

**FOR DISTRIBUTION AT THE
REGULAR CITY COUNCIL
MEETING
JULY 5, 2022**

AGENDA NO. 2022-278

Proposed Amendment no. 1

AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$23,000.00 TO ABE FEST, INC. FOR ABE FEST 2022 TO BE HELD JULY 8-9, 2022, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU

AGENDA NO. 2022-279

Proposed Amendment no. 1

AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 TO CAPITAL CITY BASEBALL, LLC D/B/A SPRINGFIELD HORSESHOES FOR THE 2022 SPRINGFIELD HORSESHOES BASEBALL SEASON TO BE HELD FROM JUNE 1, 2022 THROUGH AUGUST 6, 2022, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU

AGENDA NO. 2022-280

Proposed Amendment no. 1

AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$20,000.00 TO INTERNATIONAL ROUTE 66 MOTHER ROAD FESTIVAL, INC. FOR THE 2022 ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD SEPTEMBER 23-25, 2022, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU

AGENDA NO. 2022-284

Proposed Amendment no. 1

AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HELPING HANDS OF SPRINGFIELD, INC. FOR ITS PARK STREET APARTMENTS PROGRAM TO CONSTRUCT HOUSING FOR FAMILIES, INDIVIDUALS, AND VETERANS THAT ARE HOMELESS UTILITING ARPA FUNDS IN AN AMOUNT NOT TO EXCEED \$800,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (Affirmation of City's Home ARPA funds)

AGENDA NO. 2022-320

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH STARNE-MORAN LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT CLEAR LAKE AVENUE PIN 14-26.0-451-002 IN THE AMOUNT OF \$974,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$984,500.00 FOR THE OFFICE OF PUBLIC WORKS

CONTINUED

AGENDA NO. 2022-321

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH FRED WANLESS LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT DIRKSEN PARKWAY PIN 14-24.0-454-003 IN THE AMOUNT OF \$360,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$370,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

AGENDA NO. 2022-322

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,128,130.00 FROM THE CITY'S CORPORATE ARPA FUNDS OF \$128,130.00 FROM ONE ACCOUNT TO ANOTHER, AND TO AUTHORIZE WITHIN THE WATER FUND, AND ACCEPT PROPOSAL NO. UW23-09 WITH PENTAIR FLOW TECHNOLOGIES D.B.A. FAIRBANKS NIJHUIS FOR THE PURCHASE OF SOUTH FORK PUMPS IN AN AMOUNT NOT TO EXCEED \$1,128,130.00, FOR THE OFFICE OF PUBLIC UTILITIES

**AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$23,000.00
UTILIZING AMERICAN RECOVERY ACT FUNDS TO ABE FEST, INC. FOR ABE
FEST 2022 TO BE HELD JULY 8-9, 2022, FOR THE SPRINGFIELD CONVENTION
& VISITORS BUREAU**

AGENDA 2022-278

Proposed Amendment no. 1

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, Article VII, Chapter 37, Section 37.62 of the 1988 City of Springfield Code of Ordinances provides for financial assistance to persons, partnerships, for-profit and not-for-profit entities; and

WHEREAS, sponsors of Abe Fest 2022 have requested financial assistance in the amount of \$23,000.00; and

WHEREAS, the City desires to show its support for Abe Fest 2022.

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

Section 1: That the City Council hereby approves financial assistance in the amount of \$23,000.00 utilizing American Recovery Act Funds to Abe Fest, Inc. pursuant to provisions under Article VII, Chapter 37, Section 37.62 of the 1988 City of Springfield Code of Ordinances, as amended for Abe Fest 2022 to be held July 8-9, 2022.

Section 2: That the Office of Budget and Management is hereby authorized to pay the amount of \$23,000.00 to Abe Fest, Inc. from account number 021-114-VIST-VISTARPG-2110.

