

36 2 11

No. MLM-331

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 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance No. 178-03-08, the Council of the City of Springfield, Illinois, approved Contract UE08-01-89- Line Clearance Services for a two-year term with Nelson Tree Service, Inc. and Asplundh Tree Expert Co. for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department, and

WHEREAS, said ordinance authorized the utility to spend up to \$4,000,000.00 for these services, and

WHEREAS, 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, and

WHEREAS, this ordinance will increase the amount payable under Contract No. UE08-01-89 with Nelson Tree Service, Inc. by \$3,000,000.00 and extend said contract term to February 29, 2012, per the vendor's Letter Offer for Extension, a copy of which shall be on file with the Office of the City Clerk, 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 approves an additional expenditure in an amount not to exceed Three Million Dollars and No Cents (\$3,000,000.00) for Line Clearance Services for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department with Nelson Tree Service, Inc. under Contract UE08-01-89, and authorizes a One-Year Contract Extension to February 29, 2012, by accepting the vendor's Letter Offer for Extension, a copy of which shall be on file with the Office of the City Clerk, with said company.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extension with Nelson Tree Service, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Nelson Tree Service, Inc. and Asplundh Tree Expert Co. for the total maximum amount of Nine Million One Hundred Fifty Thousand Dollars and No Cents under Contract No. UE08-01-89 from Account Nos. 102-100-CBBB-7784-1232 and 102-100-CBAB-Various-2304 is hereby authorized, approved and directed.

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

PASSED: Feb 8, 2011

SIGNED: [Signature]

RECORDED: Feb-14, 2011

MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:

J 12-29-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Alderman Kunz

m 37 2 11

**AN ORDINANCE AUTHORIZING PAYMENT TO BRUCE DEOPERE, A FORMER
TEMPORARY OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT
OF A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 09-WC-8948**

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, Bruce Deopere was working as a temporary laborer for the Office of Public Utilities from July 16, 2008, through January 16, 2009, and on January 12, 2009, Mr. Deopere reported an injury to his left shoulder while lifting a pre-built roof; and

WHEREAS, Mr. Deopere underwent surgery, was released in January of 2010 but did not return to work for the City;

WHEREAS, Mr. Deopere filed a workers' compensation claim (claim number 09-WC-8948); and

WHEREAS, Mr. Deopere is willing to settle his workers' compensation claim in the amount of \$38,504.14 for case number 09-WC-8948 representing a permanent partial disability equivalent to 27.5% loss of use of the left arm; and

WHEREAS, it is in the best interest of the City to authorize payment of \$38,504.14 to Bruce Deopere to settle workers' compensation claim number 09-WC-8948.

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

Section 1: That the City Council hereby authorizes payment of \$38,504.14 to Bruce Deopere, a former temporary Office of Public Utilities employee, to settle a workers' compensation claim for case number 09-WC-8948 representing a permanent partial disability equivalent to 27.5% loss of use of his left arm. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$38,504.14 as provided in the Settlement Agreement to Bruce Deopere, and his attorney Steve Berg, from Account Number 074-107-BMGT-WCMP-2205.

Section 3: That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$38,504.14.

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

PASSED: Feb. 8, 2011

RECORDED: Feb. 14, 2011

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

Requested by: Mayor Frank Edwards

SIGNED: Feb. 10, 2011
Mayor Frank Edwards

Approved as to legal sufficiency:
W, 1-12-11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$19,216.74 TO PEKIN INSURANCE AND \$1,000.00 TO ELENA KOK FOR A TOTAL AMOUNT NOT TO EXCEED \$20,216.74 FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NO. AL20100222043

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, on February 22, 2010, an Office of Public Utilities' vehicle was involved in a multi-vehicle accident causing damage to a 2000 Ford F150 truck belonging to Doug Crocher and totaling a 2007 Mazda CX7 belonging to Elena Kok; and

WHEREAS, the City previously authorized payment to Doug Crocher in the amount of \$3,425.60 for repairs to his 2000 Ford F150 plus \$203.24 for a rental vehicle; and

WHEREAS, the City previously authorized payment to the Office of Public Utilities in the amount of \$5,655.30 for repair of a 2005 Chevrolet C7500 heavy truck to settle the property damage portion of Risk Management Claim No. AL20100222043; and

WHEREAS, Pekin Insurance is subrogating for payment of \$19,216.74 for a total loss settlement of the 2007 Mazda CX7; and

WHEREAS, Elena Kok is willing to settle the remainder of Risk Management Claim No. AL20100222043 in the amount of \$1,000.00; and

WHEREAS, it is in the best interest of the City to pay Pekin Insurance the amount of \$19,216.74 and Elena Kok the amount of \$1,000.00 for a total amount not to exceed \$20,216.74 for full and final settlement of Risk Management Claim No. AL20100222043.

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

Section 1: That the City Council hereby authorizes payment in the amount of \$19,216.74 to Pekin Insurance and \$1,000.00 to Elena Kok for a total amount not to exceed \$20,216.74 for full and final settlement of Risk Management Claim No. AL20100222043.

Section 2: That the Office of Budget and Management is hereby directed to pay Pekin Insurance (12298) the amount of \$19,216.74 and Elena Kok (OKOK 1500) the amount of \$1,000.00 for a total amount not to exceed \$20,216.74 for Risk Management Claim No. AL20100222043 from account number 074-107-BMGT-PRCA-1244.

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

PASSED: Feb 8, 2011

RECORDED: Feb. 14, 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Mayor Frank Edwards

SIGNED: [Signature], 2011

[Signature]
Mayor Frank Edwards

Approved as to legal sufficiency:
[Signature] 1-12-11
Office of Corporation Counsel / Date

38 2 11

AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$28,171.35 TO THE OFFICE OF PUBLIC WORKS FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NUMBER AL20100617101

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, on June 17, 2010, a Public Works employee struck a large tree branch while driving vector truck S-34 causing major damage to the vehicle (Risk Management Claim Number AL20100617101); and

WHEREAS, the Office of Public Works had the vehicle repaired at Coe Equipment, Inc. for \$29,171.35; and

WHEREAS, it is necessary to reimburse the Office of Public Works the amount of \$28,171.35 (less \$1000 deductible) for full and final settlement of Risk Management Claim Number AL20100617101.

