

### Ordinances and Resolutions Passed - 10/20/2015

Ordinance Number	2015-344 - AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #AP-16-
339-10-15	0092 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$34,925.44 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$13,629.00 FOR FY16 FOR THE SPRINGFIELD POLICE DEPARTMENT
340-10-15	<b>2015-345</b> - AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$40,000.00 FROM BUDGET LINES 1102 AND 2307 TO 1416 FOR THE CONTINUED PURCHASE OF GRAVE MARKERS FOR OAK RIDGE CEMETERY FOR THE OFFICE OF PUBLIC WORKS
341-10-15	<b>2015-346</b> - AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$130,000.00 FROM UNAPPROPRIATED FUND BALANCE TO PURCHASE A 2016 INTERNATIONAL 7400 TANDEM FOR THE OFFICE OF PUBLIC WORKS
342-10-15	<b>2015-347</b> - AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$250,000.00 FROM SEWER SURPLUS BUDGET LINE 1604 AND \$50,000.00 FROM SEWER DEPRECIATION LINE 2305 INTO SEWER LINE 1232 TO ACCOMMODATE THE OVERHEAD SEWER MODIFICATION REBATE PROGRAM AND THE 2015 FALL LEAF PICK UP PROGRAM FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE OFFICE OF PUBLIC WORKS
343-10-15	<b>2015-348</b> - AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER NB 16-108 C WITH RELIABLE ENVIRONMENTAL SOLUTIONS, INC. FOR ASBESTOS INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF PUBLIC WORKS
344-10-15	2015-349 - AN ORDINANCE AUTHORIZING THE EXECUTION OF YARD WASTE COLLECTION SERVICE AGREEMENTS WITH LAKE AREA DISPOSAL SERVICE, INC. IN THE AMOUNT OF \$44,800.00 FOR THE SOUTHEAST QUADRANT AND WASTE MANAGEMENT OF ILLINOIS, INC. IN THE AMOUNT OF \$55,225.00 FOR THE NORTHWEST QUADRANT AND \$47,375.00 FOR THE NORTHEAST QUADRANT FOR A TOTAL COLLECTIVE AMOUNT NOT TO EXCEED \$147,400.00, TO FURNISH SERVICES OF COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY, FROM NOVEMBER 1, 2015, THROUGH NOVEMBER 30, 2015, FOR THE OFFICE OF PUBLIC WORKS
345-10-15	<b>2015-350</b> - AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER NB 6-136 C WITH PARKLAND ENVIRONMENTAL GROUP FOR ASBESTOS ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR THE OFFICE OF PUBLIC WORKS
346-10-15	<b>2015-351</b> - AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR INITIAL MODELING AND CALIBRATION OF THE TOWN BRANCH SEWERSHED WITH, AND PAYMENT OF AN AMOUNT NOT TO EXCEED \$95,000.00 TO, CRAWFORD, MURPHY & TILLY, INC., FOR THE OFFICE OF PUBLIC WORKS
347-10-15	2015-352 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MARTIN ENGINEERING COMPANY FOR PROFESSIONAL SERVICES RELATED TO MANHOLE INSPECTIONS IN SHERWOOD, BRENTWOOD, BRIARCLIFF AND COLONY WEST SUBDIVISIONS FOR AN AMOUNT NOT TO EXCEED \$63,000.00 FOR THE OFFICE OF PUBLIC WORKS
348-10-15	<b>2015-353</b> - AN ORDINANCE AUTH_9RIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2019
349-10-15	2015-354 - AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2015 ANNUAL ACTION PLAN TO ACCEPT \$1,002,615.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$367,131.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,369,746.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT



### Ordinances and Resolutions Passed - 10/20/2015

Ordinance Numbe	r Agenda Number
350-10-15	<b>2015-355</b> - AN ORDINANCE ACCEPTING PROPOSAL NO. UE16-06 WITH HAYES-PMC LLC FOR GAS IGNITER CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$4,862,585.62 FOR THE OFFICE OF PUBLIC UTILITIES
351-10-15	<b>2015-356</b> - AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$315,924.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES
352-10-15	<b>2015-357</b> - AN ORDINANCE APPROVING AMENDMENT NO. 1 TO FARM LEASE #1006 WITH DARREL THOMA FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES
353-10-15	<b>2015-358</b> - AN ORDINANCE APPROVING A TENTATIVE BARGAINING AGREEMENT WITH THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA LOCAL UNION NO. 270 FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2020
354-10-15	<b>2015-359</b> - AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$151,637.00 WITH DESIGNED ROOFING SYSTEMS, INC. FOR REPAIR OF THE KNOTTS STREET ROOF FOR A TOTAL AMOUNT PAYABLE OF \$296,887.00 FOR THE OFFICE OF PUBLIC UTILITIES
DOC. 015-061	<b>DOC. 015-061</b> - 2313 South Whittier Ave.

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #AP-16-0092 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$34,925.44 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$13,629.00 FOR FY16 FOR THE SPRINGFIELD POLICE 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 Illinois Department of Transportation has approved Grant #AP-16-0092 in the amount of \$34,925.44 for the Springfield Police Department to participate in the Sustained Traffic Enforcement Program from October 1, 2015, through September 30, 2016; and

WHEREAS, the Springfield Police Department wishes to accept this grant; and

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the amount of \$13,629.00 for FY16; and

WHEREAS, the Springfield Police Department will budget the remainder of the grant funds in FY17; and

**WHEREAS**, a copy of the grant shall be on file in the Office of the City Clerk and identified as #AP-16-0092.

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

Section 1: That the City Council hereby accepts Grant #AP-16-0092 from the Illinois Department of Transportation for the Sustained Traffic Enforcement Program (STEP) in the amount of \$34,925.44 for the Springfield Police Department. The Mayor and City Clerk are hereby authorized to execute the grant and any documents necessary to effectuate this grant on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$13,629.00 from account number 001-112-POLC-IDOT-2013 into expenditure account number 001-112-POLC-POPR-1104 from monies received from this grant in FY 16.

Section 3: That the Office of Budget and Management is hereby directed to make the necessary deposit of funds in accordance with the above-listed account.

Section 4: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 5: That this ordinance shall	become effective immediately upon its passage,
publication in pamphlet form and recording by t	the City Clerk.
PASSED: (1) (1) (2015)	SIGNED: 0, 2015
RECORDED: 0(+23, 2015	In 1. Will
ATTEST:	Mayor James O. Langfelder
City Clerk Frank J. Lesko	Approved as to legal sufficiency:
Requested by: Mayor James O. Langfelder	July Zubla
,	Office of Corporation Counsel /Date

3 4 0 = 1 0 = 15 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$40,000.00 FROM BUDGET LINES 1102 AND 2307 TO 1416 FOR THE CONTINUED PURCHASE OF GRAVE MARKERS FOR OAK RIDGE CEMETERY 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, sales of grave markers at Oak Ridge Cemetery have increased this year as a result of the rise in pre-need burial space sales; and

WHEREAS, the Office of Public Works is requesting a transfer of appropriation authority in the amount of \$40,000.00 from budget lines 1102 and 2307 to 1416 for the continued purchase of grave markers for Oak Ridge Cemetery.

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

Section 1: That the City Council hereby authorizes the transfer of appropriation authority from one budget line to another budget line in the amount of \$40,000.00 for the Office of Public Works to accommodate the purchase of grave markers for Oak Ridge Cemetery.

Section 2: That the Office of Budget and Management is hereby authorized and directed to effectuate this transfer as follows:

FROM ACCOUNT	AMOUNT
004-110-CEMT-CEMT-1102	\$23,000.00
004-110-CEMT-CEMT-2307	\$17,000.00

**TO ACCOUNT:** AMOUNT 004-110-CEMT-CEMT-1416 \$40,000.00

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

Section 4: That this ordinance shall be in full force and effect from and after its passage, recording by the City Clerk and publication according to law.

