



CITY OF
BLOOMINGTON
COUNCIL MEETING
APRIL 22, 2019



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

Recognize individuals, groups, or institutions publically, as well as those receiving a proclamation, declaring a day, event, or person.

PUBLIC COMMENTS

Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

CONSENT AGENDA

All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which typically begins with Item No. 8.

The City's Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation ask questions of City Staff, deliberate and seek additional information prior to making a decision.

MAYOR AND ALDERMAN

Mayor, At-Large - Tari Renner

City Aldermen

- Ward 1 - Jamie Mathy
- Ward 2 - Dave Sage
- Ward 3 - Mboka Mwilambwe
- Ward 4 - Amelia Buragas
- Ward 5 - Joni Painter
- Ward 6 - Karen Schmidt
- Ward 7 - Scott Black
- Ward 8 - Diana Hauman
- Ward 9 - Kim Bray

City Manager - Tim Gleason

Deputy City Manager - Billy Tyus

CITY LOGO DESIGN RATIONALE

The **CHEVRON** Represents:
Service, Rank, and Authority
Growth and Diversity
A Friendly and Safe Community
A Positive, Upward Movement and
Commitment to Excellence!

MISSION, VISION, AND VALUE STATEMENT

MISSION

To lead, serve and uplift the
City of Bloomington







VISION

A Jewel of the Midwest Cities

VALUES

Service-Centered,
Results-Driven,
Inclusive

STRATEGIC PLAN GOALS

-  Financially Sound City Providing Quality
-  Basic Services
-  Upgrade City Infrastructure and Facilities
-  Grow the Local Economy
-  Strong Neighborhoods
-  Great Place - Livable, Sustainable City
- Prosperous Downtown Bloomington

AGENDA



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, APRIL 22, 2019, 6:00 P.M.

1. Call to order
2. Pledge of Allegiance to the Flag
3. Remain Standing for a Moment of Silent Prayer
4. Roll Call
5. Recognition/Appointments
 - A. Presentation of Bloomington Firefighters who have completed a one-year probation:
 - i. Brandon Vaughn
 - B. Proclamation honoring the Leadership, Dedication to Duty, and Ultimate Sacrifice of U.S. Army Ranger Sgt. Joshua Rogers and declaring April 27 "U.S. Army Ranger Sgt. Joshua P. Rodgers Day".
 - C. Proclamation declaring April 2019 "Parkinson's Awareness Month".
 - D. Proclamation declaring April 26, 2019 "Arbor Day".
 - E. Proclamation declaring April 16, 2019 "Education and Sharing Day USA" in honor of the Lubavitcher Rabbi Menachem Schneerson.
 - F. Recognition of Josh McClellan's Special Olympics World Games Victory.
 - G. Recognition of Wilson's Cycle's 50th Anniversary for April 2019.
 - H. Appointments approved by City Council at the April 8, 2019 meeting.
 - i. Appointment of Diana Hauman to the Regional Planning Commission.
6. Public Comment
7. Consent Agenda
 - A. Consideration of approving the Minutes of the April 8, 2019 Regular City Council Meeting, as requested by the City Clerk Department. (*Recommend the reading of minutes be dispensed and approved as printed.*)
 - B. Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$8,357,252.44, as requested by the Finance Department. (*Recommend the Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$8,357,252.44, and orders drawn on the Treasurer for the various amounts as funds are available.*)
 - C. Consideration of approving Reappointments and Appointments to Various Boards and Commissions, as requested by the Administration Department.

(Recommend Daniel Freburg, Adriane Powell, and Amanda Weissgerber be reappointed to the Citizens' Beautification Committee; Ronald Crick, Mark Halx, and Kellie Williams be reappointed to the Cultural Commission; Sherry Graehling be reappointed to the Historic Preservation Commission; Arthur Haynes be reappointed to the Housing Authority Board; Ky Ajayi and Suresh Krishna be reappointed to the Human Relations Commission; Alicia Henry, Van Miller, and Julian Westerhout be reappointed to the Library Board of Trustees; Justin Boyd and David Stanczak be reappointed to the Planning Commission; Mark Fetzler be reappointed to the Property Maintenance Review Board; Arthur Taylor and Jeffery Woodard be reappointed to the Public Safety and Community Relations Board; Cody Hendricks and Ken Ota be reappointed to the Bloomington-Normal Sister City Committee (Japan); Laura Tepen be appointed to the Bloomington Normal Sister City Committee (Japan); Michael Raikes be appointed to the Building Board of Appeals; and Adam Heenan be appointed to the Transportation Commission.)

- D. Consideration of the Purchase of one (1) 2019 Ford Transit van from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #150, exp. 9/14/19), in the amount of \$58,387, as requested by the Police Department. *(Recommend the Purchase of the 2019 Transit Van be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- E. Consideration of the Purchase one (1) 2019 Chevrolet Colorado truck from National Auto Fleet Group, using Sourcewell (contract #120716-NAF, expires 1/17/21), in the amount of \$23,287.75, as requested by the Community Development Department. *(Recommend the Purchase of the 2019 Chevrolet Colorado truck be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- F. Consideration of funding Stabilization Installation Work for the Evergreen Lake Tributary 2 (T-2) Streambank Stabilization project through the Watershed Conservation Intergovernmental Agreement between the City of Bloomington, McLean County, the Town of Normal, and the McLean County Soil and Water Conservation District, in the amount of \$56,859, as requested by the Public Works Department. *(Recommend the proposed funding Stabilization Installation Work be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- G. Consideration of the Purchase one (1) 2019 Ford F-250 truck from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Contract (Contract #178, expires 7/17/19), in the amount of \$32,406, as requested by the Public Works Department. *(Recommend the Purchase of a 2019 Ford F-250 truck be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- H. Consideration of the Purchase one (1) 2019 Bobcat 5600 from Clark Equipment Company of West Fargo, ND, using the Sourcewell contract (Contract #042815-CEC, expires 5/19/20), in the amount of \$56,643.80, as requested by the Public Works Department. *(Recommend the Purchase of a 2019 Bobcat 5600 be*

approved, and the Procurement Manager be authorized to issue a Purchase Order.)