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

Section 1: That the City Council hereby authorizes payment in the amount of \$28,171.35 to the Office of Public Works for full and final settlement of Risk Management Claim Number AL20100617101.

Section 2: That the Office of Budget and Management is hereby directed to pay the Office of Public Works (OCIT6900) the amount of \$28,171.35 for Risk Management Claim No. AL20100617101 from account number 074-107-BMGT-PRCA-1243.

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

PASSED: Feb. 8, 2011

SIGNED: Feb. 10, 2011

RECORDED: Feb. 14, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

W, 1-12-11
Office of Corporation Counsel / Date

40 2 1 1

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 \$1,459,871.00 UNDER CONTRACT NO. UW09-01-100 WITH AMERICAN CAST IRON PIPE COMPANY FOR THE PURCHASE OF DUCTILE IRON PIPE AND ACCESSORIES FOR A TOTAL AMOUNT PAYABLE OF \$4,379,613.00 UNDER SAID CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES, **AS AMENDED**

WHEREAS, under Ordinance No. 166-03-09, the Council of the City of Springfield, Illinois, approved Contract UW09-01-100 – Ductile Iron Pipe for the Water Division Field Services Center with American Cast Iron Pipe Company in the amount of \$1,459,871.00 for the City of Springfield Office of Public Utilities, and

WHEREAS, under Ordinance No. 28-01-10, the Council of the City of Springfield, Illinois, authorized a one-year extension of Contract No. UW09-01-100 to include additional funding in the amount of \$1,459,871.00 with American Cast Iron Pipe Company for ductile iron pipe for the City of Springfield Office of Public Utilities, and

WHEREAS, said ordinances authorized the utility to spend up to \$2,919,742.00 for the purchase of ductile iron pipe and accessories during said one-year initial contract term and subsequent contract extension period, and

WHEREAS, in accordance with contract specifications, the Office of Public Utilities wishes to extend Contract No. UW09-01-100 for the purchase of ductile iron pipe and accessories with the vendor for an additional one-year period and authorize extra funding in the amount of \$1,459,871.00 for the same, and

WHEREAS, this ordinance will increase the amount payable under Contract No. UW09-01-100 with American Cast Iron Pipe Company to \$4,379,613.00 in total and extend said contract term to March, 15, 2012, per the vendor's Letter Offer for Extension, a copy of which shall be on file with the Office of the City Clerk, 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 approves an additional expenditure in an amount not to exceed One Million Four Hundred Fifty-Nine Thousand Eight Hundred Seventy-One Dollars and No Cents (\$1,459,871.00) for the purchase of ductile iron pipe and accessories for the City of Springfield Office of Public Utilities' Water Division Field Services Center with American Cast Iron Pipe Company under Contract UW09-01-100, and authorizes a One-Year Contract Extension to March 15, 2012, with the same by accepting the vendor's Letter Offer for Extension, a copy of which shall be on file with the Office of the City Clerk, with said company.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extension with American Cast Iron Pipe Company on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to American Cast Iron Pipe Company for the total maximum amount of Four Million Three Hundred Seventy-Nine Thousand Six Hundred Thirteen Dollars and No Cents (\$4,379,613.00) under Contract No. UW09-01-100 from Account Nos. 101-100-BA-5161-1403 and 101-100-BA-5161-2313 is hereby authorized, approved and directed.

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

PASSED: July 8, 2011

SIGNED: July 18, 2011

RECORDED: July 14, 2011

[Signature]
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:

JJ 2-10-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

4 1 2 1 1

No. MLM-332

AN ORDINANCE AUTHORIZING THE EXECUTION OF LETTER OFFERS
FOR EXTENSION, APPROVING ONE-YEAR CONTRACT EXTENSIONS
AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000.00
UNDER CONTRACT NO. UE08-02-103 WITH REYHAN BROS., INC., D/B/A
SANGAMO CONSTRUCTION COMPANY, AND PERRY BROUGHTON TRUCKING
AND EXCAVATING, INC. FOR STREET AND ALLEY REPAIRS FOR THE ELECTRIC
DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$880,000.00 UNDER
SAID CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance No. 318-05-08, the Council of the City of Springfield, Illinois, approved Contract UE08-02-103 – Street and Alley Repairs for a two-year term with Reyhan Bros., Inc., d/b/a Sangamo Construction Company, and Perry Broughton Trucking and Excavating, Inc. for the City of Springfield Office of Public Utilities' Electric Division, and

WHEREAS, said ordinance authorized the utility to spend up to \$480,000.00 for these services, and

WHEREAS, Ordinance No. 181-05-10 authorized additional funding in the amount of \$200,000.00 and a one-year contract extension, and

WHEREAS, in accordance with contract specifications, the Office of Public Utilities wishes to extend Contract No. UE08-02-103 for Street and Alley Repairs with both vendors for an additional one-year period, and

WHEREAS, this ordinance will increase the amount payable under Contract No. UE08-02-103 with Reyhan Bros., Inc., d/b/a Sangamo Construction Company, and Perry Broughton Trucking and Excavating, Inc. by \$200,000.00 in total and extend said contract terms to February 29, 2012, per the vendors' Letter Offers for Extension, copies of which shall be on file with the Office of the City Clerk, 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 vendors.

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 an additional expenditure in an amount not to exceed Two Hundred Thousand Dollars and No Cents (\$200,000.00) for Street and Alley Repairs for the City of Springfield Office of Public Utilities' Electric Division Transmission, Distribution and Operations Department with Reyhan Bros., Inc., d/b/a Sangamo Construction Company, and Perry Broughton Trucking and Excavating, Inc. under Contract UE08-02-103, and authorizes One-Year Contract Extensions to February 29, 2012, with the same by accepting the vendors' Letter Offers for Extension, copies of which shall be on file with the Office of the City Clerk, with said companies.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extensions with Reyhan Bros., Inc., d/b/a Sangamo Construction Company, and Perry Broughton Trucking and Excavating, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Reyhan Bros., Inc., d/b/a Sangamo Construction Company, and Perry Broughton Trucking and Excavating, Inc. for the total maximum amount of Eight Hundred Eighty Thousand Dollars and No Cents (\$880,000.00) under Contract No. UE08-02-103 from Account Nos. 102-100-CBAB-G456-2313; 102-100-CBAE-G469-2313; 101-100-BA-5100-2304; and 101-100-BA-6193-1204 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], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]

