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**AN ORDINANCE AUTHORIZING PAYMENT TO MATTHEW DANIELS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 11-WC-20910**

**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**, Matthew Daniels was working as a journeyman lineman for the Office of Public Utilities on January 26, 2011, and alleged an injury to his left shoulder while lifting a battery charger; and

**WHEREAS**, Mr. Daniels initially received conservative care and a follow up MRI due to continued complaints of pain revealed a labral tear; and

**WHEREAS**, in April of 2011, Mr. Daniels underwent a surgical procedure to repair his left shoulder and was able to return to work, full duty, in July of 2011; and

**WHEREAS**, Mr. Daniels filed a workers' compensation claim (case number 11-WC-20910) and is willing to settle his claim in the amount of \$42,043.54 representing a permanent partial disability equivalent to 25% loss of use of his left arm; and

**WHEREAS**, Cannon Cochran Management Services, Inc. (CCMSI) recommends payment of \$42,043.54 to Mr. Daniels to settle his workers' compensation claim for case number 11-WC-20910.

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

**Section 1:** That the City Council hereby authorizes payment of \$42,043.54 to Matthew Daniels, an Office of Public Utilities employee, to settle a workers' compensation claim for case number 11-WC-20910 representing a permanent partial disability equivalent to 25% 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 \$42,043.54 as provided in the Settlement Agreement to Matthew Daniels, and his attorney Tim Shay, 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 \$42,043.54.

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

PASSED: Nov 15, 2011

RECORDED: Nov 16, 2011

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

SIGNED: Nov 16, 2011  
Michael Houston  
Mayor J. Michael Houston

Approved as to legal sufficiency:  
Mark Kille / 10/29/11  
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

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**AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 12-09-65 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION ON THE 2011 OAK RIDGE CEMETERY OVERLAY IN AN AMOUNT NOT TO EXCEED \$171,408.40 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 finds it necessary to overlay various streets within Oak Ridge Cemetery; and

WHEREAS, the City Council previously passed ordinance 325-9-11 accepting Economic Development Initiative-Special Project Grant Agreement No. B-10-SP-IL-0281 from the U.S. Department of Housing and Urban Development in the amount of \$250,000.00 to be used for infrastructure improvements at Oak Ridge Cemetery; and

WHEREAS, the Office of Public Works will use a portion of these grant funds for the project; and

WHEREAS, the Purchasing Code of the City of Springfield requires that this contract be let by sealed competitive bidding to the lowest responsible bidder; and

WHEREAS, pursuant to the above, P.H. Broughton & Sons, Inc. has submitted the lowest responsible bid meeting specifications to furnish construction for overlay on various streets within Oak Ridge Cemetery in an amount not to exceed \$171,408.40; and

WHEREAS, the proposed contract documents and bid proposal are on file in the Office of the City Clerk and identified by Contract Index No. PW 12-09-65.

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

**Section 1:** That the City Council hereby accepts the bid from P.H. Broughton & Sons, Inc. to furnish construction on the Overlay Program at Oak Ridge Cemetery for the Office of Public Works in an amount not to exceed \$171,408.40. The Mayor and City Clerk are authorized to execute contract no. PW 12-09-65 on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payment to P.H. Broughton & Sons, Inc. (OBRO 2800) in the amount of \$171,408.40 in accordance with the terms of Contract PW 12-09-65 from account 004-110-CEMT-CEMT-2307.

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

PASSED: Nov 15, 2011

RECORDED: Nov 16, 2011

ATTEST: Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Nov 16, 2011

J. Michael Houston

Mayor J. Michael Houston

Approved as to legal sufficiency: Mark K. Ball

Office of Corporation Counsel / 10/27/11 Date

NOV 17 11 11

**AN ORDINANCE APPROVING THE FINAL PLAT OF GENESIS PLACE 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 Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed the final plat of the Genesis Place, as prepared by Green & Bradford Consulting Engineers, Springfield, Illinois; and

WHEREAS, all requirements of the 1988 City of Springfield Code of Ordinances, as amended, have been met; and

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have recommended the final plat of Genesis Place be approved by the City Council.

