1. Pledge of Allegiance

2. Roll Call of Members

3. Approval of June 30, 2015 Committee Meeting Minutes

4. Treasurer's Report

5. Office of Budget and Management Contract Report

6. Presentations

7. Ordinances Tabled or Remaining In Committee:

   2015-089  AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.58(b)(13),
             THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY
             ELIMINATING THE IMRF LUMP SUM VACATION PAYOUT PROVISION EFFECTIVE
             JUNE 1, 2016 (Alderman Cory Jobe, Alderman Joe McMenamin, Alderman Kris Theilen
             and Alderman Steve Dove) (Returned back to Committee on 7/7/15)
2015-116 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY REDUCING THE TIME A VACANT BUILDING MAY BE REGISTERED BEFORE IT IS BROUGHT INTO CONFORMITY WITH CITY CODE OR DEMOLISHED, AS AMENDED (Requested by Alderman Doris Turner and Alderman Sam Cahnman) (Remains in Committee 4/14/15)

2015-121 AN ORDINANCE AMENDING TITLE IX OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 106 ESTABLISHING A MINIMUM WAGE IN THE CITY OF SPRINGFIELD, AS AMENDED (Requested by Alderman Doris Turner and Alderman Sam Cahnman) (Remains in Committee 4/28/15)

8. Ordinances for Committee Consideration:

PUBLIC SAFETY

2015-218 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE LAW ENFORCEMENT ASSISTANCE WITH THE VILLAGE OF CHATHAM (Requested by Mayor James O. Langfelder)

The City and Chatham recognize that in certain situations the use of law enforcement personnel to perform police duties outside the jurisdictional boundaries where such personnel are employed may be desirable and necessary in order to protect the health, safety and welfare of the public. This ordinance will approve an intergovernmental cooperation agreement with the Village of Chatham pursuant to Article VII, Section 10 of the Illinois Constitution of 1970, and the Illinois Governmental Cooperation Act, 5 ILCS 220/1 et. seq.

PUBLIC WORKS

2015-219 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 34 WEST HAZEL DELL LANE TO THE CITY OF SPRINGFIELD (Requested by Mayor James O. Langfelder)
2015-220  AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF SPRING CREST SUBDIVISION LOCATED ON THE WEST SIDE OF KOKE MILL ROAD AND NORTH OF OLD JACKSONVILLE ROAD, FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor James O. Langfelder)

An ordinance approving the location and sketch map of Spring Crest Subdivision for the Office of Public Works. The Land Subdivision Committee and Springfield/Sangamon County Regional Planning Commission both recommend approval of the location and sketch map. The subdivision is located on the west side of Koke Mill Road and north of Old Jacksonville Road.

2015-221  AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE BERNS SUBDIVISION LOCATED ON THE EAST SIDE OF HICKORY HILLS DRIVE, NORTH OF IL-97 AND WITHIN THE 1.5 MILES OF THE JURISDICTION OF THE CITY, FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor James O. Langfelder)

An ordinance approving the location and sketch map of Berns Subdivision for the Office of Public Works. The Land Subdivision Committee and Springfield/Sangamon County Regional Planning Commission both recommend approval of the location and sketch map. The subdivision is located on the east side of Hickory Hills Dr, north of IL-97 and is within the 1.5 miles jurisdiction of the City of Springfield.

2015-222  AN ORDINANCE CONTRACT NUMBER PW 16-06-26 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY16 SEAL COAT PROGRAM FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED $589,102.32 AND FOR THE OFFICE OF PUBLIC UTILITIES FOR LAKE SERVICES ROADS IN THE AMOUNT OF $250,000.00 AND FOR A COLLECTIVE AMOUNT NOT TO EXCEED $839,102.32 (Requested by Mayor James O. Langfelder)

The work under this contract includes the base preparation and patching, with bituminous surface treatment application, plus bituminous surface treatment materials and application for CWLP Lake Services Roads totaling $250,000.00.