- I. Consideration of the Arthur J. Gallagher Proposal for Insurance Coverage and Insurance Broker Services, for the City's liability insurance, at a cost of \$827,400, for the period between from May 1, 2019 through April 30, 2020, as requested by the Human Resources Department. *(Recommend The Arthur J. Gallagher Proposal of Insurance, in the amount of \$827,400 for service from May 1, 2019 through April 30, 2020, be approved, the City Manager be authorized to execute any necessary documents, and the Purchasing Agent be authorized to issue a Purchase Order.)*
- J. Consideration of a three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services from May 1, 2019 through April 30, 2022, at an hourly rate of \$180.00, with a not to exceed cap of \$17,500, as requested by the Human Resources Department. *(Recommend the three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services, be approved contingent upon future budget appropriation, the City Manager be authorized to execute the Agreement, and Procurement be authorized to issue the Purchase Order.)*
- K. Consideration of a Contract with Henson Disposal, Inc., (RFP #2019-33), for the disposal of spoils, generated during excavations performed to repair and maintain City of Bloomington infrastructure, and waste collected from City of Bloomington street sweeping program, in the amount not to exceed \$605,000 (\$33.00 per ton), as requested by the Public Works Department. *(Recommend the Contract with Henson Disposal, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of a Road Dedication Agreement with Chicago Title Company Land Trust No. 8002368759, dated July 23, 2015, an Illinois Land Trust (the Grantor), for right-of-way dedication, temporary easements, and relocation of the existing entrance, in conjunction with the GE Road and Keaton Place/Auto Row Drive Intersection Improvement project (MFT No. 13-00351-00-TL), in the amount of \$21,926 and with additional considerations, as requested by the Public Works Department. *(Recommend the Road Dedication Agreement be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of a three-year (3) Contract with Gateway Fireworks Displays of St. Louis, Missouri for the purchase of fireworks displays for the annual 4th of July Celebration in Miller Park in 2019, 2020, and 2021, in the amount of \$30,000 per year, as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the three-year (3) Contract with Gateway Fireworks Displays be approved, contingent on future budget appropriations, and the City Manager be authorized to execute the Contract, and Procurement authorized to issue a Purchase Order.)*
- N. Consideration of an Agreement with We Fix Sidewalks, LLC for the FY 2020 Sidewalk Vertical Displacement Repair Program (Bid # 2019-37), in the amount of \$10,254.53, as requested by the Public Works Department. *(Recommend The*

technicality in the bid packet be waived, the Agreement with We Fix Sidewalks, LLC, be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)

- O. Consideration of an Agreement with WAS CON CO, for the FY 2020 Sidewalk and Curb Ramp Replacement Program (Bid # 2019-36), in the amount of \$696,039.50, as requested by the Public Works Department. *(Recommend the Agreement with WAS CON CO be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*
- P. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Utility Maintenance Program (Bid # 2019-28), in the amount of \$851,000, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*
- Q. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Grading & Seeding Program (Bid # 2019-31), in the amount of \$118,250, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*
- R. Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Emergency Utility Repair Program (Bid # 2019-29), in the amount of \$321,300, as requested by the Public Works Department. *(Recommend the Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)*
- S. Consideration of an Agreement with McLean County Asphalt, Inc. for the FY 2020 Street, Alley and Sidewalk Maintenance Program (Bid # 2019-32), in the amount of \$156,904, as requested by the Public Works Department. *(Recommend the Agreement with McLean County Asphalt, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*
- T. Consideration of an Agreement with Rowe Construction, a Division of United Contractors Midwest, Inc. for the FY 2020 General Resurfacing Program (Bid # 2019-35), in the amount of \$4,209,653.97, as requested by the Public Works Department. *(Recommend the Agreement with Rowe Construction be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)*
- U. Consideration of an Agreement with Bodine Electric of Decatur for the FY 2020 Traffic Signal Maintenance & Emergency Traffic Signal Repair Program (Bid # 2019-30), in the amount of \$89,255.55, as requested by the Public Works Department. *(Recommend The Agreement with Bodine Electric of Decatur be*

approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.)

- V. Consideration of a Grant Agreement between Miller Park Zoo and the Illinois Department of Natural Resources for Illinois Public Museum Capital Grant Program Award, in the amount of \$700,000, as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the Grant Agreement be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*
- W. Consideration of a Resolution designating select firms, through the Multi-Year Professional Architectural and Engineering Services Request for Qualifications (RFQ #2019-34), that are the most qualified to perform General Architectural and Engineering Services for a three-year period (with the option to requalify the firms for two additional, one-year periods), as requested by the Public Works, Facilities Management, and Parks, Recreation, and Cultural Arts Departments. *(Recommend the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- X. Consideration of a Resolution Waiving the Technical Bidding Requirements and approving a Contract with Hanson Professional Services, Inc. for Dam Safety Compliance Design at Lake Bloomington (RFQ 2016-04), in the amount not to exceed \$508,800, as requested by the Public Works Department. *(Recommend the Resolution Waiving the Technical Bidding Requirements and Approving an Agreement with Hanson Professional Services be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute the Agreement.)*
- Y. Consideration of a Resolution Waiving the Technical Bidding Requirements and approving a Professional Services Agreement with Farnsworth Group, Inc. for Professional Engineering Services related to Pipeline Rd, Division E, Pressure Valve Control Stations Design (RFQ 2016-04), in the amount not to exceed \$273,262.10, as requested by the Public Works Department. *(Recommend the Resolution Waiving the Technical Bidding Requirements and approving an Agreement with Farnsworth Group, Inc. be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute the Agreement.)*
- Z. Consideration of an Ordinance amending Chapter 28, Section 93 of the Bloomington City Code to prohibit smoking at the Miller Park Zoo and City of Bloomington operated Swimming Pool facilities, as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.)*
- AA. Consideration of an Ordinance amending the Fiscal Year 2019 Budget in the amount of \$106,100 to use Fund Balance from the General Fund and approval of a Contract with Anderson Electric, Inc. for replacement of the Fire Alarm System in the Grossinger Motors Arena (RFP 2019-13) totaling \$331,100, as requested by the Facilities Management Department. *(Recommend (1) the*

Ordinance Amending the FY 2019 Budget and the Mayor and City Clerk authorized to execute the Ordinance, (2) the Contract with Anderson Electric, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.)