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

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

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 SPONSORSHIP PAYMENT OF \$10,000.00
~~UTILIZING AMERICAN RECOVERY ACT FUNDS~~ TO CAPITAL CITY
BASEBALL, LLC D/B/A SPRINGFIELD HORSESHOES FOR THE 2022
SPRINGFIELD HORSESHOES BASEBALL SEASON TO BE HELD FROM JUNE 1,
2022 THROUGH AUGUST 6, 2022, FOR THE SPRINGFIELD CONVENTION &
VISITORS BUREAU**

AGENDA 2022-279

Proposed Amendment no. 1

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, Article VII, Chapter 37, Section 37.62 of the 1988 City of Springfield Code of Ordinances provides for financial assistance to persons, partnerships, for-profit and not-for-profit entities; and

WHEREAS, sponsors of Capital City Baseball, LLC d/b/a Springfield Horseshoes have requested financial assistance in the amount of \$10,000.00; and

WHEREAS, the City desires to show its support for Capital City Baseball, LLC d/b/a Springfield Horseshoes.

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

Section 1: That the City Council hereby approves financial assistance in the amount of \$10,000.00 ~~utilizing American Recovery Act Funds~~ as a sponsorship for Capital City Baseball, LLC d/b/a Springfield Horseshoes pursuant to provisions under Article VII, Chapter 37, Section 37.62 of the 1988 City of Springfield Code of Ordinances, as amended for the 2022 Springfield Horseshoes baseball season to be held from June 1, 2022 through August 6, 2022.

Section 2: That the Office of Budget and Management is hereby authorized to pay the amount of \$10,000.00 to Capital City Baseball, LLC d/b/a Springfield Horseshoes from account number 021-114-VIST-~~VISTARPG~~-2110.

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

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

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 SPONSORSHIP PAYMENT OF \$20,000.00
~~UTILIZING AMERICAN RECOVERY ACT FUNDS~~ TO INTERNATIONAL ROUTE
66 MOTHER ROAD FESTIVAL, INC. FOR THE 2022 ROUTE 66 MOTHER ROAD
FESTIVAL TO BE HELD SEPTEMBER 23-25, 2022, FOR THE SPRINGFIELD
CONVENTION & VISITORS BUREAU**

AGENDA 2022-280

Proposed Amendment no. 1

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

WHEREAS, Article VII, Chapter 37, Section 37.62 of the 1988 City of Springfield Code of Ordinances provides for financial assistance to persons, partnerships, for-profit and not-for-profit entities; and

WHEREAS, International Route 66 Mother Road Festival, Inc. has requested financial assistance in the amount of \$20,000.00 for sponsorship of the 2022 Route 66 Mother Road Festival to be held September 23-25, 2022; and

WHEREAS, the City desires to show its support for this event.

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

Section 1: That the City Council hereby approves payment of financial assistance in the amount of \$20,000.00 ~~utilizing American Recovery Act Funds~~ to International Route 66 Mother Road Festival, Inc. for sponsorship of the 2022 Route 66 Mother Road Festival to be held September 23-25, 2022, pursuant to provisions under Article VII, Chapter 37, Section 37.62 of the 1988 City of Springfield Code of Ordinances, as amended.

Section 2: That the Office of Budget and Management is hereby authorized to pay the amount of \$20,000.00 to International Route 66 Mother Road Festival, Inc. from account number 021-114-VIST-~~VISTARPG~~-2110.

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

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

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 THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HELPING HANDS OF SPRINGFIELD, INC. FOR ITS PARK STREET APARTMENTS PROGRAM TO CONSTRUCT HOUSING FOR FAMILIES, INDIVIDUALS, AND VETERANS THAT ARE HOMELESS UTILIZING HOME ARPA FUNDS IN AN AMOUNT NOT TO EXCEED \$800,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

Proposed Amendment No. 2

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 Planning and Economic Development desires to provide HOME ARPA Program assistance to qualifying nonprofit housing owners, sponsors and developers; and

WHEREAS, 24 C.F.R. authorizes and prescribes the requirements for the City to enter into written agreements with entities for assistance in administering its HOME ARPA Program funds; and

WHEREAS, Helping Hands of Springfield, Inc. desires the use of HOME ARPA funds in the amount of \$800,000.00 for construction of housing for families, individuals, and veterans that are homeless for the purpose of constructing 23 housing units located at 3526 Park Street (Park Street Apartments); and

WHEREAS, Nehemiah Affordable Housing II, L.P. has represented that it possesses the necessary qualifications and expertise to carry out the goals of the HOME ARPA Program and is eligible under 24 C.F.R.; and