2015-223  AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $25,000.00 FROM UNAPPROPRIATED FUND BALANCE TO PURCHASE A 2015 BOBCAT TOOLCAT FOR USE AT OAK RIDGE CEMETERY FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor James O. Langfelder)

An ordinance authorizing a supplemental appropriation from unappropriated fund balance to accommodate the purchase of a 2015 Bobcat Toolcat as a replacement for a 2003 Bobcat Toolcat currently in use at Oak Ridge Cemetery. The total purchase will require the use of $20,000 already appropriated (budget line 1504) for equipment purchases out of the FY16 budget appropriations as well as the amount requested for this ordinance.
2015-224  AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-06-25 WITH LINCOLNLAND CONCRETE, INC. AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED $500,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES

This ordinance is for Ready Mix Concrete and other related materials to be supplied for the Office of Public Works and CWLP maintenance projects.

2015-225  A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF $38,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FOR THE STANFORD EXTENSION PROJECT FOR THE PROPERTY LOCATED AT 1104 EAST STANFORD AVENUE, MFT SECTION NO. 12-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor James O. Langfelder)

This supplemental resolution informs IDOT that the City is using MFT funds ($38,000.00) for real estate interest to complete the Stanford Avenue reconstruction between Eleventh Street and Fox Bridge Road.

2015-226  AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 1104 E. STANFORD AVENUE FROM STEVEN M. HOWARD, SUSANNE M. HOWARD, JAMIE S. FRANKE, CASIE L. HOWARD, AND NICOLE M. FOSTER FOR AN AMOUNT NOT TO EXCEED $38,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN ELEVENTH STREET AND FOX BRIDGE (Requested by Mayor James O. Langfelder)

This ordinance is for property purchase for right-of-way purposes to reconstruct Stanford Avenue between Eleventh street and Fox Bridge Road. The property address is 1104 E. Stanford Avenue located at the southeast corner of 11th Street and Stanford Avenue.

2015-227  A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF $682,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FOR THE FOR THE STANFORD EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE, MFT SECTION NO. 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor James O. Langfelder)

This supplemental resolution informs IDOT that the City is using MFT funds ($682,000.00) for real estate interest to complete the Stanford Avenue extension between Fox Bridge Road and Taylor Avenue.
2015-228  AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 1900 TRUMAN ROAD FROM MERRILL’S CONTRACTOR’S INC. FOR AN AMOUNT NOT TO EXCEED $498,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE (Requested by Mayor James O. Langfelder)

This ordinance is for the purchase of right-of-way in order to construct the Stanford Avenue extension between Fox Bridge Road and Taylor Avenue. The right-of-way is located at 1900 Truman Road where the Merrill's Asphalt Plant operated and east of the Canadian National railroad tracks.

2015-229  AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 2820 FOX BRIDGE ROAD FROM ZAYO GROUP, LLC FOR AN AMOUNT NOT TO EXCEED $140,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE (Requested by Mayor James O. Langfelder)

This ordinance is for the purchase of right-of-way in order to construct the Stanford Avenue extension between Fox Bridge Road and Taylor Avenue. The right-of-way is located at 2820 Fox Bridge Road directly east of the T-intersection at Stanford Avenue and Fox Bridge Road and west of the Canadian National railroad tracks.

2015-230  AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 1910 TRUMAN ROAD FROM SPRINGFIELD HOUSING AUTHORITY FOR AN AMOUNT NOT TO EXCEED $44,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE (Requested by Mayor James O. Langfelder)

This ordinance is for the purchase of right-of-way in order to construct the Stanford Avenue extension between Fox Bridge Road and Taylor Avenue. The right-of-way is located at 1910 Truman Road, east of the Canadian National railroad tracks.