- BB. Consideration of an Ordinance Suspending Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for the WGLT Outdoor Summer Concert on Saturday, June 8, from 3 P.M. to 10 P.M., as requested by the City Clerk Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- CC. Consideration of an Ordinance Suspending Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for Tony's Tacos Downtown's Cinco de Mayo event on Saturday, May 4, 2019, from 1:00 P.M. to 9:45 P.M., as requested by the City Clerk Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- DD. Consideration of a request by the Bloomington-Normal Jaycees, whose event will be held at Miller Park Zoo, located at 1020 S. Morris Ave., requesting a Class LB liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department. *(Recommend the request by the Bloomington-Normal Jaycees be approved.)*

8. Public Hearing

- A. Public hearing for the 2019 Community Development Block Grant (CDBG) Action Plan and consideration of authorizing the submittal of the 2019 Action Plan to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department. *(Recommend the Public Hearing is open to receive comments on the 2019 CDBG Action Plan to the U.S. Department of Housing and Urban Development.) (Presentation by Jennifer Toney, Grants Coordinator, 10 minutes.)*

9. Regular Agenda

- A. Consideration of a Resolution approving the submittal of the 2019 Community Development Block Grant (CDBG) Annual Action Plan to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department. *(Recommend the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager and City Council discussion, 5 minutes.)*
- B. Consideration and action on an Amendment to the Agreement for Professional Management Services with VenuWorks for the Management and Operation of the Grossinger Motors Arena, as requested by the Administration Department. *(Recommend the Amendment to Agreement for Professional Management Services be approved, and the Mayor and Interim City Clerk authorized to*

execute the Amendment.) (Brief overview by Tim Gleason, City Manager, 10 minutes; and City Council discussion, 10 minutes.)

- C. Consideration of a Resolution to approve acceptance and installation of a statute commemorating the history of aerial circus performers within the community, as requested by Administration. *(Recommend the Resolution Authorizing a Donor Agreement to accept and Install a Statute Commemorating the History of Aerial Circus Performers within the City of Bloomington, be approved and the Mayor and Interim City Clerk be authorized to execute the Resolution) (Brief overview by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)*
- D. Consideration to approve the reorganization of the City Clerk Department to increase efficiencies via an Ordinance amending the City Code to update the list of City departments and modernize the duties and functions of the City Clerk department, as requested by the Administration Department. *(Recommend the Ordinance amending the City Code regarding duties and functions of the City Clerk Department be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)*
- E. Consideration of the appointment of Leslie Yocum as City Clerk, as requested by the Administration Department. *(Recommend a motion be approved consenting to the appointment of Leslie Yocum as the City Clerk for the City.) (Brief overview by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)*
- F. Ratification of Contract with AFSCME Local 699, as requested by the Human Resources, Public Works, and Parks, Recreation, and Cultural Arts Departments. *(Recommend the AFSCME Local 699 Contract be ratified.) (Brief overview by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)*
- G. Consideration of an Ordinance creating a new Capital Improvement Fund, titled the Capital Improvement Asphalt & Concrete Fund, as requested by the Administration and Finance Departments. *(Recommend the Ordinance Establishing a Separate Fund within the City Budget to Track Revenues and Expenses Related to the Maintenance and Repair of City Streets and Sidewalks be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*

10. **City Manager's Discussion**

- A. Finance Director's Report

11. **Mayor's Discussion**

- A. Recognition of Outgoing Council Members

12. **City Aldermen's Discussion**

13. **Executive Session - Cite Section**

- A. Pending Litigation - Section 2(c)(11) of 5 ILCS 120

B. Review of Minutes - Section 2(c)(21) of 5 ILCS 120

14. Adjournment

15. Notes

RECOGNITIONS



Council Date: April 22, 2019

COUNCIL AGENDA ITEM NO. 5

Recognition/Appointments

- A. Presentation of Bloomington Firefighters who have completed a one-year probation:
 - i. Brandon Vaughn
- B. Proclamation honoring the Leadership, Dedication to Duty, and Ultimate Sacrifice of U.S. Army Ranger Sgt. Joshua Rogers and declaring April 27 "U.S. Army Ranger Sgt. Joshua P. Rodgers Day".
- C. Proclamation declaring April 2019 "Parkinson's Awareness Month".
- D. Proclamation declaring April 26, 2019 "Arbor Day".
- E. Proclamation declaring April 16, 2019 "Education and Sharing Day USA" in honor of the Lubavitcher Rabbi Menachem Schneerson.
- F. Recognition of Josh McClellan's Special Olympics World Games Victory.
- G. Recognition of Wilson's Cycle's 50th Anniversary for April 2019.
- H. Appointments approved by City Council at the April 8, 2019 meeting.
 - i. Appointment of Diana Hauman to the Regional Planning Commission.

CONSENT AGENDA



CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of approving the Minutes of the April 8, 2019 Regular City Council Meeting, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The reading of minutes be dispensed and approved as printed.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The minutes of the meetings provided have been reviewed and certified as correct and complete by the City Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved thirty (30) days after the meeting or at the second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by:

Recommended by:

A handwritten signature in black ink, appearing to read "Tim Gleason", written over a horizontal line.