WHEREAS, this grant is subject to the pending approval of the City of Springfield's Home ARPA Strategic Plan by HUD; and

WHEREAS, it is in the best interest of the City to enter into an agreement with Helping Hands of Springfield, Inc. for use of HOME ARPA Program assistance funds in an amount not to exceed \$800,000.00; 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 authorizes, pending approval of the City of Springfield's Home ARPA Strategic Plan by HUD, the execution of an agreement with Helping Hands of Springfield, Inc. for use of the City's HOME ARPA Program assistance funds in an amount not to exceed \$800,000.00. The Mayor and City Clerk are hereby authorized to execute the Agreement and any other necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay Helping Hands of Springfield, Inc. an amount not to exceed \$800,000.00 from Account No. 051-111-DEVL-HARP-2110.

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

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

Mayor James O. Langfelder

ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Office of Corporation Counsel / Date

Requested by: Mayor James O. Langfelder

**AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH
STARNE-MORAN LLC, FOR PURCHASE OF THE LAND AND ALL
IMPROVEMENTS LOCATED AT CLEAR LAKE AVENUE PIN 14-26.0-451-
002 IN THE AMOUNT OF \$974,500.00 AND CLOSING COSTS IN THE
AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED
\$984,500.00 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, Starne-Moran LLC owns the land and improvements located on Clear Lake Avenue PIN 14-26.0-451-002; and

WHEREAS, the City of Springfield desires to purchase said real estate for a leaf collection / wood brush chipping area for the office of Public Works in an amount not to exceed \$974,500.00;

WHEREAS, it is necessary to authorize \$10,000.00 for estimated closing costs; and

WHEREAS, it is in the best interests of the City of Springfield to enter into a contract for the purchase and sale of said property; and

WHEREAS, a copy of the Contract for Purchase and Sale of Real Estate shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves a Contract for Purchase and Sale of Real Estate located on Clear Lake Avenue, PIN 14-26.0-451-002 and further described on attached Exhibit A, with Starne-Moran LLC for the land and improvements as in the amount of \$974,500.00 and estimated closing costs for an amount not to exceed \$10,000.00 and for a total amount not to exceed \$984,050.00. A copy of the Contract for Purchase and Sale of Real Estate shall be on file in the office of the City Clerk.

Section 2: That after passage the Mayor and City Clerk are hereby authorized and directed to execute any documents on behalf of the City which may be necessary to complete the purchase of the real property approved by this ordinance, provided that all contingencies and other terms and conditions of the purchase contract are fulfilled.

Section 3: That upon proper documentation, the Office of Budget and Management is hereby directed to make payment of \$984,500.00 to Starne-Moran LLC for purchase and closing costs of real property located at located on Clear Lake Avenue, PIN 14-26.0-451-002, from account number 049-110-WAST-RECY-2301 in accordance with the purchase documents located in the Office of the City Clerk.

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

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

Mayor James O. Langfelder

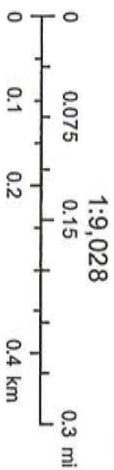
ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel / Date

EXHIBIT A



ORDINANCE FACT SHEET

REQUEST FORM NO: _____

DATE OF 1ST READING: _____

July 5, 2022

OFFICE REQUESTING: Office of Public Works

CONTACT PERSON: _____

PHONE NUMBER: 217 789-2200

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Purchase of Real Estate

FISCAL IMPACT: \$984,500.00

(If amending a previous ordinance, please attach a copy of the previous ordinance)

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH STARNE-MORAN LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT CLEAR LAKE AVENUE PIN 14-26.0-451-002 IN THE AMOUNT OF \$974,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$984,500.00 FOR THE OFFICE OF PUBLIC WORKS

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

CONTRACT # _____

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

☐ Low Bid

☐ Other: _____

Previous Ord #'s _____

☐ Low Bid Meeting Specs

☐ Exception: _____

Is Purchasing Agent approval required? No ☐ Yes ☐

☐ Low Evaluated Bid

Code Provision: _____

Is Purchasing Agent approval attached? No ☐ Yes ☐

Accounting information (if more than four accounts, please attach list)