FINANCE

2015-231  AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT (#CS13-05-21) WITH PRAIRIELAND FS, INC. F/K/A LINCOLN LAND FS, INC. AND AUTHORIZING PAYMENT TO PRAIRIELAND FS, INC. FOR PROVISION OF AUTOMOTIVE FUEL TO THE VARIOUS OFFICES AND DEPARTMENTS OF THE CITY OF SPRINGFIELD (Requested by Mayor James O. Langfelder)

This contract provides Fuel to all City Departments. The contract has a clause that allows one year additional contract periods upon the mutual consent of both parties. The vendor has agreed to extend this contract until 7/31/2016 under the same terms, conditions and pricing. This ordinance authorizes the one year extension. No Additional Funding is Required as there is money available on Ordinance #272.8.12 / # 328.09.12 due the use of Wex Cards.
2015-232 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED $40,000.00 TO, HASSELBERG, GREBE, SNODGRASS, URBAN & WENTWORTH TO DEFEND A LIMITED NUMBER OF WORKERS’ COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2014, THROUGH FEBRUARY 29, 2016 (Requested by Mayor James O. Langfelder)

This ordinance will authorize execution of an agreement with Hasselberg Grebe Snodgrass Urban & Wentworth to defend a limited number of workers’ compensation claims for the City from March 1, 2014 through February 28, 2016, for an amount not to exceed $40,000.00

2015-233 AN ORDINANCE AUTHORIZING PAYMENT TO KIRK JACOBS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS’ COMPENSATION CLAIM NUMBER 14294E181050

Kirk Jacobs was a security lineman for the Office of Public Utilities, and on April 4, 2014 reported an injury to his back and L knee when he slipped in mud while clearing brush at the worksite. He initially treated at Prompt Care for strains. Due to continued complaints the treating physician ordered an MRI of the left leg which revealed tears in both posterior and anterior horns; surgery was recommended. The surgery was performed in June of 2014 and he was able to return to work light duty in July of 2014, full duty in August. Mr. Jacobs requested a pro se settlement for claim number 14294E181050 (IWCC number pending) and is willing to settle his case in the amount of $23,273.54 representing a permanent partial disability equivalent to 15% of the leg. CCMSI, the city's third party administrator, recommend payment of $23,273.54 to Mr. Jacobs to settle workers' compensation case for claim number 14294E181050.

2015-234 AN ORDINANCE AUTHORIZING PAYMENT TO ROBERT PIPER, A CITY OF SPRINGFIELD PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS’ COMPENSATION CLAIM FOR CASE NUMBER 14-WC-11578 (Requested by Mayor James O. Langfelder)

Robert Piper was employed as a TDL with the City of Springfield Department of Public Works on March 18, 2014, and reported pain in right shoulder while lifting a crowd control fence. He treated conservatively and due to continued complaints was sent for an MRI which revealed a supra labral tear. He underwent surgical repair in September of 2014 and was able to return to work full duty in December 2014. Mr. Piper filed a workers' compensation claim and is willing to settle his case in the amount of $40,126.80 representing a permanent partial disability equivalent to 12% loss of use man as a whole (24% of an arm). CCMSI, the city's third party administrator, recommends payment in the amount of $40,126.80 to Robert Piper to settle his workers compensation claim for case number 14 WC 11578.
2015-235 AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND AUTHORIZING PAYMENT OF $141,000.00 TO, VOYA FINANCIAL F/K/A ING/RELIASTAR TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES THROUGH MARCH 1, 2018, FOR THE OFFICE OF HUMAN RESOURCES (Requested by Mayor James O. Langfelder)

Pursuant to agreement provisions, this ordinance authorizes a 26 month extension allowed by the original language to continue the same coverage and same premium with Voya Financial January 1, 2016 through March 1, 2018. Contract amount not to exceed $141,000; cost may fluctuate with headcount.

GENERAL CITY BUSINESS

2015-236 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR KERONG CHEN D/B/A HUNAN EXPRESS, 238 S. DIRKSEN PARKWAY (Requested by Mayor James O. Langfelder)

This ordinance is to increase the number of Class "E" liquor licenses by one for Kerong Chen d/b/a Hunan Express, 238 S Dirksen Parkway. A Class "E" license entitles the sale of beer and wine only, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and this is a 1 a.m. license.

