



# Ordinances and Resolutions Passed - 7/7/2015

Ordinance Number	Agenda Number
207-07-15	<b>2015-203</b> - AN ORDINANCE AUTHORIZING MUNICIPAL EMERGENCY SERVICES, INC. FOR PURCHASE OF SCOTT CYLINDER-AIR BOTTLES IN AN AMOUNT NOT TO EXCEED \$58,170.00 FOR THE SPRINGFIELD FIRE DEPARTMENT
208-07-15	<b>2015-204</b> - AN ORDINANCE AUTHORIZING GLOBAL EMERGENCY PRODUCTS TO REFURBISH A 1999 PIERCE DASH TRUCK IN AN AMOUNT NOT TO EXCEED \$248,523.00 FOR THE SPRINGFIELD FIRE DEPARTMENT
209-07-15	<b>2015-205</b> - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR AN ITEP DOWNTOWN STREETScape PROJECT (MFT SECTION NO. 13-00473-00-LS) FOR THE OFFICE OF PUBLIC WORKS
210-07-15	<b>2015-206</b> - AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$110,400.00 FROM UNAPPROPRIATED FUND BALANCE TO COVER EXPENSES RELATED TO THE CIDLER REPLACEMENT PROJECT FOR LINCOLN LIBRARY
211-07-15	<b>2015-207</b> - AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT
212-07-15	<b>2015-209</b> - AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "BI" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR S & A LIQUOR INC., 2001 E. JACKSON
213-07-15	<b>2015-210</b> - AN ORDINANCE AUTHORIZING THE PURCHASE OF CHEMICALS FOR MERCURY OXIDATION, CAPTURE AND REMOVAL AT DALLMAN FROM NALCO COMPANY IN AN AMOUNT NOT TO EXCEED \$3,558,600.00 FOR THE OFFICE OF PUBLIC UTILITIES
214-07-15	<b>2015-211</b> - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW16-04-14 - COLD WATER METERS WITH MIDWEST METER, INC. AND ILLINOIS PUBLIC UTILITIES
215-07-15	<b>2015-212</b> - AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$720,200.00 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2016 UNDER AN EXISTING CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES
216-07-15	<b>2015-213</b> - AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$88,491.00 WITH TOSHIBA INTERNATIONAL CORPORATION FOR INSPECTION AND MAINTENANCE OF THE UNIT 4 TURBINE FOR A TOTAL AMOUNT PAYABLE OF \$530,591.00 FOR THE OFFICE OF PUBLIC UTILITIES
217-07-15	<b>2015-214</b> - AN ORDINANCE AUTHORIZING PAYMENT TO AMEREN ILLINOIS UNDER AN EXISTING RATE SCHEDULE IN AN AMOUNT NOT TO EXCEED \$428,400.00 FOR NATURAL GAS TRANSPORTATION CHARGES FOR DALLMAN POWER PLANT UNIT NO. 4 FOR THE OFFICE OF PUBLIC UTILITIES
218-07-15	<b>2015-208</b> - AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRUVERIS' TRUBID, INC. TO ASSIST IN THE REQUEST FOR PROPOSALS AND SELECTION OF A PHARMACY BENEFIT MANAGER EFFECTIVE AUGUST 1, 2015, THROUGH FEBRUARY 28, 2019, IN THE AMOUNT NOT TO EXCEED \$65,100.00 FOR THE OFFICE OF HUMAN RESOURCES
219-07-15	<b>2015-215</b> - AN ORDINANCE APPROVING THE APPOINTMENT OF KAREN A. DA VIS AS DIRECTOR OF THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE CITY OF SPRINGFIELD
RES.014-15	<b>2015-217</b> - A RESOLUTION PROVIDING A LOAN TO NOT-FOR-PROFIT PARTNERS AND PARTICIPATING IN THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY BLIGHT REDUCTION PROGRAM, FOR EMERGENCY PASSAGE

207-07-15

**AN ORDINANCE AUTHORIZING MUNICIPAL EMERGENCY SERVICES, INC. FOR PURCHASE OF SCOTT CYLINDER-AIR BOTTLES IN AN AMOUNT NOT TO EXCEED \$58,170.00 FOR THE SPRINGFIELD FIRE DEPARTMENT**

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 Fire Department desires to purchase Scott cylinder-air bottles;

WHEREAS, Municipal Emergency Services, Inc. is willing to provide the Scott cylinder-air bottles for an amount not to exceed \$58,170.00; and

WHEREAS, the City Purchasing Agent has made a determination, in writing, that Municipal Emergency Services, Inc. is a sole source vendor for this purchase and, therefore, is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.40 pertaining to Sole Source Procurement; and

WHEREAS, pursuant to the above determination, the City Purchasing Agent recommends Municipal Emergency Services, Inc. to provide Scott cylinder-air bottles for the Springfield Fire Department.