Tim Gleason,
City Manager

Attachments:

- CLK - MINUTES APRIL 8, 2019 REGULAR CITY COUNCIL MEETING



CONSENT AGENDA ITEM: 7B

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration of approving Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$8,357,252.44, as requested by the Finance Department.

RECOMMENDATION/MOTION: The Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be allowed in the amount of \$8,357,252.44, and orders drawn on the Treasurer for the various amounts as funds are available.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Bills, Payroll, Electronic Transfers, and Procurement Card Purchases on file in the City Clerk's Department, available at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Total disbursements to be approved \$8,357,252.44 (Payroll total \$2,395,103.87, Accounts Payable total \$2,598,553.02, Electronic Transfers total \$3,246,457.56, and Procurement Card Purchases total \$117,137.99).

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Frances Watts, Accounts Payable

Reviewed By: Scott Rathbun, Finance Director

Recommended By:

A handwritten signature in black ink, appearing to read 'Tim Gleason'.

Tim Gleason
City Manager

Attachment:

- FIN 1A SUMMARY SHEET BILLS, PAYROLL, ELECTRONIC TRANSFERS, AND PROCUREMENT CARD PURCHASES BILLS & PAYROLL 042219

CITY OF BLOOMINGTON FINANCE REPORT					
PAYROLL					
Date	Gross Pay	Employer Contribution	Totals		
4/12/2019	\$ 1,905,046.32	\$ 490,057.55	\$ 2,395,103.87		
Off Cycle Adjustments					
		PAYROLL GRAND TOTAL	\$ 2,395,103.87		
ACCOUNTS PAYABLE (WIRES)			PCARDS		
Date	Bank	Total	Date Range	Total	
4/22/2019	AP General	\$ 2,486,132.28	3/1/2019-3/31/2019	\$ 117,137.99	
	AP JM Scott				
4/22/2019	AP Comm Devel	\$ 29,051.92	PCARD GRAND TOTAL	\$ 117,137.99	
	AP IHDA				
4/22/2019	AP Library	\$ 62,940.75			
	AP MFT				
4/10/2019-4/11/2019	Out of Cycle	\$ 20,428.07			
11/2/2019-4/3/2019	AP Bank Transfers	\$ 3,246,457.56			
	AP GRAND TOTAL	\$ 5,845,010.58			
		TOTAL		\$ 8,357,252.44	
			Respectfully,		
				F. Scott Rathbun	
				Finance Director	



CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of approving Reappointments and Appointments to Various Boards and Commissions, as requested by the Administration Department.

RECOMMENDATION/MOTION: Daniel Freburg, Adriane Powell, and Amanda Weissgerber be reappointed to the Citizens' Beautification Committee; Ronald Crick, Mark Halx, and Kellie Williams be reappointed to the Cultural Commission; Sherry Graehling be reappointed to the Historic Preservation Commission; Arthur Haynes be reappointed to the Housing Authority Board; Ky Ajayi and Suresh Krishna be reappointed to the Human Relations Commission; Alicia Henry, Van Miller, and Julian Westerhout be reappointed to the Library Board of Trustees; Justin Boyd and David Stanczak be reappointed to the Planning Commission; Mark Fetzer be reappointed to the Property Maintenance Review Board; Arthur Taylor and Jeffery Woodard be reappointed to the Public Safety and Community Relations Board; Cody Hendricks and Ken Ota be reappointed to the Bloomington-Normal Sister City Committee (Japan); Laura Tepen be appointed to the Bloomington-Normal Sister City Committee (Japan); Michael Raikes be appointed to the Building Board of Appeals; and Adam Heenan be appointed to the Transportation Commission.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4e. Strong partnership with residents and neighborhood associations.

BACKGROUND: The Mayor of the City of Bloomington has nominated and I ask your concurrence in the reappointment of:

Citizens' Beautification Committee: Daniel Freburg to the Citizens' Beautification Committee. Daniel served the remaining one year of previous member Elizabeth Kooba's term and is being reappointed to an additional three-year term. His second term will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Adriane Powell to the Citizens' Beautification Committee. Adriane served the remaining one year of previous member Tamika Matthews' term and is being reappointed to an additional three-year term. Her second term will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Amanda Weissgerber to the Citizens' Beautification Committee. Amanda completed her first three-year term and is being reappointed to an additional three-year term. Her second term will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Cultural Commission: Ronald Crick to the Cultural Commission. Ronald served the remaining two years of previous member Mike Kerber's term and is being reappointed to an additional three-year term. His second term will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Mark Halx to the Cultural Commission. Mark was appointed 9-10-18 to complete the term of previous member Nikita Richards whose term expires 4-30-19. He is being reappointed to a second three-year term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Kellie Williams to the Cultural Commission. Kellie completed her first three-year term and is being reappointed to an additional three-year term. Her second term will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Historic Preservation Commission: Sherry Graehling to the Historic Preservation Commission. Sherry was initially appointed to a four-year term in 2012 and has completed her second term (2016-2019). She is being reappointed to an additional three-year term. This will be Sherry's final term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Housing Authority Board: Arthur Haynes to the Housing Authority Board. Arthur was appointed 5-26-15 to fill a vacancy on the board with a term expiration of 4-30-19. He is being reappointed to five-year term which will be effective 5-1-19 and will expire 4-30-24. Application is on file in the Administration Office.