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

**Section 1:** That the final plat of Genesis Place, is hereby accepted and approved by the City Council.

**Section 2:** That the Mayor is authorized to sign and the City Clerk to attest approval of said plat for and in the name of the City.

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

PASSED: Nov 15, 2011

SIGNED: Nov 16, 2011

RECORDED: Nov 16, 2011

Michael Houston  
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Mark K. [Signature] 10/27/11  
Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston

Location: Ward 2

11418 11 111

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION AND AUTHORIZE PAYMENT TO THE STATE OF ILLINOIS FOR TRAFFIC SIGNAL MODIFICATIONS AND INTERCONNECTS AT VARIOUS INTERSECTIONS IN AN AMOUNT NOT TO EXCEED \$23,826.56 (MFT SECTION 11-STATE-03-TL) 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, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the City is desirous of improving various intersections by modernization of traffic signals and interconnects (MFT Section 11-STATE-03-TL); and

WHEREAS, it is necessary for the City to enter into an Agreement with the State of Illinois Department of Transportation for division of costs associated with the preliminary engineering and construction costs of the project; and

WHEREAS, the cost to the City for the preliminary engineering services and construction costs is estimated not to exceed \$23,826.56; and

WHEREAS, a copy of the Agreement shall be on file in the Office of the City Clerk and identified as Job Number C-96-066-11, Agreement No. JN-612-002 and MFT Section No. 11-STATE-03-TL.

**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 with the State of Illinois Department of Transportation for division of costs associated with the preliminary engineering services and construction costs for traffic signal modernization and interconnects at various intersections, which is on file in the Office of the City Clerk and identified as Job No. C-96-066-11, Agreement No. JN-612-002 and MFT Section No. 11-STATE-03-TL. 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 pay the State of Illinois Department of Transportation (OSTA 4950) an amount not to exceed \$23,826.56 from account number 041-110-GAST-STRS-2307.

PASSED: November 15, 2011

SIGNED: Nov. 16, 2011

RECORDED: Nov. 16, 2011

Michael Houston  
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Mark K. Allen 10/28/11  
Office of Corporation Counsel / Date

419 11 11

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$11,114.53 FROM UNAPPROPRIATED FUND BALANCE 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 filed a property damage claim for Garage Department truck PW083, a semi tractor, that sustained damage to the oil pan from a large branch causing the truck to lose oil and oil pressure before locking up the engine; and

**WHEREAS**, as a result of the claim, the Office of Public works received \$11,114.53 for the cost of repairs; and

**WHEREAS**, the Office of Public Works is requesting a supplemental appropriation of \$11,114.53 from unappropriated fund balance to use toward the replacement of Garage Department truck PW083 due to the age of the truck and extremely high mileage.

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

**Section 1:** That the City Council hereby authorizes a supplemental appropriation in the amount of \$11,114.53 from unbudgeted, unappropriated fund balance for the Office of Public Works to use toward replacement of Garage Department truck PW083.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$11,114.53 from unbudgeted, unappropriated fund balance into expenditure account 001-110-GARA-GARA-1503.

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

**Section 4:** That this ordinance shall become effective from and after its passage, publication and recording by the City Clerk.

PASSED: Nov. 15, 2011

RECORDED: Nov 16, 2011

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

SIGNED: Nov. 16, 2011

Michael Houston  
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark K. Allen 10/27/11  
Office of Corporation Counsel / Date

420 11 11

**AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH WIECHMANN TOURISM SERVICE GMBH FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2012, THROUGH DECEMBER 30, 2012, 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 370-10-11 authorizing acceptance of International Marketing Grant #12-373004 ("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, 2012, through December 30, 2012, 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, 2012, through December 30, 2012, 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-INTL-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: Nov. 15, 2011  
RECORDED: Nov. 15, 2011  
ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