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

**Section 1:** That the City Council hereby authorizes the purchase of Scott cylinder-air bottles from ~~Municipal Emergency Services, Inc. for the Springfield Fire Department in an amount not to exceed \$58,170.00.~~ 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 make payment to Municipal Emergency Services, Inc. (0MUN2855) in an amount not to exceed \$58,170.00 from account number 001-108-FIRE-FOPR-1505.

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

PASSED: July 7, 2015

RECORDED: July 9, 2015

ATTEST: Frank J. Lesko  
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: July 8<sup>th</sup>, 2015

James O. Langfelder  
Mayor James O. Langfelder

Approved as to legal sufficiency:  
James O. Langfelder  
Office of Corporation Counsel / Date

208 - 07 - 15

**AN ORDINANCE AUTHORIZING GLOBAL EMERGENCY PRODUCTS TO REFURBISH A 1999 PIERCE DASH TRUCK IN AN AMOUNT NOT TO EXCEED \$248,523.00 FOR THE SPRINGFIELD FIRE DEPARTMENT**

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 Fire Department desires to refurbish a 1999 Pierce Dash truck;

WHEREAS, Global Emergency Products is willing to provide this refurbishment in an amount not to exceed \$248,523.00; and

WHEREAS, the City Purchasing Agent has made a determination, in writing, that Global Emergency Products is a sole source vendor for this refurbishment and, therefore, is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.40 pertaining to Sole Source Procurement; and

WHEREAS, pursuant to the above determination, the City Purchasing Agent recommends Global Emergency Products to refurbish a 1999 Pierce Dash truck for the Springfield Fire Department.

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

**Section 1:** That the City Council hereby authorizes Global Emergency Products to refurbish a 1999 Pierce Dash truck for the Springfield Fire Department in an amount not to exceed \$248,523.00. 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 make payment to Global Emergency Products (0GLO3459) in an amount not to exceed \$248,523.00 from account number 094-108-FIRE-FOPR-1801.

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

PASSED: July 7, 2015

RECORDED: July 9, 2015

ATTEST: Frank J. Lesko  
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: July 8, 2015

James O. Langfelder  
Mayor James O. Langfelder

Approved as to legal sufficiency:

James O. Langfelder  
Office of Corporation Counsel / Date

209 - 07 - 15

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR AN ITEP DOWNTOWN STREETSCAPE PROJECT (MFT SECTION NO. 13-00473-00-LS) 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 Department of Transportation has notified the City that grant funds are available through the Illinois Transportation Enhancement Program (ITEP Project #62006); and

WHEREAS, work associated with the project includes, but is not limited to curb ramp, sidewalk, curb, drainage and streetscape improvements from 1<sup>st</sup> Street to 9<sup>th</sup> Street and Edwards to Madison Streets; (the "Project"); and

WHEREAS, it is necessary to execute an agreement with the State of Illinois for improvements in the Project area (MFT Section 13-00473-00-LS); and

WHEREAS, the State of Illinois will reimburse the City 80% of the final cost of the Project; and

WHEREAS, the agreement provides that the City is responsible for \$400,000.00 for its portion of the Project; and

WHEREAS, a copy of the Agreement shall be on file in the Office of the City Clerk and identified as Project Number (TE-00D6(122), JobNumber C-96-239-15 and MFT Section Number 13-00473-00-LS.

**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 an ITEP Downtown Streetscape Project consisting of improvements from 1<sup>st</sup> Street to 9<sup>th</sup> Street and Edwards to Madison Streets; (the "Project") identified as Project Number (TE-00D6(122), Job umber C-96-239-15 and MFT Section Number 13-00473-00-LS. 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 authorized to pay the State of Illinois (OSTA4950) 80% of the project costs for an amount not to exceed \$400,000.00 from account number 084-111-DEVL-SPAL-2110.