PASSED: (1) 2015

SIGNED:

2015

RECORDED:

, 2015

Mayor James O. Langfelder

ATTEST:

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel / D

Date

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$130,000.00 FROM UNAPPROPRIATED FUND BALANCE TO PURCHASE A 2016 INTERNATIONAL 7400 TANDEM 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 is requesting a supplemental appropriation in the amount of \$130,000.00 from unappropriated fund balance to purchase a 2016 International 7400 tandem.

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 \$130,000.00 from unappropriated fund balance for the Office of Public Works to purchase a 2016 International 7400 tandem.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$130,000.00 from unappropriated fund balance into expenditure line 004-110-SEWR-OSUR-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.

SIGNED:

PASSED: ()(), 2015

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Mayor James O. Langfelder

ATTEST:

RECORDED

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$250,000.00 FROM SEWER SURPLUS BUDGET LINE 1604 AND \$50,000.00 FROM SEWER DEPRECIATION LINE 2305 INTO SEWER LINE 1232 TO ACCOMMODATE THE OVERHEAD SEWER MODIFICATION REBATE PROGRAM AND THE 2015 FALL LEAF PICKUP PROGRAM FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works is requesting a transfer of appropriation authority in the amount of \$250,000.00 from Sewer Surplus budget line 1604 and \$50,000.00 from Sewer Depreciation line 2305 to the Sewer line 015-110-SEWR-1232 to accommodate sewer rebates associated with the Overhead Sewer Modification Program and to accommodate the fall leaf pickup program.

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

Section 1: That the City Council hereby authorizes the transfer of appropriation authority from one budget line to another budget line in the amount of \$300,000.00 for the Office of Public Works to accommodate sewer rebates associated with the Overhead Sewer Modification Program and to accommodate the fall leaf pickup program

Section 2: That the Office of Budget and Management is hereby authorized and directed to effectuate this transfer as follows:

FROM ACCOUNT AMOUNT 015-110-SEWR-OSUR-1604 \$250,000.00 015-110-SEWR-ODEP-2305 \$50,000.00

**TO ACCOUNT:** AMOUNT 015-110-SEWR-SEWR-1232 \$300,000.00

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

Section 4: That this ordinance shall be in full force and effect from and after its passage, recording by the City Clerk and publication according to law.

PASSED: ()UTU, 2015

RECORDED() (+ 23\_\_\_, 2015

ATTEST: City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Utal, 201

Mayor James O. Langfelder

Approved as to legal sufficiency:

Office of Corporation Counsel / D

AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER NB16-108C WITH RELIABLE ENVIRONMENTAL SOLUTIONS, INC. FOR ASBESTOS INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works desires to enter into contract NB16-108C with Reliable Environmental Solutions, Inc. for asbestos inspection services for an amount not to exceed \$50,000.00; and

WHEREAS, the City Purchasing Agent has made a determination in writing, that this vendor possesses a high degree of professional skill and expertise and 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, it is in the best interest of the City to authorize contract NB16-108C with Reliable Environmental Solutions, Inc. for asbestos inspection services.

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

Section 1: That the City Council hereby authorizes execution of contract NB16-108C with Reliable Environmental Solutions, Inc. for asbestos inspection services for structures to be demolished for the Office of Public Works. The Mayor and City Clerk are authorized to execute contract NB16-108C on behalf of the City of Springfield

Section 2: That the Office of Budget and Management is hereby directed to pay Reliable Environmental Solutions, Inc. (0REL4450) an amount not to exceed \$50,000.00 from account number 001-110-WORK-ZONE-1232 upon satisfactory performance of contract NB16-108C.

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

SIGNED:

PASSED: (1) (+20)

2015

2015

RECORDED:

, 2015

Mayor James O. Langfelder

ATTEST:

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel / Da

AN ORDINANCE AUTHORIZING THE EXECUTION OF YARD WASTE COLLECTION SERVICE AGREEMENTS WITH LAKE AREA DISPOSAL SERVICE, INC. IN THE AMOUNT OF \$44,800.00 FOR THE SOUTHEAST QUADRANT AND WASTE MANAGEMENT OF ILLINOIS, INC. IN THE AMOUNT OF \$55,225.00 FOR THE NORTHWEST QUADRANT AND \$47,375.00 FOR THE NORTHEAST QUADRANT FOR A TOTAL COLLECTIVE AMOUNT NOT TO EXCEED \$147,400.00, TO FURNISH SERVICES OF COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY, FROM NOVEMBER 1, 2015, THROUGH NOVEMBER 30, 2015, 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, it is in the best interest of the City of Springfield to enter into separate Yard Waste Collection Service Agreements with Lake Area Disposal Service, Inc. and Waste Management of Illinois, Inc. to provide for yard waste pick up within designated areas of the City of Springfield and lands owned by the City for the Office of Public Works for the period of November 1, 2015, through November 30, 2015; and

WHEREAS, Lake Area Disposal Service, Inc. will provide yard waste pick up in the southeast quadrant for an amount not to exceed \$44,800.00; and

WHEREAS, Waste Management of Illinois, Inc. will provide yard waste pick up in the northwest quadrant for an amount of \$55,225.00 and in the northeast quadrant for an amount of \$47,375.00 and for a collective amount not to exceed \$102,600.00; and

WHEREAS, a copy of the agreements shall be on file 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 separate Yard Waste Collection Service Agreements with Lake Area Disposal Service, Inc., and Waste Management of Illinois, Inc., to provide for collection and disposal of yard waste within the City of Springfield and lands owned by the City for the Office of Public Works - Division of Waste and Recycling for the period of November 1, 2015, through November 30, 2015. The Director of Public Works is authorized to schedule additional pick up, if necessary. The areas designated by quadrant for each of the respective vendors is as follows:

Vendor Name: Lake Area Dis Vendor Name: Waste Manag

Lake Area Disposal Service, Inc. Waste Management of Illinois, Inc. Quadrant: Ouadrant:

Southeast Northeast

Vendor Name:

Waste Management of Illinois, Inc.

Quadrant:

Northwest

Section 2: That the Mayor and City Clerk are authorized to execute the agreements on behalf of the City of Springfield.

Section 3: That the Office of Budget and Management is hereby directed to make payments, in the total amount of \$147,400.00 to Lake Area Disposal Service, Inc. and Waste Management of Illinois, Inc. from account number 015-110-SEWR-SEWR-1232 in accordance with the terms of the agreement as follows:

Vendor Name:	Vendor #:	Quadrant(s):	Amounts:
Lake Area Disposal Service, Inc.	LAK 1500	Southeast	\$ 44,800.00
Waste Management of Illinois, Inc.	WAS 5800	Northwest	55,225.00
waste management of immere, inc.	.,	Northeast	47,375.00
TOTAL			\$147,400.00

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

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PASSED:		<u>d()</u>	, 2	2015	5

SIGNED: (1),2015

RECORDED: 04 23\_\_\_\_, 2015

Mayor James . Langfelder

ATTEST: / John & Ball

Lity Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel / Date

#### 345 - 10 - 15

AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER NB6-136C WITH PARKLAND ENVIRONMENTAL GROUP FOR ASBESTOS ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works desires to enter into contract NB6-136C with Parkland Environmental Group for asbestos abatement services for an amount not to exceed \$200,000.00; and

WHEREAS, the City Purchasing Agent has made a determination in writing, that this vendor possesses a high degree of professional skill and expertise and 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, it is in the best interest of the City to authorize contract NB6-136C with Parkland Environmental Group for asbestos abatement services.

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

Section 1: That the City Council hereby authorizes execution of contract NB6-136C with Parkland Environmental Group for asbestos abatement services for structures to be demolished for the Office of Public Works. The Mayor and City Clerk are authorized to execute contract NB6-136C on behalf of the City of Springfield

Section 2: That the Office of Budget and Management is hereby directed to pay Parkland Environmental Group (0PAR6900) an amount not to exceed \$200,000.00 from account number 001-110-WORK-ZONE-1232 upon satisfactory performance of contract NB6-136C.

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

PASSED: (\*) O+20, 2015

SIGNED:

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DECODDED.