2015-237 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” AND SUBCLASS “2” LIQUOR LICENSES BY ONE EACH AND INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR CATE & JESS ENTERPRISES, LLC D/B/A TERRA ANDRES SOUTH AMERICAN CUISINE & ELIXIR MARTINI BAR LOCATED AT 411 E. WASHINGTON (Requested by Mayor James O. Langfelder)

Cate & Jess Enterprises, LLC ("licensee") d/b/a Terra Andres South American Cuisine & Elixir Martini Bar, currently holds Class "A" and Subclass "2" liquor licenses. The licensee has added a full kitchen and menu to his establishment and is requesting relinquishment of the Class "A" and Subclass "2" liquor licenses and has applied for a Class "D" license. A Class "A" liquor license is a tavern license allowing the sale of alcoholic liquor for onsite consumption from a glass or pitcher until 1 a.m. and the Subclass "2" is an additional license allowing the business to remain open on Friday, Saturday and Sunday mornings until 3 a.m. The Class "D" license allows for onsite consumption only until 1 a.m. as part of a restaurant business.
2015-238  AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR MOTES OF SPRINGFIELD, INC. D/B/A THE CEDAR PUB & GRILL LOCATED AT 3186 SOUTH DIRKSEN PARKWAY (Requested by Mayor James O. Langfelder)

Motes of Springfield, Inc. d/b/a The Cedars Pub & Grill ("Licensee"), currently holds a class "D" liquor license for the business located at 3186 South Dirksen Parkway. The licensee does not wish to add liquor sales, therefore is relinquishing its Class "D" license which entitles the sale of alcoholic liquor by the drink or pitcher as part of a restaurant business.

2015-239  AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TEJALAMIT INC., D/B/A FIVE STAR LIQUOR & TOBACCO LOCATED AT 1249 TORONTO ROAD (Requested by Mayor James O. Langfelder)

This ordinance is to decrease the number of Class "B" liquor licenses by one due to the closure of the business by Tejalamit Inc., d/b/a Five Star Liquor & Tobacco, 1249 Toronto Road, Springfield, Illinois. A Class "B" liquor license entitles the sale of alcoholic liquor, in the original package only, for consumption off of the premises until 1 a.m.

2015-240  AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “B1” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY HARPER OIL CO. D/B/A THE MARKET ON KOKE MILL, 2550 KOKE MILL ROAD (Requested by Mayor James O. Langfelder)

Harper Oil Co. d/b/a The Market on Koke Mill has closed the business located at 2550 Koke Mill Road. This ordinance with authorize a decrease in the number of class "B1" liquor licenses by one. A "B1" license entitles the sale of alcoholic liquor in the original package only for consumption off premises. This license also allows the sale of beer and wine from 7 a.m. until 10 p.m.

2015-241  AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTIONS 33.500 – 33.502 TO ESTABLISH THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION (Requested by Mayor James O. Langfelder)

It is in the best interest of the City to establish a Springfield Economic Development Commission To work with the Director of Economic Development to make recommendations to the City Council when request by the Mayor and/or Director of Planning and Economic Development for evaluation of economic development plans, trends, financing/grant money, tax increment districts, tax increment funds and the allocation of those funds.
2015-242 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO EXTEND THE CABLE TELEVISION FRANCHISE AGREEMENT THROUGH JANUARY 31, 2016, WITH COMCAST OF ILLINOIS/INDIANA/OHIO LLC (Requested by Mayor James O. Langfelder)

2015-243 AN ORDINANCE AMENDING CHAPTER 101, BY ADDING ARCHEOLOGICAL SITES TO SECTION 101.05(a), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED (Requested by Mayor James O. Langfelder)

Chapter 101 of the City Code pertains to Historic Sites and it is in the best interest of the City to amend Section 101.05(a) by including archeological sites to the powers, duties and responsibilities of the Historic Sites Commission.