Human Relations Commission: Ky Ajayi to the Human Relations Commission. Ky was appointed 3-12-19 to complete the term previously held by Janet Lancaster whose term will expire 4-30-19. He is being reappointed to a three-year term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Suresh Krishna to the Human Relations Commission. Suresh has completed his second term (2016-2019) and is being reappointed to an additional three-year term. This will be Suresh's final term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Library Board of Trustees: Alicia Henry to the Library Board of Trustees. Alicia has completed her first three-year term (2016-2019) and is being reappointed to a second three-year term. Her term will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Van Miller to the Library Board of Trustees. Van was appointed in 2015 to complete the final year of a vacancy on the board with a term expiration of 2016 at which time he was reappointed to a three-year term which expires 4-30-19. He is being reappointed to a second three-year term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Julian Westerhout to the Library Board of Trustees. Julian was appointed in 2015 to complete the final year of a vacancy on the board with a term expiration of 2016 at which time he was reappointed to a three-year term which expires 4-30-19. He is being reappointed to a second

three-year term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Planning Commission: Justin Boyd to the Planning Commission. Justin has completed his first three-year term (2016-2019) and is being reappointed to a second three-year term. His term will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

David Stanczak to the Planning Commission. David was initially appointed to a four-year term in 2012 and completed his second term (2016-2019). He is being reappointed to an additional three-year term. This will be David's final term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Public Safety and Community Relations Board: Arthur Taylor to the Public Safety and Community Relations Board. Arthur was initially appointed to a two-year term in 2017 which will expire 4-30-19. He is being reappointed to a full three-year term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Jeffery Woodard to the Public Safety and Community Relations Board. Jeffery was initially appointed to a two-year term in 2017 which will expire 4-30-19. He is being reappointed to a full three-year term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Sister City Committee (Japan): Cody Hendricks to the Sister City Committee (Japan). Cody was appointed in 8-13-18 to complete the term of previous member Teodora Amoloza whose term expires 4-30-19. He is being reappointed to a three-year term which will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

Ken Ota to the Sister City Committee (Japan). Ken has completed his first term (2016-2019) and is being reappointed to a second three-year term. His term will be effective 5-1-19 and will expire 4-30-22. Application is on file in the Administration Office.

The Mayor of the City of Bloomington has nominated and I ask your concurrence in the appointment of:

Bloomington-Normal Sister City Committee (Japan): Laura Tepen to the Bloomington-Normal Sister City Committee (Japan). She will be completing the term previously held by Robert Harrison who resigned in 2018. Laura's term will be effective immediately and will expire 4-30-20 at which time she will be eligible to reapply. Application is on file in the Admin Office.

Building Board of Appeals: Michael Raikes to the Building Board of Appeals. He will be filling the Electrical position on the Board which has been vacant since 4-30-17. Michael's term will be effective immediately and will expire 4-30-20, which reflects the original three-year term length, at which time he will be eligible to reapply. Application is on file in the Admin Office.

Property Maintenance Review Board: Nicholas Flores to the Property Maintenance Review Board. He will be filling the tenant position on the Board which has been vacant since 4-30-17. Nicholas' term will be effective immediately and will expire 4-30-20, which reflects the

original three-year term length, at which time he will be eligible to reapply. Application is on file in the Admin Office.

Transportation Commission: Adam Heenan to the Transportation Commission. He will be completing the term previously held by Kelly Rumley who resigned in 2018. Adam's term will be effective immediately and will expire 4-30-20 at which time he will be eligible to reapply. Application is on file in the Admin Office.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Mayor contacts all recommended appointments.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

M. Beth Oakley, Executive Assistant

Recommended by:



Tim Gleason
City Manager

Attachments:

- ADMIN 1B ROSTER BOARD AND COMMISSION 042219



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Police

SUBJECT: Consideration of the Purchase of one (1) 2019 Ford Transit van from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Cooperative (Contract #150, exp. 9/14/19), in the amount of \$58,387, as requested by the Police Department.

RECOMMENDATION/MOTION: The Purchase of the 2019 Transit Van be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The Police Department is recommending the purchase of one (1) 2019 Ford Transit van, in the amount of \$58,387, in order to replace Unit P51, which is a 2004 GMV G3500 van that was scheduled for replacement in FY 2018. Due to manufacture order cut off dates for this unit, the order was postponed until this fiscal year. The unit is fifteen (15) years old and has a maintenance cost to date of \$25,094.92. This unit is used for transporting prisoners and has a capacity to transport eleven people. Recent issues have included front suspension, electrical caused by corrosion and grounding problems, starter, alternator, power windows, body locks and door handles, engine cooling system, engine ignition system, brakes, and A/C system.



Staff requests to declare the existing unit as surplus and sell it on public auction at publicsurplus.com. The unit is expected to sell for approximately \$4,500 depending on the bidding activity.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The Police Department has savings in the FY 2019 Capital Lease as only \$29,203 has been spent for Body Worn Cameras compared to the \$170,000 budgeted. The total cost to purchase the 2019 Ford Transit prisoner transport is \$58,387. If approved, a budget transfer of \$58,387 will be processed from Capital Lease-Capital Outlay Equipment Other than Office (40110139-72140) to Capital Lease-Capital Outlay Licensed Vehicle account (40110139-

72130). Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 83 and 86.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:	Rob Krones, Superintendent of Fleet
Reviewed By:	Clay Wheeler, Police Chief
Finance & Budgetary Review By:	Chris Tomerlin, Budget Manager
Legal Review By:	Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- BPD 1B QUOTE UNIT P51 VAN REPLACEMENT 04222019



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Consideration of the Purchase one (1) 2019 Chevrolet Colorado truck from National Auto Fleet Group, using Sourcewell (contract #120716-NAF, expires 1/17/21), in the amount of \$23,287.75, as requested by the Community Development Department.

RECOMMENDATION/MOTION: The Purchase of the 2019 Chevrolet Colorado truck be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The Community Development Department is recommending the purchase of one (1) 2019 Chevrolet Colorado truck, in the amount of \$23,287.75, in order to replace Unit CD3, which is a 2005 Dodge Dakota that is scheduled for replacement this fiscal year for the Code Enforcement Division. The current unit has 50,906 miles on it. Maintenance cost to date for this unit is \$3,955.30. Recent issues have included the engine fuel system, brake lines rusted and leaking, front wheel bearings, front suspension, and transmission oil pan.