SIGNED: [Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 1-12-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

42 2 111

No. GFM-0202

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES PROPOSAL WITH EXPLOSIVE PROFESSIONALS MIDWEST, INC. IN THE AMOUNT OF \$104,000.00 FOR EXPLOSIVE BLASTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NOS. 31, 32, 33 AND 4 BOILERS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities Electric Division requires explosive blasting and specialized cleaning services for the Dallman Power Plant Unit No. 31, 32,33 and 4 boilers, to include supervision, labor and materials, and

WHEREAS, annual cleaning of the Unit No.31, 32, 33 and 4 boilers and equipment is necessary in order to prevent blockage, and maintain unit efficiency and reliability, and

WHEREAS, this ordinance authorizes payment for services that will include mobilization, set up, dismantling, clean up and demobilization in the amount of \$104,000.00 for the Dallman Power Plant Unit No. 31, 32, 33 and 4 boilers, and

WHEREAS, Explosive Professionals Midwest, Inc. has the expertise necessary to perform these services based upon their experience with the Dallman Power Plant equipment, their deslagging method and their Occupational Safety and Health Administration Safety Records, and

WHEREAS, in accordance with the provisions of Section 38.42 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 approves and authorizes the execution of a Professional Services Proposal, a copy of which shall be on file in the City of Springfield Office of the City Clerk, with Explosive Professionals Midwest, Inc. for Explosive Blasting Services for the Dallman Power Plant Unit No. 31, 32, 33 and 4 Boilers for the total maximum amount of One Hundred Four Thousand Dollars and No Cents (\$104,000.00) for the Office of Public Utilities Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said proposal 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 Explosive Professionals Midwest, Inc. for the total maximum amount of One Hundred Four Thousand Dollars and No Cents (\$104,000.00) from Account No. 102-100-CAM-7711-1205 is hereby authorized, approved and directed.

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

PASSED: [Signature] 2011
RECORDED: [Signature] 2011
ATTEST: [Signature]

SIGNED: [Signature] Feb 10, 2011
MAYOR

Approved as to legal sufficiency:
[Signature] 1-12-11
Office of the Corporation Counsel/Date

43 2 11

No. GFE-0171

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A \$92,031.47 CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH CUMMINS ENGINEERING CORP. FOR THE LINDSAY BRIDGE RESTORATION PROJECT FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance accepts and authorizes the execution of a \$92,031.47 Construction Engineering Services Agreement with Cummins Engineering Corp. for the Lindsay Bridge restoration project for the City of Springfield Office of Public Utilities' Water Division, and

WHEREAS, this Agreement covers professional construction engineering services for the restoration of Lindsay Bridge in cooperation with the Illinois Transportation Enhancement Program (ITEP), and

WHEREAS, in accordance with this Agreement, Cummins Engineering Corp. will provide Resident Engineering Services for the renovation and restoration project of the Historic Vachel Lindsay Bridge which includes repairs to Lindsay Bridge, and

WHEREAS, the repairs include railing stone replacement, deck patching, joint replacement, formed concrete repair, lighting installation and the application of an epoxy polymer overlay to the surface of the structure, and

WHEREAS, in accordance with the provisions of Section 38.42 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 execution of a Construction Engineering Services Agreement, a copy of which shall be on file with the Office of the City Clerk, with Cummins Engineering Corp., and authorizes payment to said vendor in an amount not to exceed Ninety-Two Thousand Thirty-One Dollars and Forty-Seven Cents (\$92,031.47) for the Lindsay Bridge Restoration Project for the City of Springfield Office of Public Utilities' Water Division.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Agreement 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 Cum mins Engineering Corp. in the amount of Ninety-Two Thousand Thirty-One Dollars and Forty-Seven Cents (\$92,031.47) from Account No. 101-100-BC-4142-2307 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], 2011
RECORDED: [Signature], 2011
ATTEST: [Signature]

SIGNED: [Signature], Feb. 10, 2011
MAYOR

Approved as to legal sufficiency:
[Signature] 2-10-11
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Edwards

44-2-12

No. LW 1054

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF AN ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT TO RESTORE LINDSAY BRIDGE FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes the execution of an Intergovernmental Agreement between the City of Springfield and the Illinois Department of Transportation (IDOT) for the implementation of an Illinois Transportation Enhancement Program (ITEP) Grant to restore Lindsay Bridge for the City of Springfield Office of Public Utilities' Water Division, and

WHEREAS, this Intergovernmental Agreement covers the IDOT/ITEP Grant funding of \$1,200,425.00 with the Office of Public Utilities providing a match of \$581,806.00 for the Historic Vachel Lindsay Bridge Renovation and Restoration Project, and

WHEREAS, the matching funds provided by the City are for construction and engineering, and

WHEREAS, 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.

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 execution of an Intergovernmental Agreement, a copy of which shall be on file with the Office of the City Clerk, between the City of Springfield and the Illinois Department of Transportation for the Implementation of an Illinois Transportation Enhancement Program Grant to restore Lindsay Bridge in the amount of One Million Two Hundred Thousand Four Hundred Twenty-Five Dollars and No Cents (\$1,200,425.00) for the Office of Public Utilities' Water Division.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said 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: [Signature], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]

SIGNED: [Signature], 2011
MAYOR

Approved as to legal sufficiency:
W 2-10-11
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Edwards

Please return to:
Office of Public Works
City Engineer
Municipal Center West
300 South Seventh Street
Springfield, Illinois 62701

45 2 111

AN ORDINANCE VACATING ALLEYS IN THE BLOCK BOUNDED BY CALHOUN AVENUE, SECOND STREET, DODGE STREET AND FIRST STREET IN SPRINGFIELD, ILLINOIS, TO MEMORIAL HEALTH SYSTEM

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, Memorial Health System, ("Petitioner") has petitioned the City Council requesting vacation of various alleys in the block bounded by Calhoun Avenue, Second Street, Dodge Street and First Street, in the City of Springfield, Sangamon County, State of Illinois, being more particularly described as:

PART OF ROSINA A. MILLER ADDITION, RECORDED AS DOCUMENT NO. 88923 BEING A PART OF THE NORTHEAST QUARTER OF SECTION 28 AND PART OF THE NORTHWEST QUARTER OF SECTION 27 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT A STONE AT THE SOUTHWEST CORNER OF LOT 11 OF SAID ADDITION, THENCE NORTH 88 DEGREES 49 MINUTES 36 SECONDS EAST ALONG THE SOUTH LINE OF SAID LOT 11 ALSO BEING THE NORTH RIGHT OF WAY LINE OF DODGE STREET A DISTANCE OF 174.12 FEET TO THE SOUTHEAST CORNER OF SAID LOT 11; THENCE NORTH 01 DEGREES 09 MINUTES 11 SECONDS WEST ALONG THE EAST LINE OF LOTS 11, 12, 13 AND 14 OF SAID ADDITION A DISTANCE OF 159.79 FEET TO THE NORTHEAST CORNER OF SAID LOT 14, SAID POINT BEING THE POINT OF BEGINNING; THENCE CONTINUING NORTH 01 DEGREE 09 MINUTES 11 SECONDS WEST ALONG THE EAST LINE OF LOTS 15, 16, 17 AND 18 OF SAID ADDITION A DISTANCE OF 160.80 FEET TO THE NORTHEAST CORNER OF SAID LOT 18; THENCE SOUTH 88 DEGREES 42 MINUTES 03 SECONDS WEST ALONG THE NORTH LINE OF SAID LOT 18 A DISTANCE OF 163.09 FEET TO THE NORTHWEST CORNER OF SAID LOT 18 BEING ON THE EAST RIGHT OF WAY LINE OF FIRST STREET; THENCE NORTH 00 DEGREE 49 MINUTES 13 SECONDS EAST ALONG THE SAID EAST RIGHT OF WAY LINE A DISTANCE OF 16.01 FEET TO THE SOUTHWEST CORNER OF LOT 19 OF SAID ADDITION; THENCE NORTH 88 DEGREES 42 MINUTES 03 SECONDS EAST ALONG THE SOUTH LINE OF SAID LOT 19 A DISTANCE OF 162.90 FEET TO THE SOUTHEAST CORNER OF SAID LOT 19; THENCE NORTH 00 DEGREES 55 MINUTES 57 SECONDS WEST ALONG THE EAST LINE OF LOTS 19 AND 20 OF SAID ADDITION A DISTANCE OF 67.55 FEET; THENCE NORTH 88 DEGREES 56 MINUTES 10 SECONDS EAST A DISTANCE OF 15.37 FEET TO THE NORTHWEST CORNER OF LOT 1 OF SAID ADDITION; THENCE SOUTH 01

DEGREES 09 MINUTES 11 SECONDS EAST ALONG THE WEST LINE OF LOTS 1, 2, 3, 4 AND 5 OF SAID ADDITION A DISTANCE OF 203.88 FEET TO THE SOUTHWEST CORNER OF SAID LOT 5; THENCE NORTH 88 DEGREES 51 MINUTES 40 SECONDS EAST ALONG THE SOUTH LINE OF SAID LOT 5 A DISTANCE OF 157.39 FEET TO THE SOUTHEAST CORNER OF SAID LOT 5 BEING ON THE WEST RIGHT OF WAY LINE OF SECOND STREET; THENCE SOUTH 01 DEGREE 06 MINUTES 09 SECONDS EAST ALONG THE SAID WEST RIGHT OF WAY LINE A DISTANCE OF 28.00 FEET; THENCE SOUTH 88 DEGREES 51 MINUTES 39 SECONDS WEST PARALLEL WITH THE SOUTH LINE OF SAID LOT 5 A DISTANCE OF 157.36 FEET TO A POINT ON THE WEST LINE OF LOT 6 OF SAID ADDITION; THENCE SOUTH 01 DEGREE 09 MINUTES 11 SECONDS EAST ALONG THE SAID WEST LINE OF LOT 6 A DISTANCE OF 12.47 FEET TO THE SOUTHWEST CORNER OF SAID LOT 6; THENCE SOUTH 88 DEGREES 56 MINUTES 01 SECONDS WEST A DISTANCE OF 16.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.250 ACRES MORE OR LESS.

BASIS OF BEARINGS WERE ASSUMED TO THE NORTH RIGHT OF WAY LINE OF DODGE STREET AT NORTH 88 DEGREES 49 MINUTES 36 SECONDS EAST.

Said public alley is located in the block that is bounded on the South by Dodge Street on the West by First Street on the North by Calhoun Street and on the East by Second Street. Said alley fronts on First Street and on Second Street. Most of the alley is 16 feet in width, except that portion thereof that fronts on Second Street which is 28 feet in width; and

WHEREAS, attached hereto as Exhibit A is a plat of vacation depicting the area that Petitioner seeks to vacate; and

WHEREAS, it is necessary that there be retained a permanent easement for the maintenance and renewal of the utility facilities lying in the area of this vacation in order to continue public service; and

WHEREAS, all adjacent property owners consent to or waive participation in said vacation to the Petitioner; and

WHEREAS, it is in the public interest that the Petitioner retain ownership of the entire vacated portion of the alleys described above for the purpose of constructing a new medical facility and attendant parking; and

WHEREAS, it is in the public interest that said property be vacated and that the public use will be subserved by said vacation.

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

Section 1: That the public area legally described above and in the Vacation Plat attached hereto as Exhibit A is hereby vacated by the City of Springfield, Illinois, and conveyed to Memorial Health System, subject to and upon the conditions that there shall be, and there hereby are, reserved to the City of Springfield, Illinois all present rights of ownership and use of the public service facilities of said city now located in said vacated area, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that all present rights of ownership and use of all public service facilities now located in said vacated area and which are

not owned and operated by the City of Springfield shall be, and they are, reserved to the municipality or public utility presently owning the same, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that there shall be reserved to the City and any such other municipality or public utility the necessary easements and rights of way for the maintenance, renewal and reconstruction of said public service facilities presently located in said vacated area, so that any and all of such public service facilities, whether publicly or privately owned, may continue to be used in the public service.

Section 2: It is determined that the nature and extent of the public use to be subserved thereby and the public interest therein, is such as to warrant vacation of said area.