REVENUE

Fund	Agency	Org	Activity	Source	Amount
1					
2					
3					
4					

EXPENDITURE

Fund	Agency	Org	Activity	Object	Amount
1	049	110	WAST	RECY	2301
2					
3					
4					

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

The City of Springfield desires to purchase real estate located on Clearlake Avenue.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

**AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH
FRED WANLESS LLC, FOR PURCHASE OF THE LAND AND ALL
IMPROVEMENTS LOCATED AT DIRKSEN PARKWAY PIN 14-24.0-454-
003 IN THE AMOUNT OF \$360,000.00 AND CLOSING COSTS IN THE
AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED
\$370,000.00 FOR THE OFFICE OF PUBLIC UTILITIES**

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

WHEREAS, Fred Wanless LLC owns the land and improvements located on Dirksen Parkway PIN 14-24.0-454-003; and

WHEREAS, the City of Springfield desires to purchase said real estate for a T&D station for CWLP in an amount not to exceed \$360,000.00;

WHEREAS, it is necessary to authorize \$10,000.00 for estimated closing costs; and

WHEREAS, it is in the best interests of the City of Springfield to enter into a contract for the purchase and sale of said property; and

WHEREAS, a copy of the Contract for Purchase and Sale of Real Estate shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves a Contract for Purchase and Sale of Real Estate located on Dirksen Parkway, PIN 14-24.0-454-003 and further described on attached Exhibit A, with Fred Wanless LLC for the land and improvements as in the amount of \$360,000.00 and estimated closing costs for an amount not to exceed \$10,000.00 and for a total amount not to exceed \$370,000.00. A copy of the Contract for Purchase and Sale of Real Estate shall be on file in the office of the City Clerk.

Section 2: That after passage the Mayor and City Clerk are hereby authorized and directed to execute any documents on behalf of the City which may be necessary to complete the purchase of the real property approved by this ordinance, provided that all contingencies and other terms and conditions of the purchase contract are fulfilled.

Section 3: That upon proper documentation, the Office of Budget and Management is hereby directed to make payment of \$370,000.00 to Fred Wanless LLC for purchase and closing costs of real property located at located on Dirksen Parkway, PIN 14-24.0-454-003, from account number 102-100CB-3822-2301-Q124 in accordance with the purchase documents located in the Office of the City Clerk.

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

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

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

OWNER: FRED W WANLESS LLC
c/o BARBER, SEGATTO ETAL
832 E. MONROE ST.
SPRINGFIELD, ILLINOIS 62701
PHONE: (217) 544-4868

CAPITAL TOWNSHIP
P.L.N. 14-24-454-003

PLAT OF SURVEY
(SEE SHEET 2 OF 2 SHEETS FOR LEGAL DESCRIPTION)

The undersigned is the owner of this real estate shown and described on this plat of survey and does hereby convey in fee simple the right-of-way as shown to The City of Springfield

Owner:

Attest:

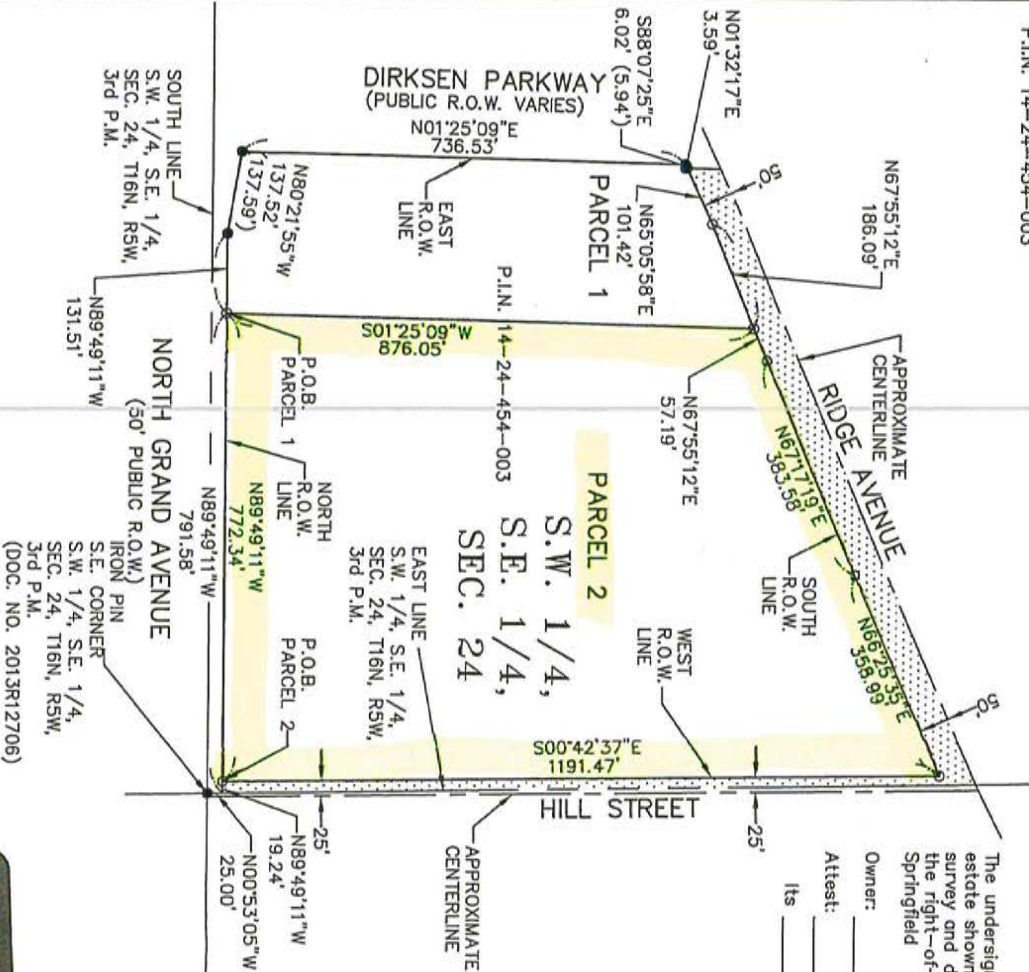
Its

Date Signed:

PARCEL 1
S.W. 1/4,
S.E. 1/4,
SEC. 24

AREA

PARCEL 1 = 217,800.000 S.F. ±
5.000 ACRES ±
PARCEL 2 = 777,461.465 S.F. ±
17.848 ACRES ±
R.O.W. = 75,948.045 S.F. ±
1.744 ACRES ±



SCALE: 1" = 200'

DATE: APRIL 5, 2022

LEGEND

- - SET 5/8" IRON PIN
- - FOUND IRON PIN
- - APPROXIMATE ROAD CENTERLINE
- - LIMITS OF AREA CONVEYED AS PUBLIC RIGHT OF WAY

100.00' - MEASURED DISTANCE (THIS SURVEY)
(100.00') - RECORDED DISTANCE (OR DEED DISTANCE)

FIELD WORK COMPLETED APRIL, 2022.

BASIS OF BEARING IS THE ILLINOIS STATE PLANE COORDINATE SYSTEM (NAD 83 - ILLINOIS WEST ZONE)
NO PART OF THIS PLAT IS LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, PER MAP NUMBER 17167C0255F, (EFFECTIVE DATE: AUGUST 2, 2007).

"THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY."

SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP, TITLE EVIDENCE, OR ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

I HEREBY CERTIFY THAT, IN THE MONTH OF APRIL, 2022, I MADE A SURVEY OF THE ABOVE DESCRIBED PROPERTY AND THE FOREGOING PLAT REPRESENTS THE RESULTS OF SAID SURVEY.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3804

DATE SIGNED:

LICENSE EXP. DATE: NOV. 30, 2022

SHEET 1 OF 2 SHEETS

MEEC
MARTIN ENGINEERING COMPANY
CONSULTING ENGINEERS/LAND SURVEYORS
(ILLINOIS PROFESSIONAL DESIGN FIRM NO. 184-004559)
3655 SOUTH 6TH STREET FRONTAGE ROAD WEST, SPRINGFIELD, ILLINOIS 62703
Phone: (217) 698-4900, Fax: (217) 698-4922, E-Mail: mcemail@martinengineeringco.com