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

PASSED: July 7, 2015  
RECORDED: July 9, 2015  
ATTEST: Frank J. Lesko  
City Clerk Frank J. Lesko

SIGNED: July 8, 2015  
James O. Langfelder  
Mayor James O. Langfelder

Requested by: Mayor James O. Langfelder

Approved as to legal sufficiency:  
July 8  
Office of Corporation Counsel / Date

210 - 07 - 15

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$110,400.00 FROM UNAPPROPRIATED FUND BALANCE TO COVER EXPENSES RELATED TO THE CHILLER REPLACEMENT PROJECT FOR LINCOLN LIBRARY**

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, replacement of the chiller system for Lincoln Library has become a two-year project with an original cost estimate of \$434,500; and

WHEREAS, expenditures in FY15 were \$221,545.00 however only \$130,114.00 was budgeted in FY16; and

WHEREAS, an additional \$82,850.00 is needed for FY16 to match the original project cost estimate and an additional \$27,550.00 is needed to purchase a radiator and a pot feeder to the new water system and a new circuit breaker; and

WHEREAS, the Office of Budget and Management is requesting a supplemental appropriation in the amount of \$110,400.00 from FY16 unappropriated fund balance to be used for this project.

**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 \$110,400.00 from FY16 unappropriated fund balance to be used to complete the chiller system replacement project for Lincoln Library.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation from unappropriated FY16 fund balance into account 095-116-LIBR-LIBR-2310.

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

**Section 4:** That this Ordinance shall become effective immediately after its passage and publication in pamphlet form and recording by the City Clerk.

PASSED: July 7, 2015

RECORDED: July 9, 2015

ATTEST: Frank J. Lesko  
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: July 8, 2015

James O. Langfelder  
Mayor James O. Langfelder

Approved as to legal sufficiency:

James O. Langfelder  
Office of Corporation Counsel / Date

211 - 07 - 15  
**AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES  
FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS  
PREVAILING WAGE ACT**

---

**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 enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 *et. seq.*); and

**WHEREAS**, the aforesaid Act requires that the City of Springfield, Illinois, investigate and ascertain the prevailing rate of wages as defined in said act for laborers, mechanics and other workers in the locality of said City employed in performing construction of public works, for said City of Springfield.

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

**Section 1:** That to the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended (820 ILCS 130/0.01 *et seq.*), the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the City of Springfield is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Sangamon County area as determined by the Department of Labor of the State of Illinois. The Department publishes the prevailing wage rates on its website, which is currently located at: <http://www.illinois.gov/idol/Laws-Rules/CONMED/Pages/Rates.aspx>. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's current determination and apply to any and all public works construction undertaken by the City of Springfield. The definition of any terms appearing in this ordinance which are also used in aforesaid Act shall be the same as in said Act. It shall be the responsibility of all persons entering into contracts for the construction of public works for the City of Springfield to pay the prevailing rate of wages for construction work in the Sangamon County area as published by the Department of Labor of the State of Illinois on its website at the time such work is performed.

**Section 2:** That nothing contained herein shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the City of Springfield, Illinois, to the extent required by the aforesaid Act.

**Section 3:** That the City Clerk shall publicly post or keep available for inspection by any interested party in the Office of the City Clerk this ordinance. A copy of this ordinance shall be attached to all contract specifications.

**Section 4:** That the City Clerk shall mail a copy of this ordinance to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

**Section 5:** That the City Clerk shall promptly file a certified copy of this ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6:** That the City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of the public body.

**Section 7:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: July 7, 2015

SIGNED: July 8, 2015

RECORDED: July 9, 2015

James O. Landfelder  
Mayor James O. Landfelder

ATTEST: Frank J. Lesko  
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Landfelder

James O. Landfelder  
Office of Corporation Counsel / Date

211 - 07 - 15

212 - 07 - 15

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B1"  
LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF  
CLASS "B" LIQUOR LICENSES BY ONE FOR S & A LIQUOR INC.,  
2001 E. JACKSON**

---

---

WHEREAS, S & A Liquor Inc. currently holds a Class "B1" liquor license for the business known as S & A Liquors located at 2001 E. Jackson Street; and

WHEREAS, S & A Liquor desires to relinquish its Class "B1" liquor license and has applied for a Class "B" liquor license; and

WHEREAS, it is necessary to control the number of licenses authorized per classification pursuant to Chapter 90, Section 90.17 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 City Council hereby approves a decrease in the number of Class "B1" liquor licenses by one and approves an increase in the number of Class "B" liquor licenses by one.