2015-244 A RESOLUTION IN SUPPORT OF KEEPING THE ILLINOIS STATE MUSEUM SYSTEM OPEN (Requested by Mayor James O. Langfelder and Alderman Joe McMenamin)

CWLP

2015-216 AN ORDINANCE AFFIRMING AND AUTHORIZING THE CONSTRUCTION AND DEVELOPMENT OF HUNTER LAKE FOR THE CITY OF SPRINGFIELD, ILLINOIS (Requested by Mayor James O. Langfelder; Alderman Chuck Redpath; Alderman Herman Senor; Alderman Doris Turner; Alderman John Fulgenzi; Alderman Cory Jobe; Alderman Kris Theilen; Alderman Jim Donelan and Alderman Ralph Hanauer)

The State of Illinois has determined that the City of Springfield has an inadequate water supply and it desirable that a permanent long term water supply supplement the City’s current supply of water at Lake Springfield. This ordinance will affirm and authorize construction and development of Hunter Lake.
2015-245  AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-03-06 – DALLMAN GAS MAIN EXTENSION WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED $652,110.00 FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor James O. Langfelder)

This is a new ordinance for installation of a gas main extension.

This ordinance accepts Contract UE16-03-06 in an amount not to exceed $652,110.00, with Henson Robinson Company (“Henson Robinson”), for installation of a gas main extension from Unit 4 to Units 31, 32 & 33. The work is necessary in order to complete the conversion to natural gas startup fuel to allow our Flue Gas Desulfurization, Selective Catalytic Reduction and Electrostatic Precipitator Systems to be in operation immediately upon initial firing of each unit, thereby minimizing emissions. The scope of the contract is to install piping to the units.

THERE WERE 4 BIDDERS ON THIS CONTRACT. HENSON ROBINSON IS A LOCAL VENDOR; HOWEVER THE LOCAL VENDOR PREFERENCE WAS NOT NEEDED AS THEY WERE ALREADY THE LOW BIDDER.

2015-246  AN ORDINANCE APPROVING A FIVE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF $2,850,000.00 UNDER CONTRACT NO. UE11-01 – REMOVAL AND BENEFICIAL USE OF FILTER PLANT LIME MATERIAL WITH OROS & BUSCH APPLICATION TECHNOLOGIES, INC. FOR A TOTAL AMOUNT PAYABLE OF $7,600,000.00 FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor James O. Langfelder)

This is a standard contract extension & funding increase ordinance for the removal & beneficial reuse of lime material.

This Ordinance authorizes a contract extension & additional funding in an amount not to exceed $2,850,000.00 with Oros & Busch Application Technologies, Inc. (“Oros & Busch”). This is the first contract extension.

Ordinance No. 271-07-10 awarded Contract UE11-01 to Oros & Busch for removal & beneficial reuse of the filter plant’s lime material in the total amount of $4,750,000.00 for 5 years. This Ordinance will increase the total amount payable under said contract to $7,600,000.00, and will extend the contract through June 30, 2020. All other terms of the contract, including the original prices, remain the same.

For the last 5 years, Oros & Busch has been taking the material to the Peabody mine for mine reclamation. Thus far, over 270,000 tons of lime material has been shipped to the mine site. We pay Oros & Busch $9.50 per ton of lime material. Our only other outlet for the beneficial reuse of the lime material has been application to farm fields. Agricultural lime application has proven to be a costlier method than our current agreement with Oros & Busch.

Oros & Busch is not a local vendor.
2015-247  AN ORDINANCE APPROVING A RESTATED AND AMENDED INTERGOVERNMENTAL AGREEMENT WITH SPRINGFIELD TOWNSHIP FOR INSTALLATION OF WATER MAIN ON RIDGEWOOD AVENUE FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor James O. Langfelder)

This is an ordinance authorizing a restated & amended intergovernmental agreement with Springfield Township.

Ord. 421-12-14 authorized an intergovernmental agreement with Springfield Township for installation of water main on Ridgewood Avenue under a Community Development Assistance Program Public Infrastructure Construction Grant with the State of Illinois to extend water service to families of low to moderate income along Ridgewood Avenue & 32nd Street. The Township has requested that the number of families be reduced from 25 to 12, and the location of water main to be limited to Ridgewood Avenue only instead of Ridgewood Avenue & 32nd Street.