Staff respectfully requests to have the replacement unit declared surplus and be sold on public auction at Publicsurplus.com. The unit is expected to sell for approximately \$1,900.00 depending on bids.

Sourcewell is a government agency offering competitively solicited contracts for use by education, government, and nonprofits. Cooperative contracts mean volume discounts. The City has been a member for several years and, have made a number of purchases through them over the years.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The FY 2019 Capital Lease-Capital Outlay Licensed Vehicle account (40110139-72130) includes \$25,235.00 budgeted for the purchase of the unit. Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 83 and 85.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Rob Krones, Superintendent of Fleet
Michael Hill, Management Analyst

Reviewed By: Bob Mahrt, Community Development Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 2B QUOTE UNIT CD3 TRUCK REPLACEMENT 04222019



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of funding Stabilization Installation Work for the Evergreen Lake Tributary 2 (T-2) Streambank Stabilization project through the Watershed Conservation Intergovernmental Agreement between the City of Bloomington, McLean County, the Town of Normal, and the McLean County Soil and Water Conservation District, in the amount of \$56,859, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The proposed funding Stabilization Installation Work be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services; 2. Upgrade City Infrastructure and Facilities; and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1e. Partnering with others for the most cost-effective service delivery; 2b. Quality Water for the Long Term; and 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: Public Works is recommending a \$56,859 purchase of materials, construction, installation, and project management services from McLean County Soil and Water Conservation District for the Evergreen Lake T-2 streambank stabilization project. This project is part of an intergovernmental agreement between the City of Bloomington, Town of Normal, County of McLean, and McLean County SWCD, approved by Council on July 23, 2018.

Midwest Streams, Inc., the original designer of the T-2 and T-3 sites, recently revisited the six rock riffles constructed above Evergreen Lake on T-2 above Road 2300 North. The riffles are functioning well, and they didn't identify a need for maintenance. However, the area below the last riffle and above the lake has some tortuous bends that are eroding laterally.

As a further measure to reduce sediment delivery to the lake, in addition to the rock riffles, it is recommended that five locations covering a total of 775 feet of eroding bank line be treated with Stone Toe Protection. While the rock riffles have dramatically reduced the erosion upstream, this area remains unprotected. This project will utilize a proven mitigation effort (stone toe streambank protection) that is part of the Illinois Environmental Protection Agency's strategy to reduce phosphorous in the City's drinking water reservoirs. The project funds are budgeted for FY 2019. The project will diminish the problems of sedimentation and nutrients that have been determined to impair water quality in the reservoirs.

The stabilizing rock in this project will be placed along the shoreline from the top of the banks. This is possible because the banks are short enough and tree growth is relatively sparse, which allows the equipment free access to place the rock at the toe of the eroding shoreline. By utilizing this method, we can protect the native mature trees along the shoreline. Please

see the aerial map attached to find the exact location of the areas recommended for treatment. Each segment is estimated to require 0.75 tons of RR—4 stone per foot of bank line with a total stone requirement of 746 tons of RR-4 stone.

This proposed stabilization work will include the McLean County Highway Department and McLean County Park Department as partners with the City and the McLean County SWCD for access road and staging area preparation, rock acquisition and hauling through their intergovernmental agreement with the SWCD. The on-site installation and construction portion of the project was competitively bid and will be administered by the McLean County Soil and Water Conservation Office utilizing the Water Conservationist position. The Water Conservationist staff position is funded by the City through the intergovernmental agreement discussed above.

History

The shoreline stabilization along a segment of the T-2 area is a continuation of many years of work on improving the quality of the City's drinking water reservoirs. Starting in 2003, the Illinois Environmental Protection Agency conducted a Source Water Assessment and a Total Maximum Daily Load (TMDL) analysis of the Evergreen Lake reservoir. A TMDL is the greatest amount of a given contaminant that a reservoir can receive without violating water quality standards and designated uses.

The analysis showed that the water quality in Evergreen Lake is impaired by phosphorous, which can stimulate the growth of algae within the reservoir eventually resulting in low dissolved oxygen levels and the proliferation of nuisance organisms. Phosphorous can come from many sources but one known source is completely natural in that phosphorous can be released into the reservoir from soil that has eroded from the shoreline. To minimize the phosphorous load into the reservoir, shoreline erosion must be reduced. Shoreline stabilization is specified as a mitigation technique in our watershed management plans. In addition to lowering the amount of phosphorus entering the lake, the project will also reduce the sediment load to the reservoir.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: McLean County Soil and Water Conservation District, McLean County Highway Department

FINANCIAL IMPACT: Funds are included in the FY 2019 Budget under the Water Purification-Other Professional & Technical Services account (50100130 - 70220). Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on page 127.

COMMUNITY DEVELOPMENT IMPACT: UEW-1: Provide quality public infrastructure within the City to protect public health, safety and the environment. UEW-1.5 Reliable water supply and distribution system that meets the needs of current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

Joseph M. Darter, Property Manager
Richard Twait, Superintendent of Purification
Brett Lueschen, Operations Manager

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 4B COST SUMMARY T2 Shoreline Stabilization 04222019
- PW 4C BID PACKET T2 Shoreline Stabilization 04222019
- PW 4D PROJECT MAP T2 Shoreline Stabilization 04222019
- PW 4E INTERGOVERNMENTAL AGREEMENT T2 Shoreline Stabilization 04222019
- PW 4F PREVIOUS T2 STABILIZATION PROJECT MAP T2 Shoreline Stabilization 04222019



CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of the Purchase one (1) 2019 Ford F-250 truck from Currie Motors of Frankfort, IL, using the Northwest Suburban Purchasing Contract (Contract #178, expires 7/17/19), in the amount of \$32,406, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Purchase of a 2019 Ford F-250 truck be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: Public Works is recommending the purchase of one 2019 Ford F-250 truck, in the amount of \$34,406, in order to replace a vehicle lost in a fire. On March 10, 2019, the Lake Bloomington Maintenance building caught fire and burned to the ground. Unit LB16, a Ford F-250, was parked inside the building and was a total loss as a result of the fire.