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

PASSED: July 7, 2015

SIGNED: July 8, 2015

RECORDED: July 9, 2015

James O. Langfelder  
Mayor James O. Langfelder

ATTEST: Frank J. Lesko  
City Clerk Frank J. Lesko

REQUESTED BY:  
Liquor Control Commission

Approved as to legal sufficiency:  
James O. Langfelder  
Office of Corporation Counsel / Date



213-07-15

AN ORDINANCE AUTHORIZING THE PURCHASE OF CHEMICALS FOR MERCURY OXIDATION, CAPTURE AND REMOVAL AT DALLMAN FROM NALCO COMPANY IN AN AMOUNT NOT TO EXCEED \$3,558,600.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves the purchase of chemicals from Nalco Company ("Nalco") for mercury oxidation, capture and removal at Dallman, and

WHEREAS, the chemicals are required so that mercury emission limits from the stacks are met, and

WHEREAS, Nalco holds the patents on the chemicals required, and

WHEREAS, in accordance with the provisions of Section 38.40 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 the purchase of mercury oxidation, capture and removal chemicals for a 3-year period from Nalco in an amount not to exceed Three Million, Five Hundred Fifty-Eight Thousand Six Hundred Dollars and No Cents (\$3,558,600.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute any necessary documents with Nalco on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Nalco for the total maximum amount of Three Million, Five Hundred Fifty-Eight Thousand Six Hundred Dollars and No Cents (\$3,558,600.00) from Account No. 102-100-CABC-8018-1418 is hereby authorized, approved and directed.

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

PASSED: July 7th, 2015

RECORDED: July 9, 2015

ATTEST: [Signature]

SIGNED: July 8, 2015

[Signature]  
MAYOR

Approved as to legal sufficiency:

[Signature]  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF  
CONTRACT UW16-04-14 – COLD WATER METERS WITH  
MIDWEST METER, INC. AND ILLINOIS METER, INC.  
IN THE AMOUNT OF \$802,738.00 FOR THE WATER DIVISION  
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW16-04-14 – Cold Water Meters for the City of Springfield Office of Public Utilities' Water Division Field Services Center, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW16-04-14 was placed, and

WHEREAS, Midwest Meter, Inc. submitted the low bid meeting specifications for Section A, AMR meters, however, because of the local vendor preference, Illinois Meter, Inc. is being awarded Section A of the contract, and

WHEREAS, Midwest Meter, Inc. submitted the only bid meeting specifications for Section B, replacement AMR registers, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UW16-04-14.

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 the bids from Illinois Meter, Inc. and Midwest Meter, Inc. for Contract UW16-04-14 – Cold Water Meters in an amount not to exceed Eight Hundred Two Thousand Seven Hundred Thirty-Eight Dollars and No Cents (\$802,738.00) for the City of Springfield Office of Public Utilities' Water Division Field Services Center.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contracts with Illinois Meter, Inc. and Midwest Meter, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payments by the City of Springfield Office of Budget and Management to Midwest Meter, Inc. in the amount of \$138,900.00 and to Illinois Meter, Inc. in the amount of \$663,838.00 from Account Nos. 101-100-BA-5161-1403 and 101-100-BE-5161-2313 are 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 7<sup>th</sup>, 2015

RECORDED: July 9<sup>th</sup>, 2015

ATTEST: [Signature]  
MS

SIGNED: July 8, 2015

[Signature]  
MAYOR

Approved as to legal sufficiency:

[Signature]  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

215-07-15

AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$720,200.00 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2016 UNDER AN EXISTING CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance No. 155-03-06, the Council of the City of Springfield approved a Base Contract for Sale and Purchase of Natural Gas with ProLiance Energy, LLC, for the purchase of natural gas for the City of Springfield Office of Public Utilities Interstate Combustion Turbine, and

WHEREAS, Ordinance No. 418-11-10 approved Amendment No. 2 to said contract to provide for additional deliveries of natural gas for the Dallman Power Plant Unit No. 33 Scrubber, Dallman Power Plant Unit No. 4 Heating and Dallman 4 Igniters, and