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Mayor James O. Langfelder

ATTEST:

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel /

Date

AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR INITIAL MODELING AND CALIBRATION OF THE TOWN BRANCH SEWERSHED WITH, AND PAYMENT OF AN AMOUNT NOT TO EXCEED \$95,000.00 TO, CRAWFORD, MURPHY & TILLY, INC., FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works desires professional services from Crawford, Murphy & Tilly, Inc. to initiate the recalibration of the XP-SWMM model using the flow and rainfall monitoring data being collected at key locations in the sewer system; and

WHEREAS, the purpose of recalibrating the model is to evaluate concepts for alleviating surface flooding in the Town Branch sewershed and to reduce the number of combined sewer overflows at the Town Branch outfall and identify improvements that benefit the City of Springfield and Springfield Metro Sanitary District; and

WHEREAS, Crawford, Murphy & Tilly, Inc. is willing and able to provide these services for an amount not to exceed \$95,000.00; and

WHEREAS, the City Purchasing Agent has made a determination that these services with Crawford, Murphy & Tilly, Inc. 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,** a copy of the agreement with Crawford, Murphy & Tilly, Inc. shall be on file in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves and authorizes execution of a professional services with, and payment of \$95,000.00 to, Crawford, Murphy & Tilly, Inc. to initiate the recalibration of the XP-SWMM model using the flow and rainfall monitoring data being collected at key locations in the sewer system. The Mayor and City Clerk are hereby 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 pay the amount of \$95,000.00 to Crawford, Murphy & Tilly, Inc. (CRA4901) from account number 015-110-SEWR-OSUR-2308 upon satisfactory performance of the agreement.

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	ome effective immediately upon its passage and
recording by the City Clerk.	80101
PASSED:	SIGNED: Utal, 2015
RECORDED: DA 3, 2015 ATTEST: Male of M	Mayor James O. Langfelder
City Clerk Frank J. Lesko	Approved as to legal sufficiency:
Requested by: Mayor James O. Langfelder	Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MARTIN ENGINEERING COMPANY FOR PROFESSIONAL SERVICES RELATED TO MANHOLE INSPECTIONS IN SHERWOOD, BRENTWOOD, BRIARCLIFF AND COLONY WEST SUBDIVISIONS FOR AN AMOUNT NOT TO EXCEED \$63,000.00 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works needs inspections and improvement planning of sewer assets in Sherwood, Briarcliff and Colony West Subdivisions; and

WHEREAS, the City Purchasing Agent has made a determination that this project 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, Martin Engineering Company is willing and able to provide these services in an amount not to exceed \$63,000.00; and

WHEREAS, it is in the best interests of the City to enter into an agreement with Martin Engineering Company; and

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

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

Section 1: That the City Council hereby authorizes the execution of an agreement with Martin Engineering Company for inspections and improvement planning of sewer assets in Sherwood, Briarcliff and Colony West Subdivisions for the Office of Public Works in an amount not to exceed \$63,000.00. The Mayor and 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 Martin Engineering Company (OMAR 5935) in an amount not to exceed \$63,000.00 from account number 015-110-SEWR-OSUR-2308 upon satisfactory performance of the terms of the Agreement.

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

PASSED: 120 , 2015

SIGNED:

2015

RECORDED

, 2015

Mayor James O. Langfelder

ATTEST:

Ćity Czerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation/Cour

Date

AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2019

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 has been negotiating over the past several months with the International Association of Machinists and Aerospace Workers, District No. 9, regarding a collective bargaining agreement for certain employees of the Office of Public Utilities; and

WHEREAS, the International Association of Machinists and Aerospace Workers, District No. 9, have agreed to terms of a tentative collective bargaining contract effective October 1, 2015, through September 30, 2019, a copy of which shall be on file in the Office of the City Clerk.

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

<u>Section 1</u>: That the City Council hereby approves the tentative collective bargaining agreement with the International Association of Machinists and Aerospace Workers, District No. 9, effective October 1, 2015, through September 30, 2019. The Mayor and City Clerk are hereby authorized to execute said agreement on behalf of the City of Springfield.