Section 3: Any and all costs incurred in the future relocation or removal of public facilities within the area to be vacated shall be borne by the adjoining property owners.

Section 4: It is determined that the fair market value of the vacated premises is Sixty-Five Thousand Five Hundred and no/100th Dollars (\$65,500.00), the sum of which has been delivered by Petitioner to the City of Springfield, and the City Council finds to be equal to the benefits that will accrue to the abutting owner of said area by reason of the vacation thereof.

Section 5: The City Clerk is directed to record a copy of this ordinance together with the plats in the Office of the Sangamon County Recorder of Deeds.

Section 6: This ordinance shall become effective upon affirmation vote of 3/4 of the City Council now holding office.

PASSED: Feb. 8, 2011

SIGNED: Feb. 10, 2011

RECORDED: Feb. 14, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Edwards

TAP / 1-11-11
Office of Corporation Counsel/ Date

45 2 111

AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE BEAUTIFICATION OF CAPITOL AVENUE PROJECT FROM 7TH TO 11TH STREETS (MFT SECTION #05-00447-01-PV) FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City Council previously passed Ord. No. 72-02-08 authorizing execution of an agreement with the State of Illinois for improvements to Capitol Avenue from 7th to 11th Streets to include streetscape and artistic elements (MFT Section 05-00447-01-PV); and

WHEREAS, the City Council previously passed ordinance 209-04-08 amending ordinance 72-02-08 to eliminate the funding for artistic elements from the Agreement; and

WHEREAS, excess funds exist for this portion of the project; and

WHEREAS, the Office of Public Works is requesting an amendment to the agreement previously authorized by ordinance 72-02-08 and amended by ordinance 209-04-08 to allow the excess funds to be used toward the next section of Capitol Avenue from 11th Street to Martin Luther King Jr. Drive; and

WHEREAS, it is necessary to execute an amended agreement for this project; and

WHEREAS, a copy of the Amended Agreement shall be on file in the Office of the City Clerk and identified as Job No. C-96-214-08 and MFT Section 05-00447-01-PV.

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

Section 1: That the City Council hereby approves execution of an Amended Agreement for Job No. C-96-214-08 and MFT Section 05-00447-01-PV with the State of Illinois Department of Transportation to allow excess funds for beautification of Capitol Avenue from 7th to 11th Streets to be used for the next section of the project from 11th Street to Martin Luther King Jr. Drive. The Mayor and the City Clerk are hereby authorized to execute the Amended Agreement on behalf of the City.

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

PASSED: [Signature], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: [Signature], 2011

[Signature]
Mayor Frank Edwards

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

[Signature] 1/12/11
Office of Corporation Counsel / Date

47 - 2 - 12 -

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE BEAUTIFICATION OF CAPITOL AVENUE PROJECT FROM 11TH STREET TO MARTIN LUTHER KING JR. DRIVE (MFT SECTION #10-00447-04-PV) FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the State of Illinois has dedicated funds for the beautification of Capitol Avenue; and

WHEREAS, it is in the best interest of the City to beautify Capitol Avenue; and

WHEREAS, it is necessary to execute an agreement with the State of Illinois for improvements to Capitol Avenue from 11th Street to Martin Luther King Jr. Drive (MFT Section 10-00447-04-PV); and

WHEREAS, the agreement provides that the City is responsible for a 20% match; and

WHEREAS, the City has already met this match amount by various projects already undertaken in the area such as sewer replacement, utility relocation, etc; and

WHEREAS, a copy of the Agreement shall be on file in the Office of the City Clerk and identified as Job No. C-96-208-11, Project No. HPP-TE-00D6(099) and MFT Section 10-00447-04-PV.

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

Section 1: That the City Council hereby approves execution of an Agreement for Job No. C-96-208-11, Project No. HPP-TE-00D6(099) and MFT Section 10-00447-04-PV with the State of Illinois Department of Transportation ("IDOT") for beautification of Capitol Avenue from 11th Street to Martin Luther King Jr. Drive. The Mayor and the City Clerk are hereby authorized to execute said agreement on behalf of the City.

Section 2: That the Office of Budget and Management is hereby authorized to deposit funds received from IDOT into account number 041-110-GAST-STRS-1176.

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

PASSED: [Signature], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: [Signature], 2011

[Signature]
Mayor Frank Edwards

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

[Signature] 11-12-11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE RECONSTRUCTION OF CAPITOL AVENUE FROM 11TH STREET TO MARTIN LUTHER KING JR. DRIVE, IN AN AMOUNT NOT TO EXCEED \$194,132.00 FOR SECTION NO. 10-00447-04-PV AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48(a) OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, this contract involves construction engineering services with Hanson Professional Services Inc. for the reconstruction of Capitol Avenue from 11th Street to Martin Luther King Jr. Drive (Section No. 10-00447-04-PV) in an amount not to exceed \$194,132.00 for the Office of Public Works; and

WHEREAS, the State of Illinois will reimburse the City 80% for the construction engineering services; and

WHEREAS, Chapter 38, Section 38.48(a) of the 1988 City of Springfield Code of Ordinances, as amended, provides any contract in excess of \$100,000.00 entered into by the City shall read substantially as follows: "This contract does not authorize an expenditure of City funds in excess of the amount authorized by the city council unless the city council specifically approves an additional expenditure. The contractor agrees and acknowledges that absent such prior approval it proceeds at its own risk with no guarantee of payment if the amount billed to the City exceeds the amount authorized by the city council"; and

WHEREAS, the State of Illinois is requesting a waiver of this provision for this Agreement; and

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

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

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

Section 1: That the City Council hereby authorizes execution of an agreement with Hanson Professional Services Inc. for construction engineering services for the reconstruction of Capitol Avenue from 11th Street to Martin Luther King Jr. Drive (Section 10-00447-04-PV) in an amount not to exceed \$194,132.00. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a waiver of Chapter 38, Section 38.48(a) of the 1988 City of Springfield Code of Ordinances, pursuant to contracts in excess of \$100,000.00.

Section 3: That the Office of Budget and Management is hereby authorized to make payment to Hanson Professional Services Inc. (OHAN 1501) in the amount of \$194,132.00 from account number 041-110-GAST-STRS-2306 upon satisfactory performance of the agreement.