WHEREAS, Ordinance 266-08-14 authorized a yearly payment and changed the vendor name to Constellation ProLiance, LLC due to a company merger, and

WHEREAS, the City received notice that the company name has again changed to Constellation New Energy-Gas Division, LLC, due to the ongoing integration with the Constellation family of natural gas suppliers, and

WHEREAS, the City's Natural Gas agreement remains in effect unless terminated by either party with 30 days written notice, and

WHEREAS, this ordinance authorizes payment in an amount not to exceed \$720,200.00 to Constellation New Energy-Gas Division, LLC for the purchase and delivery of natural gas for said facilities through Fiscal Year 2016, in line with the terms of the existing Contract, a copy of which is on file with Ordinance No. 155-03-06, and the amendment to the same approved under Ordinance No. 418-11-10, and

WHEREAS, in accordance with the provisions of Section 38.42 of the City Code, the Purchasing Agent has previously 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 authorizes payment to Constellation New Energy-Gas Division, LLC for the purchase of natural gas for the Interstate Combustion Turbine, Dallman Power Plant Unit No. 33 Scrubber, Dallman Power Plant Unit No. 4 Heating and Dallman 4 Igniters through Fiscal Year 2016 under the existing Base Contract for the Sale and Purchase of Natural Gas, as amended, in an amount not to exceed Seven Hundred Twenty Thousand Two Hundred Dollars and No Cents (\$720,200.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said gas purchase from Constellation New Energy-Gas Division, LLC 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 Constellation New Energy-Gas Division, LLC for the total maximum amount of Seven Hundred Twenty Thousand Two Hundred Dollars and No Cents (\$720,200.00) for Fiscal Year 2016 from Account Nos. 102-100-CABC-8034-1422 and 102-100-CABC-7749-1422 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 7, 2015

RECORDED: July 9, 2015

ATTEST: [Signature]

SIGNED: July 8, 2015  
[Signature]  
MAYOR

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

Requested by the Office of Public Utilities/Mayor Houston

216-07-15

No. GFE-195-2

AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$88,491.00 WITH TOSHIBA INTERNATIONAL CORPORATION FOR INSPECTION AND MAINTENANCE OF THE UNIT 4 TURBINE FOR A TOTAL AMOUNT PAYABLE OF \$530,591.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance 94-03-14 authorized a contract with Toshiba International Corporation ("Toshiba") in the total amount of \$442,100.00 for inspection and maintenance of the Unit 4 turbine, and

WHEREAS, upon inspection, the leak-off studs on the main steam valve head were found to be broken off, requiring additional parts and work, and

WHEREAS, such circumstances were not reasonably foreseeable at the time of the original contract, and

WHEREAS, this ordinance authorizes an additional \$88,491.00 payable under the contract.

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 Eighty-Eight Thousand Four Hundred Ninety-One Dollars and No Cents (\$88,491.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase, including all necessary change orders, on behalf of the City of Springfield Office of Public Utilities.

Section 3. The payment to Toshiba, for the total maximum amount of Five Hundred Thirty Thousand Five Hundred Ninety-One Dollars and No Cents (\$530,591.00) from Account Nos. 102-100-CAA-7712-1205 and 102-100-CAA-7712-1404 is hereby authorized, approved and directed.

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

PASSED: July 7th, 2015  
RECORDED: July 8th, 2015  
ATTEST: [Signature]

SIGNED: July 8, 2015  
[Signature]  
MAYOR

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

AN ORDINANCE AUTHORIZING PAYMENT TO AMEREN ILLINOIS UNDER AN EXISTING RATE SCHEDULE IN AN AMOUNT NOT TO EXCEED \$428,400.00 FOR NATURAL GAS TRANSPORTATION CHARGES FOR DALLMAN POWER PLANT UNIT NO. 4 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes payment in an amount not to exceed \$428,400.00 for natural gas transportation charges for the City of Springfield Office of Public Utilities' Electric Division Electric Generation Department Dallman Power Plant Unit No. 4 with Ameren Illinois under an existing rate schedule, and

WHEREAS, natural gas is used as the startup fuel source for the Dallman Power Plant Unit No. 4 boiler, as well as to provide the initial heating source to produce sufficient energy for coal combustion, and