LEGAL DESCRIPTIONS


MARTIN ENGINEERING COMPANY
of Illinois
CONSULTING ENGINEERS AND SURVEYORS
(ILLINOIS PROFESSIONAL DESIGN FIRM NO. 144-004550)
3695 SOUTH 8TH STREET FRONTAGE ROAD WEST, SPRINGFIELD, ILLINOIS 62703
Phone: (217) 698-8900, Fax: (217) 698-8922, E-Mail: mcemail@martinengineeringco.com

PARCEL 1

Part of the Southwest Quarter of the Southeast Quarter of Section 24, Township 16 North, Range 5 West of the Third Principal Meridian, Springfield, Sangamon County, Illinois, more particularly described as follows:

Commencing at an iron pin found at the Southeast corner of said Southwest Quarter of the Southeast Quarter, thence North 00 degrees 53 minutes 05 seconds West on the East line of said Southwest Quarter of the Southeast Quarter, a distance of 25.00 feet; thence North 89 degrees 49 minutes 11 seconds West on the North right of way line of North Grand Avenue, a distance of 791.58 feet to an iron pin set at the point of beginning.

From said point of beginning: thence continuing North 89 degrees 49 minutes 11 seconds West on said North right of way line, a distance of 131.51 feet to an iron pin found on the East right of way line of Dirksen Parkway; thence North 80 degrees 21 minutes 55 seconds West on said East right of way line, a distance of 137.52 feet to an iron pin found; thence North 01 degrees 25 minutes 09 seconds East on said East right of way line, a distance of 736.53 feet to an iron pin found; thence South 88 degrees 07 minutes 25 seconds East on said East right of way line, a distance of 6.02 feet to an iron pin found; thence North 01 degrees 32 minutes 17 seconds East on said East right of way line, a distance of 3.59 feet to an iron pin set on the South right of way line of Ridge Avenue; thence North 65 degrees 05 minutes 58 seconds East on said South right of way line, a distance of 101.42 feet to an iron pin set; thence North 67 degrees 55 minutes 12 seconds East on said East right of way line, a distance of 186.09 feet to an iron pin set; thence South 01 degrees 25 minutes 09 seconds West, a distance of 876.05 feet to the point of beginning. Containing 217,800.000 square feet (5.000 acres), more or less.

PARCEL 2

Part of the Southwest Quarter of the Southeast Quarter of Section 24, Township 16 North, Range 5 West of the Third Principal Meridian, Springfield, Sangamon County, Illinois, more particularly described as follows:

Commencing at an iron pin found at the Southeast corner of said Southwest Quarter of the Southeast Quarter, thence North 00 degrees 53 minutes 05 seconds West on the East line of said Southwest Quarter of the Southeast Quarter, a distance of 25.00 feet; thence North 89 degrees 49 minutes 11 seconds West, a distance of 19.24 feet to an iron pin set at the intersection of the North right of way line of North Grand Avenue and the West right of way line of Hill Street being the point of beginning.

From said point of beginning: thence continuing North 89 degrees 49 minutes 11 seconds West on said North right of way line, a distance of 772.34 feet to an iron pin set; thence North 01 degrees 25 minutes 09 seconds East, a distance of 876.05 feet to an iron pin set on the South right of way line of Ridge Avenue; thence North 67 degrees 55 minutes 12 seconds East on said South right of way line, a distance of 57.19 feet to an iron pin set; thence North 67 degrees 17 minutes 19 seconds East on said South right of way line, a distance of 383.58 feet to an iron pin set; thence North 66 degrees 25 minutes 35 seconds East on said South right of way line, a distance of 358.99 feet to an iron pin set on the aforesaid West right of way line of Hill Street; thence South 00 degrees 42 minutes 37 seconds East, a distance of 1191.47 feet to the point of beginning. Containing 777,461.465 square feet (17.848 acres), more or less.

RIGHT OF WAY

Part of the Southwest Quarter of the Southeast Quarter of Section 24, Township 16 North, Range 5 West of the Third Principal Meridian, Springfield, Sangamon County, Illinois, more particularly described as follows:

All that part of said Southwest Quarter of the Southeast Quarter of Section 24 lying East of the East right of way line of Dirksen Parkway being 50.00 feet in width lying South of and contiguous to the centerline of Ridge Avenue.