Section 4: That this ordinance shall become effectively immediately after its passage and recording by the City Clerk.

PASSED: February 8, 2011

RECORDED: February 10, 2011

ATTEST: Cecilia K. Tamulty
City Clerk Cecilia K. Tamulty

Requested by: Mayor Frank Edwards

SIGNED: February 10, 2011

[Signature]
Mayor Frank Edwards

Approved as to legal sufficiency:

JJ, 1-12-11
Office of Corporation Counsel / Date

48 - 2 - 12

49 2 11

AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED 2004 VERMEER TG9000 TUB GRINDER FROM VERMEER SALES & SERVICE OF CENTRAL ILLINOIS, INC. IN THE AMOUNT OF \$276,000.00 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works desires to purchase a used 2004 Vermeer TG9000 Tub Grinder from Vermeer Sales & Service of Central Illinois, Inc. ("Vermeer") utilizing Vermeer's Municipal Financing Option of no down payment and monthly payments of \$4,600.00 over 60 months for a total amount of \$276,000.00; and

WHEREAS, the City Purchasing Agent has made a determination, in writing, that Vermeer is the only source for providing such a brush chipper for use by the Office of Public Works and, therefore, is exempt from the City's requirement for Sealed Competitive Bids pursuant to Article 38.40 of the City's Purchasing Code.

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

Section 1: That the City Council hereby authorizes purchase of a used 2004 Vermeer TG9000 Tub Grinder from Vermeer Sales & Service of Central Illinois, Inc. for the Office of Public Works in the amount of \$276,000.00. The Mayor is 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 Vermeer Sales & Service of Central Illinois, Inc. (OVER 4800) an amount of \$276,000.00 from account number 094-110-GARA-GARA-1504.

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

PASSED: Sept. 8, 2011

SIGNED: Feb. 10, 2011

RECORDED: Feb. 11, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

W 11-12-11
Office of Corporation Counsel / Date

50 - 2 - 11

AN ORDINANCE AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT WITH AND PAYMENT IN THE AMOUNT OF \$25,000.00 TO ILLINOIS ROUTE 66 EVENTS, INC. FOR THE INTERNATIONAL ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD IN DOWNTOWN SPRINGFIELD SEPTEMBER 23-25, 2011, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU

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 of Springfield Convention & Visitors Bureau desires to be identified as an "Official Host City" sponsor for the International Route 66 Mother Road Festival to be held in downtown Springfield September 23-25, 2011; and

WHEREAS, the City Council previously passed ordinance 17-1-11 authorizing acceptance of International Tourism Marketing Grant #11-373004 ("Grant") from the Illinois Department of Commerce and Economic Opportunity ("DCEO") for the Springfield Convention & Visitors Bureau; and

WHEREAS, International Tourism Marketing Grant #11-373004 funds in the amount of \$25,000.00 will be used to sponsor this event; and

WHEREAS, DCEO has granted permission to subcontract \$25,000.00 from the Grant for this Agreement; and

WHEREAS, it is in the best interest of the City of Springfield to enter into an agreement with Illinois Route 66 Events, Inc. to sponsor this event; and

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

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

Section 1: That the City Council hereby approves and authorizes the acceptance and execution of an Official Host City Sponsorship Agreement with Illinois Route 66 Events, Inc. The Mayor and the City Clerk are hereby authorized to execute the agreement which shall be located in the Office of the City Clerk.

Section 2: That the Office of Budget and Management is hereby directed to make payment to Illinois Route 66 Events, Inc. (OILL 2190) in the amount of \$25,000.00 from account number 072-114-VIST-IG13-1290.

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

PASSED: Feb. 8, 2011

RECORDED: Feb. 14, 2011

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

SIGNED: Feb. 10, 2011

Frank Edwards
Mayor Frank Edwards

Approved as to legal sufficiency:
JW, 1-12-11
Office of Corporation Counsel / Date

Requested by: Mayor Frank Edwards

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MCCLUSKEY INTERNATIONAL FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2011, THROUGH DECEMBER 30, 2011, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$85,000.00

WHEREAS, 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 17-1-11 authorizing acceptance of International Marketing Grant #11-373004 ("Grant") from the Illinois Department of Commerce and Economic Opportunity ("DCEO"); and

WHEREAS, a portion of the Grant is to be used for international marketing to include tourism/trade representation directed toward British consumers; and

WHEREAS, McCluskey International will provide services to include sales development, marketing/promotion activities, media placement, in-country trade/consumer shows and consumer/trade fulfillment; and

WHEREAS, DCEO has granted permission to subcontract \$85,000.00 from the Grant for this Contract; and

WHEREAS, it is in the best interest of the City to enter into a contract with McCluskey International from January 1, 2011, through December 30, 2011, in an amount not to exceed \$85,000.00; and

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

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

Section 1: That the City Council hereby authorizes execution of a contract with McCluskey International to provide tourism/trade representation to British consumers from January 1, 2011, through December 30, 2011, in an amount not to exceed \$85,000.00. The Mayor and City Clerk are hereby authorized and directed 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 McCluskey International an amount not to exceed \$85,000.00 from account number 072-114-VIST-IG13-1218 in accordance with the terms of the contract.

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

PASSED: July 8, 2011

RECORDED: July 14, 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: July 10, 2011
[Signature]
Mayor Frank Edwards

Approved as to legal sufficiency:
[Signature], 7-12-11
Office of Corporation Counsel / Date

Requested by: Mayor Frank Edwards

52-2-11

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH WIECHMANN TOURISM SERVICE GMBH FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2011, THROUGH DECEMBER 30, 2011, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$75,000.00

WHEREAS, 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 17-1-11 authorizing acceptance of International Marketing Grant #11-373004 ("Grant") from the Illinois Department of Commerce and Economic Opportunity ("DCEO"); and

WHEREAS, a portion of the Grant is to be used for international marketing to include tourism/trade representation in Germany; and

WHEREAS, Wiechmann Tourism Service GmbH will provide services to include sales development, marketing/promotion activities, media placement, in-country trade/consumer shows and consumer/trade fulfillment; and

WHEREAS, DCEO has granted permission to subcontract \$75,000.00 from the Grant for this Contract; and

WHEREAS, it is in the best interest of the City to enter into a contract with Wiechmann Tourism Service GmbH from January 1, 2011, through December 30, 2011, in an amount not to exceed \$75,000.00; and

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

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

Section 1: That the City Council hereby authorizes execution of a contract with Wiechmann Tourism Service GmbH for the Springfield Convention and Visitors Bureau to provide tourism/trade representation in Germany from January 1, 2011, through December 30, 2011, in an amount not to exceed \$75,000.00. The Mayor and City Clerk are hereby authorized and directed 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 Wiechmann Tourism Service GmbH (0WIE5000) an amount not to exceed \$75,000.00 from account number 072-114-VIST-IG13-1218 in accordance with the terms of the contract.