SIGNED: Nov. 16, 2011  
[Signature]  
Mayor J. Michael Houston

Approved as to legal sufficiency:  
[Signature] 11/27/11  
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

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**AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MCCLUSKEY INTERNATIONAL FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2012, THROUGH DECEMBER 30, 2012, 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 370-10-11 authorizing acceptance of International Marketing Grant #12-373004 ("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, 2012, through December 30, 2012, 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, 2012, through December 30, 2012, 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-INTL-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: Nov-15 2011

RECORDED: Nov-16 2011

ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

SIGNED: Nov-16, 2011  
[Signature]  
Mayor J. Michael Houston

Approved as to legal sufficiency:  
[Signature] 11/27/11  
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

422 11 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 28-30, 2012, 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 28-30, 2012; and

**WHEREAS**, the City Council previously passed ordinance 370-10-11 authorizing acceptance of International Tourism Marketing Grant #12-373004 ("Grant") from the Illinois Department of Commerce and Economic Opportunity ("DCEO") for the Springfield Convention & Visitors Bureau; and

**WHEREAS**, International Tourism Marketing Grant #12-373004 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-INTL-1290.

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

**PASSED:** Nov. 15, 2011

**RECORDED:** Nov. 17, 2011

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

**SIGNED:** Nov. 16, 2011

Michael Houston  
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark Kille 10/27/11  
Office of Corporation Counsel / Date

**Requested by: Mayor J. Michael Houston**

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$3,710.00 PURSUANT TO A GRANT FROM THE COMMUNITY FOUNDATION FOR THE LAND OF LINCOLN ACCESS TO RECREATION ENDOWMENT FUND FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

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 Office of Public Utilities Administrative Services Division has received a \$3,710.00 grant from the Community Foundation for the Land of Lincoln Access to Recreation Endowment Fund (the "Foundation"), and

WHEREAS, said grant funds will be used to pay for materials to install two (2) concrete picnic areas in compliance with the Americans with Disabilities Act (ADA), including picnic tables at Center Park and Tom Madonia Park East, and

WHEREAS, the City of Springfield Office of Public Utilities is requesting a supplemental appropriation of these funds in the total amount of \$3,710.00 into the Office of Public Utilities General Revenue Account No. 101-200-6010-CW77.

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

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes a supplemental appropriation of grant funds from the Community Foundation for the Land of Lincoln Access to Recreation Endowment Fund in the total amount of Three Thousand Seven Hundred Ten Dollars and No Cents (\$3,710.00) into the City of Springfield Office of Public Utilities General Revenue Account No. 101-200-6010-CW77 to cover eligible grant expenditures on behalf of the City of Springfield Office of Public Utilities Administrative Services Division.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute any required documents pertaining to said grant and supplemental appropriation on behalf of the City of Springfield Office of Public Utilities.

Section 3. The City of Springfield Office of Budget and Management is hereby directed to make the necessary deposit of funds in the total maximum amount of Three Thousand Seven Hundred Ten Dollars and No Cents (\$3,710.00) into the Office of Public Utilities General Revenue Account No. 101-200-6010-CW77.

Section 4. This ordinance shall become effective immediately upon its passage, publication in pamphlet form, and recording with the City of Springfield Office of the City Clerk.

PASSED: Nov-15, 2011  
RECORDED: Nov-16, 2011  
ATTEST: [Signature]

SIGNED: Nov-16, 2011  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 10/28/11  
Office of the Corporation Counsel/Date

