahnman) (Committee Of The Whole)**

DEBATE AGENDA

2011-076 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH HELEN HALL FOR THE PROPERTY LOCATED AT 4062 CHINQUIPIN ROAD (Requested By Mayor Edwards) (Committee Of The Whole)

Agenda No. 2011-076 Passed by a vote 11/0. Ald. Shanahan, Simpson, Kunz, Lesko, Cahnman, Mahoney, Cimarossa, Theilen, Smarjesse, Griffin and Mayor Edwards voted yes.

2011-083 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.18 TO AUTHORIZE WAGE GARNISHMENT AGAINST EMPLOYEES WHO OWE MONEY TO THE CITY, AS AMENDED. (Requested By Ald. Shanahan & Cahnman) (Committee Of The Whole)

Agenda No. 2011-083, As Amended, Passed by a vote 10/0. Ald. Shanahan, Simpson, Kunz, Lesko, Cahnman, Mahoney, Cimarossa, Theilen, Smarjesse, and Griffin voted Yes.