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

PASSED: [Signature], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: [Signature], 2011

Mayor Frank Edwards

Approved as to legal sufficiency:

[Signature] 11-12-11
Office of Corporation Counsel / Date

53 2 111

AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE SANGAMON COMPANY, FOR THE PROPERTY LOCATED AT 424 N. 4TH STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$424,650.00

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

WHEREAS, in accordance with "The Tax Increment Allocation Redevelopment Act, as amended," 65 ILCS 5/11-74.4-1, *et seq.* and pursuant to ordinance numbers 906-12-81, 907-12-81, and 908-12-81, the City established the Central Area Tax Increment Financing Redevelopment Project Area and a Tax Increment Redevelopment Plan and Project (hereinafter referred to as the "Plan") pertaining to the redevelopment of the downtown area; and

WHEREAS, 424 N. 4th Street lies within the Project Area; and

WHEREAS, the Sangamon Company, an Illinois Limited Partnership, ("Redeveloper") owns real property improved with structures located at 424 N. 4th Street; and

WHEREAS, the City proposes to provide the Redeveloper financial assistance consisting of an architectural and engineering assistance grant for the exterior rehabilitation in an amount not to exceed \$45,150.00, or 30% of such costs, whichever is less, a mold remediation grant in a total amount not to exceed \$50,000.00, or 100% of such costs, whichever is less, and a grant for rehabilitation of the exterior of the building in an amount not to exceed \$329,500.00 or 30% of such portion of the Project costs, whichever is less, for a total not to exceed \$424,650.00 for improvements to 424 N. 4th Street utilizing central area tax increment financing funds; and

WHEREAS, this project is a TIF-eligible project pursuant to the Plan; and

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

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

Section 1: That the City Council hereby approves and authorizes execution of a redevelopment agreement with the Sangamon Company, for financial assistance consisting of an architectural and engineering assistance grant for the exterior rehabilitation in an amount not to exceed \$45,150.00, or 30% of such costs, whichever is less, a mold remediation grant in a total amount not to exceed \$50,000.00 or 100% of such costs, whichever is less, and a grant for rehabilitation of the exterior of the building in an amount not to exceed \$329,500.00 or 30% of such portion of the Project costs, whichever is less, for a total not to exceed \$424,650.00 for improvements to 424 N. 4th Street utilizing central area tax increment financing funds. The Mayor and City Clerk are authorized to execute the Redevelopment Agreement and any other necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is authorized to make payment to the Sangamon Company in an amount not to exceed \$424,650.00 from account number 084-111-DEVL-SPAL-2110 upon satisfactory completion of the project.

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

PASSED: Feb 8, 2011

SIGNED: Feb 10, 2011

RECORDED: Feb 14, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:
[Signature], 1-12-11
Office of Corporation Counsel / Date

Requested by: Mayor Frank Edwards

53 2 111

AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH SEARS BUILDING, LLC, FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTIES LOCATED AT 308-322 E. MONROE STREET AND 623 E. ADAMS STREET, UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$2,270,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, 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, the City has adopted a program for the Redevelopment Project Area (as defined in the Redevelopment Agreement attached hereto) and known as the Central Area Tax Increment Redevelopment Plan and Project ("Plan"), pursuant to "The Tax Increment Allocation Redevelopment Act, as amended" 65 ILCS 5/11-74.4-1, et seq. ("Act"); and

WHEREAS, Sears Building, LLC, ("Redeveloper") has acquired the property located at 623 E. Adams Street and desires to (i) acquire certain real property located at 308-322 E. Monroe Street; (ii) renovate the structure located on 623 E. Adams Street; and (iii) demolish the structure located on 308-322 E. Monroe Street to remove blight and bring the property into compliance with the Plan; and

WHEREAS, after such acquisition and demolition, the Redeveloper desires to construct at 308-322 E. Monroe Street, four housing units that comply with the affordable rental housing requirements under the Illinois Affordable Housing Act, 310 ILCS 65/3, as amended from time to time; and

WHEREAS, it is contemplated that pursuant to this agreement, the City shall provide financial assistance to the Redeveloper as follows: (i) TIF grant funds in an amount not to exceed \$1,660,000.00 for demolition and environmental expenses at 308-322 E. Monroe Street and for commercial related renovation and rehabilitation expenses at 623 E. Adams Street; (ii) a TIF acquisition grant in the amount of \$210,000.00 for land acquisition costs at 308-322 E. Monroe Street; and (iii) TIF grant funds in an amount not to exceed \$400,000.00 for construction of the housing units at 308-322 E. Monroe Street; and

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

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

Section 1: That the City Council hereby approves and authorizes execution of a redevelopment agreement with Sear Building, LLC, for financial assistance consisting of: (i) TIF grant funds in an amount not to exceed \$1,660,000.00 for demolition and environmental expenses at 308-322 E. Monroe Street and for commercial related renovation and rehabilitation expenses at 623 E. Adams Street; (ii) a TIF acquisition grant in the amount of \$210,000.00 for land acquisition costs at 308-322 E. Monroe Street; and (iii) TIF grant funds in an amount not to exceed \$400,000.00 for

construction of the housing units at 308-322 E. Monroe Street. The Mayor and City Clerk are authorized to execute the Redevelopment Agreement and any other necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is authorized to make payment to Sears Building, LLC, upon satisfactory completion of the project, as follows:

FROM ACCOUNT NUMBER	AMOUNT
084-111-DEVL-SPAL-2110	\$2,270,000.00

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

PASSED: Sept. 8, 2011

SIGNED: [Signature], 2011

RECORDED: Nov. 14, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:
J / 2-10-11
Office of Corporation Counsel / Date