424 11 11 11

No. 4954

AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT  
 UW10-06-32 – CHEMICAL FEED BUILDING ADDITION FOR THE WATER DIVISION PURIFICATION  
 PLANT WITH EVANS CONSTRUCTION CO. BY APPROVING AND AUTHORIZING THE EXECUTION  
 OF TWO COMPANION CHANGE ORDERS (CHANGE ORDER NO. 3 – IEPA LOAN AND CHANGE  
 ORDER NO. 3 – EVANS CONSTRUCTION) AND FURTHER AUTHORIZING AN ADDITIONAL  
 PAYMENT OF \$12,927.57 TO SAID VENDOR, FOR A TOTAL AMOUNT OF \$3,994,345.57 PAYABLE  
 UNDER THIS CONTRACT FOR THE WATER DIVISION  
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance 557-11-09, the Council of the City of Springfield, Illinois, approved Contract UW10-06-32 – Chemical Feed Building Addition for the Water Division Purification Plant with Evans Construction Co. in the amount of \$3,981,418.00 for the Office of Public Utilities, and

WHEREAS, said contract authorized payment to Evans Construction Company for the construction of a new Chemical Feed Building for the Water Division Purification Plant to store chemicals in bulk, and

WHEREAS, this project/contract was funded through a zero interest loan, 50 percent of which was funded under the American Recovery and Reinvestment Act (ARRA) of 2009, and 50 percent of which was funded from the Illinois Environmental Protection Agency (IEPA) Public Water Supply Loan Program, and

WHEREAS, only one-half of the ARRA funds have to be repaid, and

WHEREAS, two prior Change Orders (Change Orders No. 1 and 2) for this project involved the addition of federally mandated Davis-Bacon Wage Act provisions and neither required the expenditure of additional funds, and

WHEREAS, this Ordinance approves and authorizes execution of two companion closeout Change Orders under Bid Contract No. UW10-06-32 – Chemical Feed Building Addition with Evans Construction Co. in the original amount of \$3,981,418.00 for the City of Springfield Office of Public Utilities Water Division Water Purification Department, and

WHEREAS, under this Ordinance, one Change Order entitled Change Order No. 3 – IEPA Loan modifies the total IEPA construction loan amount and substantial/final construction completion dates in order to increase the loan amount by \$104,327.57 from \$3,890,018.00 to \$3,994,345.57, and

WHEREAS, said Change Order No. 3 – IEPA Loan also provides for a 125-day time extension for official contract completion, the final completion date being April 5, 2011, and

WHEREAS, this Ordinance also approves and authorizes execution of another Change Order entitled Change Order No. 3- Evans Construction to approve a nominal price increase and change in the substantial/final construction completion dates under Contract UW10-06-11 with Evans Construction, and

WHEREAS, said Change Order No. 3 – Evans Construction authorizes 38 work scopes in total, and increases the payment to Evans Construction by \$12,927.57 under this contract from \$3,981,418.00 to \$3,994,345.57 due to work scope additions and deductions, and

WHEREAS, Change Order No. 3 – Evans Construction also approves the same above-referenced contract completion date extension, and

WHEREAS, the Original Ordinance and these Change Orders bring the total amount payable to Evans Construction Co. to \$3,994,345.57, and

WHEREAS, the circumstances that necessitate these changes in performance were not reasonably foreseeable at the time the contract was signed, and

WHEREAS, the circumstances were not within the contemplation of the contract as signed and are in the best interest of the City of Springfield, Illinois, and authorized by law.

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 Change Order No. 3 – IEPA Loan for Contract UW10-06-32 – Chemical Feed Building Addition in order to modify the total IEPA construction loan amount and substantial/final construction completion dates, thereby increasing the loan amount of \$3,890,018.00 by One Hundred Four Thousand Three Hundred Twenty-Seven Dollars and Fifty-Seven Cents (\$104,327.57) for a total loan amount of \$3,994,345.57 and providing for a 125-day time extension for official contract completion, the final completion date being April 5, 2011, on behalf of the City of Springfield Office of Public Utilities Water Division.

Section 2. The Council of the City of Springfield, Illinois, hereby approves Change Order No. 3 – Evans Construction for Contract UW10-06-32 – Chemical Feed Building Addition in order to increase the original contract amount of \$3,981,418.00 to approve an additional payment to Evans Construction Co. of Twelve Thousand Nine Hundred Twenty-Seven Dollars and Fifty-Seven Cents (\$12,927.57) due to work scope additions and deductions and to approve the same above-referenced contract completion date extension.

Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute Change Order No. 3 – IEPA Loan and Change Order No. 3 – Evans Construction, copies of which shall be on file with the City of Springfield Office of the City Clerk, on behalf of the City of Springfield Office of Public Utilities.

Section 4. The Payment by the City of Springfield Office of Budget and Management to Evans Construction Co. for the total maximum amount of Three Million Nine Hundred Ninety-Four Thousand Three Hundred Forty-Five Dollars and Fifty-Seven Cents (\$3,994,345.57) from Account No. 101-100-BB-MG24-2305 is hereby authorized, approved and directed.

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

PASSED: Nov-15, 2011      SIGNED: Nov-16, 2011  
RECORDED: Nov-16, 2011      Michael Houston  
ATTEST: Cecil B. [Signature]      MAYOR

Approved as to legal sufficiency:

Mark K. [Signature]      10/28/11  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

NOV 24 11 11 11

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**AN ORDINANCE APPROVING THE APPOINTMENT OF HENRIK FOGH RASMUSSEN TO THE COMMISSION ON INTERNATIONAL VISITORS**

**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 Commission on International Visitors is a 25 member board; and

**WHEREAS**, pursuant to Section 33.180(b)(c) of the 1988 City of Springfield Code of Ordinances, as amended, the mayor, with the advice and consent of the city council, shall appoint members to the Commission on International Visitors for three year terms; and

**WHEREAS**, Teresa Sobery has resigned creating a vacancy; and

**WHEREAS**, Mayor Houston desires to appoint Henrik Fogh Rasmussen to replace Teresa Sobery.

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

**Section 1:** That the City Council hereby approves the following appointment to the Commission on International Visitors for a three (3) year term:

<b>APPOINTMENT</b>	<b>ADDRESS</b>	<b>TERM EXPIRES</b>
Henrik Fogh Rasmussen	2309 Argonne Ave. 62704	November 2014

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

**PASSED:** Nov. 15, 2011

**SIGNED:** Nov. 16, 2011

**RECORDED:** Nov. 16, 2011

Michael Houston  
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

**Requested by: Mayor J. Michael Houston**

Mark K. Allen 11/1/11  
Office of Corporation Counsel / Date

26 11 11

**AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF  
SPRINGFIELD FOR THE CALENDAR YEAR 2012**

**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**, City employees shall observe holidays pursuant to Chapter 36, Section 36.57 of the 1988 City of Springfield, Code of Ordinances, as amended.

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

**Section 1:** That the following holidays will be observed on the following dates by officers and employees of the City of Springfield during the calendar year 2012:

<b>HOLIDAY</b>	<b>OBSERVED</b>
<b>New Year's Day</b> Sunday, January 1, 2012	Monday, January 2, 2012
<b>Martin Luther King Day</b> Monday, January 16, 2012	Monday, January 16, 2012
<b>Lincoln's Birthday</b> Sunday, February 12, 2012	Monday, February 13, 2012
<b>Good Friday</b> Friday, April 6, 2012	Friday, April 6, 2012
<b>Memorial Day</b> Monday, May 28, 2012	Monday, May 28, 2012
<b>Independence Day</b> Wednesday, July 4, 2012	Wednesday, July 4, 2012
<b>Labor Day</b> Monday, September 3, 2012	Monday, September 3, 2012
<b>Veteran's Day</b> Sunday, November 11, 2012	Monday, November 12, 2012
<b>Two Days for Thanksgiving</b> Thursday, November 22, 2012	Thursday, November 22, 2012 Friday, November 23, 2012
<b>Two Days for Christmas</b> Tuesday, December 25, 2012	Monday, December 24, 2012 Tuesday, December 25, 2012

**Section 2:** That in cases where there is a conflict between the holidays listed in this ordinance and holidays outlined in certain collective bargaining agreements, the collective bargaining agreement shall take precedence over this ordinance.