AND

All that part of said Southwest Quarter of the Southeast Quarter of Section 24 lying North of the North right of way line of North Grand Avenue being 25.00 feet in width lying West of and contiguous to the centerline of Hill Street.

Containing 75,948.045 square feet (1.744 acres), more or less.

ORDINANCE FACT SHEET

REQUEST FORM NO: _____

DATE OF 1ST READING: _____

July 5, 2022

OFFICE REQUESTING: Office of Public Utilities

CONTACT PERSON: _____

PHONE NUMBER: 217 789-2200

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Purchase of Real Estate

FISCAL IMPACT: \$370,000.00

(If amending a previous ordinance, please attach a copy of the previous ordinance)

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH FRED WANLESS LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT DIRKSEN PARKWAY PIN 14-24.0-454-003 IN THE AMOUNT OF \$360,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$370,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

CONTRACT # _____

Change in Scope

Yes ☐

No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid

☐ Other: _____

Is Purchasing Agent approval required? No ☐ Yes ☐

☐ Low Bid Meeting Specs

☐ Exception: _____

Is Purchasing Agent approval attached? No ☐ Yes ☐

☐ Low Evaluated Bid

Code Provision: _____

Accounting information (if more than four accounts, please attach list)

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	102	100CB	3822	2301	Q124	\$370,000.00
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

The City of Springfield desires to purchase real estate located on Dirksen Parkway.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION
IN THE AMOUNT OF \$1,128,130.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE
WATER ARPA FUND, AUTHORIZING THE TRANSFER OF FUNDS OF \$128,130.00 FROM ONE
ACCOUNT TO ANOTHER, AND TO AUTHORIZE WITHIN THE WATER FUND, AND ACCEPT
PROPOSAL NO. UW23-09 WITH PENTAIR FLOW TECHNOLOGIES D.B.A. FAIRBANKS NIJHUIS
FOR THE PURCHASE OF SOUTH FORK PUMPS IN AN AMOUNT NOT TO EXCEED \$1,128,130.00,
FOR THE OFFICE OF PUBLIC UTILITIES

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

WHEREAS, this Ordinance authorizes a supplemental appropriation in the amount of
\$1,128,130.00 from the Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State
and Local Fiscal Recovery Funds ("SLFRF") to the Office of Public Utility's Water Fund ARPA
Account, and

WHEREAS, two-thirds of the Corporate Authorities deem it necessary to transfer certain
sums of money appropriated from one account to another within the Office of the Public Utilities;
and

WHEREAS, it is necessary to transfer monies originally appropriated for lake aeration
project in the amount of \$128,130.00 from 101-100-BB-4342-1507 to 101-100-BB-4082-2305, in
order for the budget grant funds to be in the proper budget lines for this project, and

WHEREAS, this Ordinance also approves and authorizes the execution of Proposal No.
UW23-09 with Pentair Flow Technologies D.B.A. Fairbanks Nijhuis ("Fairbanks Nijhuis") for the
purchase of South Fork Pumps in an amount not to exceed \$1,128,130.00, 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, Fairbanks Nijhuis submitted the only proposal, and

WHEREAS, the proposal documents with Fairbanks Nijhuis shall be on file in the Office
of the City Clerk and identified by Request for Proposal No. UW23-09, and

WHEREAS, it is expected, though not guaranteed, that these expenses will be covered
by the American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds
("SLFRF") Program eligible costs under water infrastructure or revenue replacement.

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

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes a supplemental
appropriation from the Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State
and Local Fiscal Recovery Funds ("SLFRF") into the Water Fund ARPA Account in the amount
of One Million One Hundred Twenty-Eight Thousand One Hundred Thirty Dollars and No Cents
(\$1,128,130.00) for the purchase of South Fork pumps.

Section 2. This Appropriation Ordinance is adopted according to procedures outlined in the Illinois Municipal Code, provided that any limitations in the Illinois Municipal Code in conflict with this Ordinance shall not apply to this Ordinance according to Section 6 of Article VII of the Constitution of the State of Illinois.

Section 3. The Mayor and Director of the Office of Budget and Management are hereby authorized and directed to effectuate said supplemental appropriation of funds.