WHEREAS, the Office of Public Utilities purchases its natural gas for Dallman Unit 4 from Constellation New Energy-Gas Division, LLC, and

WHEREAS, the natural gas is transported through lines owned by Ameren Illinois, therefore transportation charges for delivery of the utility's natural gas must still be paid to Ameren Illinois, and

WHEREAS, this Ordinance covers said estimated charges for Fiscal Year 2016, and

WHEREAS, in accordance with the provisions of Section 38.40 of the City Code, the City Purchasing Agent has previously 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 payment to Ameren Illinois under an existing rate schedule in an amount not to exceed Four Hundred Twenty-Eight Thousand Four Hundred Dollars and No Cents (\$428,400.00) for natural gas transportation charges.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to payment to said vendor for gas transportation charges on behalf of the Office of Public Utilities.

Section 3. The Payment by the Office of Budget and Management to Ameren Illinois for the total maximum amount of Four Hundred Twenty-Eight Thousand Four Hundred Dollars and No Cents (\$428,400.00) from Account No. 102-100-CABC-7749-1422 is hereby authorized, approved and directed.

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

PASSED: July 7th, 2015
RECORDED: July 7th, 2015
ATTEST: [Signature]

SIGNED: July 8, 2015
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature]

Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Langfelder

218 - 07 - 15

**AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRUVERIS' TRUBID, INC. TO ASSIST IN THE REQUEST FOR PROPOSALS AND SELECTION OF A PHARMACY BENEFIT MANAGER EFFECTIVE AUGUST 1, 2015, THROUGH FEBRUARY 28, 2019, IN THE AMOUNT NOT TO EXCEED \$65,100.00 FOR THE OFFICE OF HUMAN RESOURCES**

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's Joint Labor/Management Health Care Committee is in need of professional services to assist in preparing the Request for Proposal (RFP) and the selection of a Pharmacy Benefit Manager (PBM), offering monthly support and auditing for the City of Springfield's Prescription Drug program for the Office of Human Resources; and

WHEREAS, Truveris' Trubid, Inc. is willing to provide these services in an amount not to exceed \$65,100.00 from August 1, 2015, through February 28, 2019; 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 with Truveris' Trubid, Inc. 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 the execution of a professional services agreement with Truveris' Trubid, Inc. to assist in preparing the Request for Proposal (RFP) and the selection of a Pharmacy Benefit Manager (PBM), offering monthly support and auditing for the City of Springfield's Prescription Drug program for the Office of Human Resources in an amount not to exceed \$65,100.00 from August 1, 2015, through February 28, 2019. The Mayor and the City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payment to Truveris' Trubid, Inc. in an amount not to exceed \$65,100.00 from account 074-107-BMGT-HINS-1215 from August 1, 2015, through February 28, 2019.

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

PASSED: July 7, 2015

RECORDED: July 9, 2015

ATTEST: Frank J. Lesko  
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: July 8, 2015

James O. Langfelder  
Mayor James O. Langfelder

Approved as to legal sufficiency:

Janet Zuehl  
Office of Corporation Counsel / Date

219-07-15

**AN ORDINANCE APPROVING THE APPOINTMENT OF KAREN A. DAVIS AS  
DIRECTOR OF THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT  
FOR THE CITY OF SPRINGFIELD**

WHEREAS, a vacancy exists for the position of Director of the Office of Planning and Economic Development for the City of Springfield; and

WHEREAS, pursuant to Section 32.50 of the 1988 City of Springfield Code of Ordinances, as amended ("City Code"), the appointment of the Director of the Office of Planning and Economic Development is considered a principal assistant to the Mayor and carries an exempt status and is subject to the approval of the Mayor with the advice and consent of the City Council; and

WHEREAS, Mayor James O. Langfelder has appointed Karen A. Davis as the Director of the Office of Planning and Economic Development; and

WHEREAS, pursuant to Section 36.05(a) of the City Code the Director of the Office of Planning and Economic Development must reside within the corporate limits of the city; and

WHEREAS, section 36.05(c) of the City Code allows nonresident employment for a period up to 12 months.

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

**Section 1:** That the City Council hereby approves the appointment of Karen A. Davis as Director of the Office of Planning and Economic Development for the City of Springfield.

**Section 2:** That pursuant to Section 36.05(c), Ms. Davis shall establish residency within the corporate limits of the City of Springfield within 12 months from the date of appointment.