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

SIGNED:

PASSED: Ut

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RECORDED

, 2015

Mayor James O. Langfelder

ATTEST:

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation C

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AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2015 ANNUAL ACTION PLAN TO ACCEPT \$1,002,615.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$367,131.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,369,746.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

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 U.S. Department of Housing and Urban Development (HUD) has approved the City's Fiscal Year 2015 Annual Action Plan, the first plan of the 2015-2019 Consolidated Plan, and awarded the City of Springfield, Office of Planning and Economic Development, \$1,002,615.00 for the Community Development Block Grant Program and \$367,131.00 for the HOME Investment Partnership Program for a total of \$1,369,746.00; and

WHEREAS, it is in the best interest of the City to accept the HUD Community Development Block Grant in the amount of \$1,002,615.00 (Grant No. B-15-MC-17-0023) and the HOME Investment Partnership Grant in the amount of \$367,131.00 (Grant No. M-15-MC-17-0209) for a total to be granted in the amount of \$1,369,746.00; and

WHEREAS, a copy of these grant agreements shall be located in the Office of the City Clerk and identified by Grant Numbers B-15-MC-17-0023 and M-15-MC-17-0209.

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

Section 1: That the City Council hereby authorizes the acceptance of the HUD Community Development Block Grant award in the amount of \$1,002,615.00 and the HOME Investment Partnership Grant in the amount of \$367,131.00 for a total amount of \$1,369,746.00 for the Office of Planning and Economic Development.

Section 2: That the Mayor and City Clerk are hereby authorized to execute grant agreements B-15-MC-17-0023 and M-15-MC-17-0209 with the U.S. Department of Housing and Urban Development on behalf of the City of Springfield, Illinois.

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

RECORDED: () ( ) , 2015

Requested by: Mayor James O. Langfelder

NED: ()(+ 2/ , 2015

Mayor James & Langfelder

Approved as to legal sufficiency:

Office of Corporation Counsel / Date

# AN ORDINANCE ACCEPTING PROPOSAL NO. UE16-06 WITH HAYES-PMC LLC FOR GAS IGNITER CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$4,862,585.62 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes execution of Proposal No. UE16-06 with Hayes-PMC LLC ("Hayes") in an amount not to exceed \$4,862,585.62, for gas igniter construction, and

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

WHEREAS, Hayes submitted a proposal meeting all requirements and being the best overall value, and

WHEREAS, the proposal documents with Hayes shall be on file in the Office of the City Clerk and identified by Request for Proposal No. UE16-06.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts Proposal No. UE16-06 with Hayes for gas igniter construction in an amount not to exceed Four Million Eight Hundred Sixty-Two Thousand Five Hundred Eighty-Five Dollars and Sixty-Two Cents (\$4,862,585.62) for the City of Springfield Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said proposal on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment by the City of Springfield Office of Budget and Management to Hayes in the amount not to exceed Four Million Eight Hundred Sixty-Two Thousand Five Hundred Eighty-Five Dollars and Sixty-Two Cents (\$4,862,585.62) from Account No. 102-100-CC-C-109-2310 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording

SIGNED:

Office of the

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Counsel/Date

with the City Clerk.

PASSED 17 2015

RECORDED: 2015

TTEST: Approved as to legal sufficiency:

Requested by the Office of Public Utilities/Mayor Langfelder

# AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$315,924.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes execution of an agreement with Ibiden Ceram Environmental, Inc. ("Ceram") in the amount of \$315,924.00 for regeneration of catalyst modules from the selective catalytic reactors at Dallman Power Station, for the Office of Public Utilities, and

WHEREAS, several layers of catalyst were removed from service by the City during the Spring outage due to deactivation, erosion, pluggage and sintering, and

WHEREAS, Ceram will clean, regenerate and test the catalyst modules, and

WHEREAS, Ceram will perform said services in accordance with the agreement which shall be on file with the City of Springfield Office of the City Clerk, 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 and accepts an agreement with Ceram, a copy of which shall be on file with the City Clerk, in the amount of Three Hundred Fifteen Thousand Nine Hundred Twenty-Four Dollars and No Cents (\$315,924.00) for regeneration of the catalyst modules for Dallman Power Station.
- Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said agreement on behalf of the City of Springfield Office of Public Utilities.
- Section 3. The City of Springfield Office of Budget Management is hereby authorized to pay Ceram the total maximum amount of Three Hundred Fifteen Thousand Nine Hundred Twenty-Four Dollars and No Cents (\$315,924.00) from Account No. 102-100-CAA-8017-1205.