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

**PASSED:** Nov. 15, 2011

**RECORDED:** Nov. 16, 2011

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

**Requested by: Mayor J. Michael Houston**

**SIGNED:** Nov. 16, 2011

Michael Houston  
Mayor J. Michael Houston

**Approved as to legal sufficiency:**

Mark Allen 11/1/11  
Office of Corporation Counsel / Date

Ordinance 427-11-11 passed City Council 11-15-2011 has not been return to the City Clerks office for recording at this time.

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LAYNE CHRISTENSEN COMPANY IN THE AMOUNT OF \$287,500.00 FOR A PUMP TEST AND HYDROLOGIC MODELING OF THE SANGAMON RIVER AQUIFER AT THE CLEAR LAKE GRAVEL PIT FOR THE WATER DIVISION, AND FURTHER AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE SAME AMOUNT TO FUND SAID PROJECT  
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities needs to implement a long-term water supply option to supplement the water resources available to the City from Lake Springfield during drought conditions, and

WHEREAS, one of the possible alternative supply options is the use of gravel pits and wells within the narrow aquifer along the Sangamon River near Springfield, and

WHEREAS, there is a need to confirm and refine predictions of available yield of the Sangamon River aquifer resources and to identify potential impacts of water withdrawals from this system on other area facilities, including but not limited to, the drinking water supply wells of the Village of Riverton and neighboring residential wells, and

WHEREAS, to answer questions related to the yield and impacts of the development of a possible water supply system for Springfield in the Sangamon River Valley, it is necessary to plan and execute a pump test and to conduct hydrologic modeling of the aquifer, gravel pit, and river system, and

WHEREAS, this Ordinance approves and authorizes execution of a Professional Services Agreement, a copy of which shall be on file in the City of Springfield Office of the City Clerk, with Layne Christensen Company in the amount of \$287,500.00 for a pump test and hydrologic modeling of the Sangamon River Aquifer at the Clear Lake Gravel Pit on behalf of the City of Springfield Office of Public Utilities Water Division, and

WHEREAS, this Ordinance further authorizes a Supplemental Appropriation in the amount of \$287,500.00 from the City of Springfield Office of Public Utilities Account No.101-300-KB-1159 (2008 Water Improvement Fund) into Account No. 101-100-B-5012-2306 (Water Engineering and Operations Land-Lake Engineering) to fund said project, 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 execution of a Professional Services Agreement, a copy of which shall be on file in the City of Springfield Office of the City Clerk, with Layne Christensen Company in the amount of Two Hundred Eighty-Seven Thousand Five Hundred Dollars and No Cents (\$287,500.00) for a pump test and hydrologic modeling of the Sangamon River Aquifer at the Clear Lake Gravel Pit on behalf of the City of Springfield Office of Public Utilities Water Division.

Section 2. The Council of the City of Springfield, Illinois, hereby authorizes a Supplemental Appropriation in the amount of \$287,500.00 from the City of Springfield Office of Public Utilities Account No.101-300-KB-1159 (2008 Water Improvement Fund) into Account No. 101-100-B-5012-2306 (Water Engineering and Operations Land-Lake Engineering) to fund the pump test and hydrologic modeling of the Sangamon River Aquifer at the Clear Lake Gravel Pit on behalf of the City of Springfield Office of Public Utilities Water Division.

Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute the above-referenced Professional Services Agreement with Layne Christensen Company on behalf of the City of Springfield Office of Public Utilities.

Section 4. The City of Springfield Office of Budget and Management is hereby authorized and directed to deposit the above-referenced supplemental funds into the Office of Public Utilities' Account No. 101-100-B-5012-2306 and to pay Layne Christensen Company in the total amount of Two Hundred Eighty-Seven Thousand Five Hundred Dollars and No Cents (\$287,500.00) from said account.

Section 5. This Ordinance is being adopted pursuant to the City's home rule authority and shall be in full force and effect from and after its passage, publication according to law, and recording with the City of Springfield/Office of the City Clerk.