Section 4. That at least two-thirds of the City Council hereby authorizes the transfer of the \$128,130.00 from 101-100-BB-4342-1507 to 101-100-BB-4082-2305.

Section 5. The Office of Budget and Management is hereby authorized and directed to effectuate this transfer

Section 6. The Council of the City of Springfield, Illinois, hereby approves and accepts Proposal No. UW23-09 with Fairbanks Nijhuis for the purchase of South Fork Pumps in an amount not to exceed One Million One Hundred Twenty-Eight Thousand One Hundred Thirty Dollars and No Cents (\$1,128,130.00) for the City of Springfield Office of Public Utilities.

Section 7. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents for Proposal No. UW23-09 on behalf of the Office of Public Utilities.

Section 8. The payment by the City of Springfield Office of Budget and Management to Fairbanks Nijhuis in the amount not to exceed One Million One Hundred Twenty-Eight Thousand One Hundred Thirty Dollars and No Cents (\$1,128,130.00) from Account No. 101-100-BB-4082-2305 is hereby authorized, approved, and directed.

Section 9. The City Clerk is hereby directed to publish this Ordinance in pamphlet form.

Section 10. This Ordinance is being adopted pursuant to the City's home rule authority and shall be in full force and effect from and after its passage, publication according to law, and recording with City Clerk.

PASSED: _____, 2022

SIGNED: _____, 2022

RECORDED: _____, 2022

MAYOR

ATTEST: _____

Approved as to legal sufficiency:

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

ORDINANCE FACT SHEET

AGENDA NUMBER:

DATE OF 1ST READING: 05-17-22

ORDINANCE REQUEST NUMBER: 5070

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES

STAFF MEMBER: MICHELLE CARLISLE

EMERGENCY PASSAGE: YES/NO If yes, list justification.

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: \$1,128,130.00 BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: n/a

TYPE OF ORDINANCE: 1) Supplemental Appropriation; 2) RFP

ACCOUNTING INFORMATION:

- 1) Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") to Office of Public Utility's Water Fund ARPA Account
- 2) Transfer from line that was for lake aeration project (101-100-BB-4342-1507 \$128,130) to South Fork pump line (101-100-BB-4082-2305 \$128,130)
- 3) RFP – expense line: 101-100-BB-4082-2305

PRIOR ORDINANCE INFORMATION: n/a

VENDOR/AWARD INFORMATION

Pentair Flow Technologies

CONTRACTOR NAME: d/b/a Fairbanks Nijhuis CONTRACT AMOUNT: \$1,128,130.00

(Original Amount if Change Order)

CONTRACT TERM: -

TYPE OF AWARD: RFP

CHANGE IN SCOPE Y x N CHANGE ORDER # ADD'L AMOUNT \$ 0.00

ANNEXATION INFORMATION (Not applicable to the Office of Public Utilities.)

IS REQUEST AN ANNEXATION: YES/NO IF YES, ANNEXATION RATING:

ANNEXATION NOTES:

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This Ordinance authorizes supplemental appropriation of funds from the Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") allocations to Water Funds in an amount of \$1,128,130.00 for the execution of a contract in the same amount with Pentair Flow Technologies D.B.A. Fairbanks Nijhuis ("Fairbanks Nijhuis") for the purchase of South Fork Pumps for the Office of Public Utilities.

It is necessary to transfer monies originally appropriated for the lake aeration project for \$128,130.00 from 101-100-BB-4342-1507 to 101-100-BB-4082-2305 in order for the budget grant funds to be in the proper budget lines for this project. South Fork pumps budget line is one million dollars.

Proposal UW23-09 authorizes the purchase of two (2) 30-inch vertical axial-flow propeller oil-lubricated enclosed line shaft pumps complete with electric motors. The contract includes delivery F.O.B. to Springfield and a five (5) year equipment warranty. These units will replace the existing pumps used to transfer water from the South Fork River to Lake Springfield in times of low lake level. These pumps are vital to Water Plant operations in times of drought and periods of low precipitation.

Funding for the project is to be provided through supplemental appropriation from the Corporate Fund's American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds ("SLFRF").

SIGN OFF:



Mayor's Office

OBM

(When Applicable)

Rev: 6-27-96

The information supplied on this form is not confidential information.