Staff used this unit daily in order to perform maintenance tasks. It was also used to plow snow around the lake and in parking lots maintained by the City. Disposal of the old unit will be handled by the insurance company. The City is working with the insurance company for possible reimbursement for the lost equipment.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The Lake Bloomington Maintenance Division of the Public Works Department has not budgeted for the replacement of this unit. The total cost to purchase the 2019 Ford F-250 is \$32,406, and it will be paid out of the Lake Maintenance-Capital Outlay Licensed Vehicle account (50100140-72130-60000). The City is working with our insurance provider to recover funds due to loss of equipment and the building.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

Rob Krones, Superintendent of Fleet
Brett Lueschen, Operations Manager
Michael Hill, Management Analyst

Reviewed By:

Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By:

Chris Tomerlin, Budget Manager

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 6B ORDER FORM LB16 TRUCK REPLACEMENT 04222019



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of the Purchase one (1) 2019 Bobcat 5600 from Clark Equipment Company of West Fargo, ND, using the Sourcewell contract (Contract #042815-CEC, expires 5/19/20), in the amount of \$56,643.80, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Purchase of a 2019 Bobcat 5600 be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: Public Works is recommending the purchase of one 2019 Bobcat 5600, in the amount of \$54,643.80, in order to replace a vehicle lost in a fire. On March 10, 2019, the Lake Bloomington Maintenance building caught fire and burned to the ground. Unit LB12, a 2017 Bobcat 5600, was parked inside the building and was a total loss as a result of the fire.



Staff uses this unit daily in order to perform maintenance tasks. It is used year round in Lake Bloomington parks, the maintenance facility, and the water treatment plant. The purchase includes a pallet fork attachment, which was also damaged in the fire. All other attachments were stored outside the building and were not damaged. Disposal of the old unit will be handled by the insurance company. The City is working with the insurance company for possible reimbursement for the lost equipment.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The Lake Bloomington Maintenance Division of the Public Works Department has not budgeted for the replacement of this unit. The total cost to purchase the 2019 Bobcat 5600 is \$56,343.80, and it will be paid out of the Lake Maintenance-Capital Outlay Equipment Other than Office account (50100140-72140-60000). The City is working with our insurance provider to recover funds due to loss of equipment and the building.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Rob Krones, Superintendent of Fleet
Brett Lueschen, Operations Manager
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 7B ORDER FORM LB12 BOBCAT REPLACEMENT 04222019



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Human Resources

SUBJECT: Consideration of the Arthur J. Gallagher Proposal for Insurance Coverage and Insurance Broker Services, for the City's liability insurance, at a cost of \$827,400, for the period between from May 1, 2019 through April 30, 2020, as requested by the Human Resources Department.

RECOMMENDATION/MOTION: The Arthur J. Gallagher Proposal of Insurance, in the amount of \$827,400 for service from May 1, 2019 through April 30, 2020, be approved, the City Manager be authorized to execute any necessary documents, and the Purchasing Agent be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: Arthur J. Gallagher (AJG) has served as the City's Insurance Broker since 2010. AJG is responsible for researching the insurance market and purchasing the City's Property, Liability, Excess Liability, and Excess Workers' Compensation Insurance.

Services from AJG covered under this proposal include:

- Prepare Renewal Strategy Plan for Client and Risk Management Consultant.
- Prepare Renewal Spreadsheets and Forms. Obtain renewal information from the Client and Consultant.
- Produce comprehensive submissions, based on underwriting data completed and present to each selected market.
- Provide the Client and Risk Management Consultant a detailed renewal proposal outlining pricing and coverage information within requested time-frame.
- Market/Place/Bind coverage as instructed by the Client and the Risk Management Consultant.
- Arrange for binders to be prepared and delivered to the Client and copied to the Risk Management Consultant.
- Review the accuracy of all policies and obtain corrections where needed in a timely manner.
- Distribute copies of policies to both the Client and the Risk Management Consultant.
- Process endorsement requests with carriers as requested by the Client and the Risk Management Consultant.
- Arrange for issuance of Auto ID Cards and Certificates of Insurance (within 24 hours) as requested by the Client.
- Act as liaison if necessary between Claims TPA/Insurance Carrier(s) and Client.

- Prepare for and attend meetings, as requested by the Client or Risk Management Consultant.
- Review Insurance Contracts/Vendor Certificates as requested.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The Insurance Broker Service fee for May 1, 2019-April 30, 2020 is \$38,625, included in the overall cost of coverage and brokerage service of \$827,400. Funds are included in the FY 2020 Budget under the Casualty Insurance Fund accounts and will be paid as follows:

1. Other Professional & Technical Services account (60150150-70220) for \$38,625.
2. Workers Compensation Premium account (60150150-70702) for \$278,897.
3. Liability Insurance Premium account (60150150-70703) for \$360,057.
4. Property Insurance Premium account (60150150-70704) for \$149,821.

If approved a budget transfer to move \$16,579 from the Liability Insurance Premium account (60150150-70703) to the Property Insurance Premium account (60150150-70704) will be processed. Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvements" on page 124.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Nicole R. Albertson, Human Resources Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- HR 1B STRUCTURE CHART GALLAGHER
- HR 1C RENEWAL LETTER GALLAGHER
- HR 1D PROPOSAL OF INSURANCE



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Human Resources

SUBJECT: Consideration of a three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services from May 1, 2019 through April 30, 2022, at an hourly rate of \$180.00, with a not to exceed cap of \$17,500, as requested by the Human Resources Department.