PASSED: Nov. 15, 2011  
RECORDED: Nov. 16, 2011  
ATTEST: \_\_\_\_\_

SIGNED: Nov. 16, 2011  
Michael Heaster  
MAYOR

Approved as to legal sufficiency:  
Paul Miller 10/28/11  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

Ordinance 429-11-11 passed City Council 11-15-2011 has not been return to the City Clerks office for recording at this time.

**A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF  
THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2012  
CALENDAR YEAR**

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

**WHEREAS**, pursuant to state law requirements under 5 ILCS 120/2.02 and 2.03, public notice of all public meetings of the Springfield City Council shall be established and a schedule thereof be prepared at the beginning of each calendar year by the City Council, stating the regular dates, times and places of such meetings.

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

**Section 1:** That pursuant to state law requirements under 5 ILCS 120/2.02 and 2.03, public notice is hereby given that all regular meetings of the Council of the City of Springfield for calendar year 2012 will be held in Room 301 of the Municipal Center West as follows:

DATE	TIME	DATE	TIME
January 10	5:30 p.m.	July 3	5:30 p.m.
January 24	5:30 p.m.	July 17	5:30 p.m.
February 7	5:30 p.m.	August 8 (Wed)	5:30 p.m.
February 21	5:30 p.m.	August 21	5:30 p.m.
March 6	5:30 p.m.	September 4	5:30 p.m.
March 20	5:30 p.m.	September 18	5:30 p.m.
April 3	5:30 p.m.	October 2	5:30 p.m.
April 17	5:30 p.m.	October 16	5:30 p.m.
May 8	5:30 p.m.	November 6	5:30 p.m.
May 22	5:30 p.m.	November 20	5:30 p.m.
June 5	5:30 p.m.	December 4	5:30 p.m.
June 19	5:30 p.m.	December 18	5:30 p.m.

**Section 2:** That the City Clerk is hereby instructed to post a list of the aforementioned dates in the Municipal Center and furnish a copy of this resolution to any news media that has filed an annual request for such notice. In addition, the City Clerk shall send notice to all other public commissions of the City of Springfield to comply with provisions of state law under 5 ILCS 120/2.02 and 120/2.03.

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

**PASSED:** Nov. 15, 2011

**RECORDED:** Nov 16, 2011

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

**Requested by:** Mayor J. Michael Houston

**SIGNED:** Nov 16, 2011

Michael Houston  
Mayor J. Michael Houston

**Approved as to legal sufficiency:**

Michael Houston / 10/27/11  
**Office of Corporation Counsel / Date**

**A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$23,826.56 MAY BE USED FOR TRAFFIC SIGNAL MODIFICATIONS AND INTERCONNECTS ON VARIOUS ROUTES, MFT SECTION # 11-STATE-03-TL, 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 anticipates using Motor Fuel Tax funds in the amount of \$23,826.56 for traffic signal modifications and interconnects on various routes within the City; and

**WHEREAS**, the City is required to notify the State regarding the expenditure of Motor Fuel Tax funds.

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

**Section 1:** That improvements will be made to traffic signals and interconnects at various locations within the City under the Illinois Highway Code.

**Section 2:** That the proposed improvement is to be designated as City Section 11-STATE-03-TL.

**Section 3:** That the City anticipates using \$23,826.56 for the improvement of said section from its allotment of Motor Fuel Tax Funds.

**Section 4:** That said work shall be done by contract.

**Section 5:** That the City Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer.

**Section 6:** That this resolution shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** Nov 15, 2011  
**RECORDED:** Nov 16, 2011  
**ATTEST:** [Signature]  
City Clerk Cecilia K. Tumulty

**SIGNED:** Nov 16, 2011  
[Signature]  
Mayor J. Michael Houston

**Approved as to legal sufficiency:**  
[Signature] / 10/27/11  
Office of Corporation Counsel/Date

**Requested by: Mayor J. Michael Houston**