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

PASSED:(

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RECORDED

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MAYOR

ATTEST:

Approved as to legal sufficiency:

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

### AN ORDINANCE APPROVING AMENDMENT NO. 1 TO FARM LEASE #1006 WITH DARREL THOMA FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Council of the City of Springfield, Illinois, approved Ordinance No. 152-04-15, "An Ordinance Approving 38 Separate Farm Leases with Various Tenants for a One-Year Term for the Water Division of the City of Springfield Office of Public Utilities," and

WHEREAS, said ordinance authorized the lease of approximately 3,662 acres, used for pasture, corn, soybeans, wheat, alfalfa, clover and grass hay, to various tenants under separate leases, and

WHEREAS, this ordinance approves Amendment No. 1 to a farm lease with Darrel Thoma due to a change in the crop acreage, and

WHEREAS, said amendment reflects a decrease in the existing crop acreage by 5 acres, resulting in an annual decrease in rent of \$1,150.00 for said crop acreage, and

WHEREAS, the total leased acreage will now be 420.12 acres, with a total lease payment of \$96,627.60, and

WHEREAS, all other terms and conditions under the original Farm Lease Agreement remain in full force and effect, unless modified by this Amendment.

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 Amendment No. 1, a copy of which shall be on file with the City Clerk.
- Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said lease amendment on behalf of the Office of Public Utilities.

Section 3. This Ordinance shall become effective immediately upon its passage and recording with the City Clerk.

PASSED ( 2015

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ATTEST: / fall has bellet

Approved as to legal sufficiency:

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

AN ORDINANCE APPROVING A TENTATIVE BARGAINING AGREEMENT WITH THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA LOCAL UNION NO. 270 FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2020

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 and the United Brotherhood of Carpenters and Joiners of America, Local Union No. 270, have been negotiating a collective bargaining agreement for the past several months; and

WHEREAS, the parties have reached a tentative agreement effective from October 1, 2015, through September 30, 2020; and

WHEREAS, the parties and have reached an agreement regarding wage increases as shown on Exhibit "A" attached hereto; and

WHEREAS, a copy of the Agreement shall be on file 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 a tentative Collective Bargaining Agreement for the period of October 1, 2015, through September 30, 2020, with the United Brotherhood of Carpenters and Joiners of America, Local Union No. 270, as shown on attached Exhibit "A". The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

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

PASSED: (1) (1) (20)

5 SIGN

2015

RECORDED:

\_\_, 2015

Mayor James O. Langfelder

ATTEST

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel

2015

AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$151,637.00 WITH DESIGNED ROOFING SYSTEMS, INC. FOR REPAIR OF THE KNOTTS STREET ROOF FOR A TOTAL AMOUNT PAYABLE OF \$296,887.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance 174-05-15 authorized a contract with Designed Roofing Systems. Inc. ("Designed") in the total amount of \$145,250,00 for repair of the Knotts Street roof, and

WHEREAS, after work had begun, it was discovered that severe water damage has affected the structural integrity of the roof, and

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

WHEREAS, this ordinance authorizes an additional \$151,637.00 payable under the contract. along with an additional 4 months to perform.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves an additional expenditure in an amount not to exceed One Hundred Fifty-One Thousand Six Hundred Thirty-Seven Dollars and No Cents (\$151,637.00).

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

Section 3. The payment to Designed, for the total maximum amount of Two Hundred Ninety-Six Thousand Eight Hundred Eighty-Seven Dollars and No Cents (\$296,887.00) from Account No. 102-100-CAD-C111-305 is hereby authorized, approved and directed.

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

SIGNED:

2015 **PASSED** 

RECORDED:

ATTEST:

Approved as to legal sufficiency:

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