Requested by: Mayor Frank Edwards

54 2 11

AN ORDINANCE DECLARING 11 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 11 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 11 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: Feb 8, 2011

SIGNED: [Signature], 2011

RECORDED: Feb 14, 2011

Feb 10, 2011
Mayor Frank Edwards

ATTEST: [Signature]
Cecilia K. Tumulty, City Clerk

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

TAD / 1.11.11
Office of Corporation Counsel / Date

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE11-25 WITH NALCO COMPANY IN AN AMOUNT NOT TO EXCEED \$415,800.00 FOR THE SUPPLY AND DELIVERY OF A HALOGEN OXIDIZER CHEMICAL FOR MERCURY OXIDATION, MERCURY CAPTURE AND MERCURY REMOVAL IN THE FLUE GAS FROM THE DALLMAN POWER PLANT UNITS 31, 32 AND 33 BOILERS FOR THE ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes execution of Proposal No. UE11-25 with Nalco Company in an amount not to exceed \$415,800.00 for the supply and delivery of a halogen oxidizer chemical, consisting of approximately 50 percent calcium bromide in water, for mercury oxidation, mercury capture and mercury removal in the flue gas from the Dallman Power Plant Units 31, 32 and 33 boilers for the Electric Generation Department for the Office of Public Utilities, and

WHEREAS, Competitive Sealed Proposals were sought to locate vendors for this chemical pursuant to Section 38.38 of the Code of the City of Springfield, Illinois, and

WHEREAS, Nalco Company submitted the only Proposal for the supply and delivery of said halogen oxidizer chemical, and

WHEREAS, the Electric Generation Department anticipates using 33,000 gallons of this chemical during the initial one-year contract term, and

WHEREAS, the proposal documents with Nalco Company shall be on file in the Office of the City Clerk and identified by Request for Proposal No. UE11-25.

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 Proposal No. UE11-25, a copy of which shall be on file in the Office of the City Clerk, with Nalco Company for the purchase and delivery of a halogen oxidizer chemical in an amount not to exceed Four Hundred Fifteen Thousand Eight Hundred Dollars and No Cents (\$415,800.00) for the City of Springfield Office of Public Utilities' Electric Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said proposal for the purchase and delivery said chemical 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 Nalco Company in the amount of Four Hundred Fifteen Thousand Eight Hundred Dollars and No Cents (\$415,800.00) from Account No. 102-100-CABC-7702-1418 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], 2011
RECORDED: [Signature], 2011
ATTEST: [Signature]

SIGNED: [Signature]
MAYOR
Approved as to legal sufficiency:
[Signature]
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Edwards

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT AND PAYMENT OF \$89,278.37 FOR SETTLEMENT OF UNITED STATES DISTRICT COURT CASE NO. 08-CV-3026, ANTHONY MANUELE, et al. v. CITY OF SPRINGFIELD, ILLINOIS, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$89,279.00, 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, Anthony Manuele, Stephen Logue, Joe Greer, Arthur Lawson, Harvey Richards, and Peter Wilford, Office of Public Works employees, filed a lawsuit against the City, U.S. District Court Case Number 08-CV-3026; and

WHEREAS, the parties are willing to settle this lawsuit, including all monetary damages, attorney's fees and costs, in accordance with the terms of a settlement agreement, which will be filed in the Office of the City Clerk; and

WHEREAS, it is in the best interest of the City to authorize execution of a settlement agreement and payment of \$89,278.37 to settle U.S. District Court Case No. 08-CV-3026, *Anthony Manuele et al. v. City of Springfield, Illinois*, in accordance with the terms of the settlement agreement; and

WHEREAS, there are insufficient funds in account number 074-107-BMGT-LIAB-2210 to pay for this expenditure; and

WHEREAS, for accounting purposes it is necessary to supplementally appropriate \$89,279.00 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 execution of a settlement agreement to settle United States District Court Case No. 08-CV-3026, *Anthony Manuele et al. v. City of Springfield, Illinois*. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City.

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$3,726,400.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2011 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City is required to notify the State regarding the expenditure of Motor Fuel Tax Funds on an annual basis.

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

Section 1: That the State of Illinois Department of Transportation shall be notified that the City of Springfield may spend \$3,726,400.00 of its allotment of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2011, through December 31, 2011.

Section 2: That only those streets, highways and operations as listed and described on the approved Municipal Estimates of Maintenance Costs, including supplemental or revised estimates approved in conjunction with this resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

Section 3: That the City Clerk shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balance remaining in the account from this period.

Section 4: That the City Clerk shall immediately transmit two certified copies of this resolution to the Department of Transportation, Division of Highways, through its District office at Springfield, Illinois.

Section 5: That this resolution shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Leg. 5, 2011

RECORDED: Apr. 14, 2011

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

SIGNED: Feb. 10, 2011

Mayor Frank Edwards
Mayor Frank Edwards

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

TAP / 1.11.11
Office of Corporation Counsel/Date

A RESOLUTION SUPPORTING THE BETTER BAG PROJECT

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, plastic shopping bags are becoming more and more recognized throughout the United States and other countries as a detriment not only to humans but wildlife as well and has increased the amount of litter generated; and

WHEREAS, statistics have shown that U.S. retailers spend \$4 billion per year to make "free" plastic bags, which are not "free" at all when considering 12 million barrels of oil are required annually for this use; and

WHEREAS, plastic shopping bags have been banned in San Francisco, Paris, London, Italy and China; and

WHEREAS, paper bags are also known to generate more air and water pollutants than plastic bags; and

WHEREAS, a viable alternative to plastic or paper bags is the use of reusable bags; and

WHEREAS, the Better Bag Project supports the use of reusable bags and one of its goals is to reduce the use of plastic and paper bags in Springfield which will in turn reduce our dependency on oil and decrease the widespread problem of litter.

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

Section 1: That the City Council expresses its support for the Better Bag Project and encourages the use of reusable bags as an alternative to the use of plastic or paper shopping bags.

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

PASSED: Feb. 8, 2011

SIGNED: Feb. 10, 2011

RECORDED: Feb. 14, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman Shanahan

TAP / 1.11.11
Office of Corporation Counsel / Date