This ordinance authorizes a restated & amended agreement to reflect these 2 changes on the agreement and the exhibits, with all other provisions to remain the same.

2015-248  AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-05-20 – INSTALLATION OF ASH CONTROL EQUIPMENT FOR UNIT 31 AND 32 SCR SYSTEMS WITH HAYES-PMC, LLC IN AN AMOUNT NOT TO EXCEED $448,101.45 FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor James O. Langfelder)

This is a standard ordinance for installation of ash control equipment.

This ordinance accepts Contract UE16-05-20 in an amount not to exceed $448,101.45, with Hayes-PMC, LLC (“Hayes”), for installation of ash control equipment for Unit 31 & 32 SCR systems. Hayes will install control equipment to direct compressed air to the ash sweepers and sonic horns. Hayes will also install the ash sweepers and sonic horns allowing them to function at their optimum ability.

There were 2 bidders on this contract. Hayes is not a local vendor. Henson Robinson Company was the other bidder & they are a local vendor. However, even with the 5% local vendor preference applied, Hayes was still the lowest bid.
2015-249    AN ORDINANCE APPROVING AN APPLICATION FOR WATER SERVICE OUTSIDE THE CITY OF SPRINGFIELD FOR THE PROPERTY LOCATED AT 3340 SOUTH SIXTH STREET ROAD FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor James O. Langfelder)

This is a standard ordinance approving water service outside of the City.

The Council previously adopted Resolution No. 87-96, which provides for certain municipal policies with regard to water main extensions and water taps outside the corporate limits of the City of Springfield. Southfield Mall, LLC has made application to the City for water service to their strip mall currently under construction at 3340 South Sixth Street Road. The Water Engineering Department has reviewed the application and is requesting that this location be approved for water service. The building to be served by the water is located within the limits of the Village of Southern View; therefore annexation will not be pursued.

This property has frontage on a 10-inch water main along South Sixth Street Road; therefore, this application falls under Exception 3(b) of Council Resolution No. 87-96. The work will be done on a time & material basis with a deposit of $5,000. Southfield Mall, LLC will be responsible for the actual installation costs.

2015-250    AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. REGARDING ASH IMPOUNDMENTS AND COAL COMBUSTION RESIDUALS STRATEGIES AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF $99,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED $164,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor James O. Langfelder)

This is a new ordinance for additional engineering services & increased funding.

Ordinance 138-04-14 approved an agreement with Andrews Engineering, Inc. (“Andrews”) in an amount not to exceed $65,000.00 for evaluation and investigation at our ash impoundments regarding state Coal Combustion Waste (“CCW”) regulations. Since then, the federal government has published Coal Combustion Residuals (“CCR”) regulations regarding ash impoundments. The CCW regulations & CCR regulations overlap, thereby making it more efficient & cost effective to modify the scope of the original agreement to also include evaluation of the CCR regulations. This ordinance approves an amended consulting services agreement with Andrews, and also authorizes an additional $99,000.00 for the extra services for a total amount not to exceed $164,000.00.

Andrews is a local vendor.
9. Unfinished Business

10. New Business

11. Citizen Requests to Address Committee

12. Executive Session

13. Adjournment

Frank J. Lesko
City Clerk

DISABILITY ACCESS STATEMENT

City Council/Committee of the Whole Meetings are held in City Council Chambers which is wheelchair accessible. Individuals with hearing difficulties can request to use available FM auxiliary aids before the meeting by calling the City Clerk’s Office or talking to a Clerk’s Office employee in Chambers, Room 301, Municipal Center West 300 South Seventh St, Springfield, Illinois. Requests to receive an Agenda in an alternate format or other types of auxiliary aids and services must, when possible, be submitted to the City Clerk’s Office a minimum of 48 hours prior to the meeting. To contact the City Clerk’s Office, call 217-789-2216 (V). TTY users, call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V).