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

PASSED: July 7, 2015

SIGNED: July 8, 2015

RECORDED: July 9, 2015

James O. Langfelder  
Mayor James O. Langfelder

ATTEST: Frank J. Lesko  
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

July 6-16-2015  
Office of Corporation Counsel / Date

RES. 014-15

**A RESOLUTION PROVIDING A LOAN TO NOT-FOR-PROFIT PARTNERS  
AND PARTICIPATING IN THE ILLINOIS HOUSING DEVELOPMENT  
AUTHORITY BLIGHT REDUCTION PROGRAM, FOR EMERGENCY  
PASSAGE**

---

---

**WHEREAS**, in the spring of 2014, Illinois Housing Development Authority (IHDA) created the Blight Reduction Program (BRP) to decrease preventable foreclosure and stabilize neighborhoods by supporting Illinois units of government and their Not-For-Profit Partners as they target blighted, vacant residential properties for demolition, greening and eventual reuse or redevelopment; and

**WHEREAS**, BRP requires applicants be an Illinois local unit of government and that the applicant partner with a local not-for-profit agency in the application and implementation of program activities; and

**WHEREAS**, after careful review of the program requirements, the City determine that a collaborative partnership with The Enos Park Neighborhood Improvement Association, Inc. and The Springfield Project would be an effective partnership to remediate blight through strategic demolitions in the community; and

**WHEREAS**, the City of Springfield will enter into an agreement with and make a loan to The Enos Park Neighborhood Improvement Association, Inc. and The Springfield Project (the "Loan") to acquire, demolish, green and maintain certain blighted/vacant residential units, all in accordance with the terms and conditions set forth in the agreement (the "Agreement"); and

**WHEREAS**, the City of Springfield was awarded up to \$280,000.00 in BRP funds as a loan from IHDA through the BRP program to assist in refinancing the loan made to The Enos Park Neighborhood Improvement Association, Inc. and The Springfield Project (\$140,000 each) for the costs associated with the acquisition, demolition, greening and maintenance of specific blighted/vacant residential units for the eventual reuse and redevelopment of those properties (the "Refinancing"); and

**WHEREAS**, as a requirement of the IHDA BRP Loan, the City of Springfield must also enter into a Tri-Party Agreement with The Enos Park Neighborhood Improvement Association, Inc. and The Springfield Project and IHDA outlining the roles and responsibilities of each entity (the "Agreement").

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

**Section 1:** That the Mayor and City Council of the City of Springfield adopt this resolution authorizing the City of Springfield to participate in the Blight Reduction Program including but not limited to entering into the Tri-Party Agreement, making the Loan to The Enos Park Neighborhood Improvement Association, Inc. and The Springfield Project and undertaking the obligations as the program applicant and proceeding with the Refinancing.



**Section 2:** That the City of Springfield agrees to make the Loan to The Enos Park Neighborhood Improvement Association, Inc. and The Springfield Project for the acquisition, demolition, greening and maintenance of specific bighted/vacant residential units for the eventual reuse and redevelopment of those properties and will work with The Enos Park Neighborhood Improvement Association, Inc. and The Springfield Project as the program applicant to obtain the Refinancing.

**Section 3:** That the Mayor or the party or parties to be authorized to sign on behalf of the City is hereby authorized and empowered to execute and deliver in the name of or on behalf of the City of Springfield the Tri-Party Agreement, the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents instruments and certificates, as may be necessary or desireable for the City of Springfield to perform its obligations under either of the Tri-Party Agreement and the Agreement.

**Section 4:** That the Mayor or the party or parties to be authorized to sign on behalf of the City be and hereby are authorized and directed to take such additional actions, to make further determination, to pay such costs and to execute and deliver such additional instruments (including any amendment other agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

**Section 5:** That the City of Springfield hereby ratifies, authorizes and confirms and approves all documents, agreements and instruments executed in connection with the Loan and the Agreement, including those acts taken prior to the date thereof.

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

PASSED: July 7th, 2015  
RECORDED: July 9th, 2015  
ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty  
  
Requested by: Mayor James O. Langfelder

SIGNED: July 9, 2015  
James O. Langfelder  
Mayor James O. Langfelder  
  
Approved as to legal sufficiency:  
July 9th 7-9-2015  
Office of Corporation Counsel / Date