RECOMMENDATION/MOTION: The three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services, be approved contingent upon future budget appropriation, the City Manager be authorized to execute the Agreement, and Procurement be authorized to issue the Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: In Fiscal Year (FY) 2016, Council entered into an agreement with Nugent Consulting Group to continue to work with staff on a variety of projects as it relates to employee safety, review of Property Liability and Workers' Compensation insurance policies, day to day risk management advice. During 2016-2019, staff continued to work with NCG to provide quarterly workers' compensation reports, quarterly loss analysis, identifying safety resources, review insurance policies, oversee renewal plan and present all renewal terms, and assist in the RFP process for Insurance Brokerage and Third Party Administrator agreements for 2019-2022.

Mr. Nugent's experience in the insurance and safety field has been valuable to staff. He is familiar with the City's operations, which have proved to be an important asset in the administration of the City's Workers' Compensation, Property Casualty and Risk Management Program. Mr. Nugent's background in the municipal insurance arena, including both private and public sector risk management experience, brings the qualifications and experience to assist staff in carrying out this work.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Services will be provided at an hourly rate of \$180.00 with a not to exceed annual cap of \$17,500. Funds are included in the FY 2020 Budget under the Casualty Insurance-Other Professional & Technical Services account (60150150-70220). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvements" on page 124.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Nicole R. Albertson, Human Resources Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- HR 2B CONTRACT NUGENT



CONSENT AGENDA ITEM NO. 7K

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Contract with Henson Disposal, Inc., (RFP #2019-33), for the disposal of spoils, generated during excavations performed to repair and maintain City of Bloomington infrastructure, and waste collected from City of Bloomington street sweeping program, in the amount not to exceed \$605,000 (\$33.00 per ton), as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Contract with Henson Disposal, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 1. Financially sound City providing quality basic services; 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods; and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1d. City services delivered in the most cost-effective and efficient manner; 2b. Quality water for the long term; 2c. Functional, well maintained sewer collection system; 5a. Well-planned City with necessary services and infrastructure; and 5b. City decisions consistent with plans and policies.

BACKGROUND: Public Works is recommending a not to exceed \$605,000 (\$33.00 per ton) contract with Henson Disposal, Inc., for the disposal of spoils, generated during excavations performed to repair and maintain City of Bloomington infrastructure, and waste collected from City of Bloomington street sweeping program. Excavation spoils are a non-hazardous solid waste consisting of materials removed from the ground during various types of excavation and street maintenance operations. Examples would be materials removed while sweeping of city streets or performing repairs to city sewer mains and water mains. The spoils may include soil, sand, gravel, asphalt, concrete, broken utility pipe, wood, glass, and plastic. The receiver of the spoils must possess the required permit from the Illinois Environmental Protection Agency (IEPA) allowing the receiver to store and handle these types of materials safely. The current agreement utilized by the City expires May 1, 2019.

Three companies submitted proposals in response to the City's Request for Proposals, RFP #2019-33. Two of the three companies were responsive and possessed the required IEPA permits. The companies are as follows:

- Henson Disposal, Inc.
- American Disposal Services of America Inc. (d.b.a. Bloomington Transfer Station)

The evaluation team reviewed each proposal based on the following criteria:

- Firm's expertise and competence with similar projects
- Professional qualifications/certifications and experience of key personnel

- Time required to accomplish requested service
- References
- Ability to work effectively with City staff and representatives
- Proposed cost

Based on the evaluation criteria, Public Works recommends awarding the contract to Henson Disposal. The contractor will separate all materials and recycle those that are able to be recycled. The materials that are not recyclable will be transported to a landfill. Henson Disposal will allow the City of Bloomington access to their dumpsite 24 hours a day, 7 days a week at no additional cost. This will allow spoils to be transported to Henson's facility at any time, avoiding the need to store spoils on City property where space is limited.

Awarding the contract for disposal of spoils and street sweepings to Henson Disposal will save the City disposal cost when compared to the next qualified proposal, as well as if the City would dispose of spoils directly at the Bloomington transfer station. The City of Bloomington Public Works Department generated approximately 16,890 tons of spoils between May 1, 2017 and April 30, 2018. Anticipating that the same volume of disposal will be required in FY 2020, Henson Disposal's proposal price of \$33.00 per ton will save the City of Bloomington approximately \$219,570 when compared to the next qualified proposal from American Disposal Services of America Inc. (\$46.00 per ton).

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice of the Request for Proposal was published in the Pantagraph on February 27, 2019. A pre-proposal meeting was held at Bloomington City Hall on January 31, 2019. A total of three proposals were received by the March 14, 2019 deadline.

FINANCIAL IMPACT: Payment for this service will be made out of 4 departments totaling \$605,000 as follows:

1. Street Maintenance-Landfill & Residual Disposal account (10016120-70650) for \$75,000.
2. Water Transmission & Distribution- Landfill & Residual Disposal account (50100120-70650) for \$200,000.
3. Sanitary Sewer- Landfill & Residual Disposal account (51101100-70650) for \$130,000.
4. Storm Water- Landfill & Residual Disposal account (53103100-70650) for \$200,000.

Stakeholders can locate the Street Maintenance portion in the FY 2020 Proposed Budget Book titled Budget Overview & General Fund on page 234. The Water, Sewer and Storm Water detail can be found in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 82, 92 and 97.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs, Objective UEW-1.5. Reliable water supply and distribution system that meets the needs of the current and future residents, Objective UEW-1.7. Reliable and efficient collections systems (sanitary sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jason Harden, Supt. of Water Distribution
Brett Lueschen, Operations Manager
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 5B CONTRACT SPOILS AND STREET SWEEPING WASTE DISPOSAL 04222019



CONSENT AGENDA ITEM NO. 7L

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Road Dedication Agreement with Chicago Title Company Land Trust No. 8002368759, dated July 23, 2015, an Illinois Land Trust (the Grantor), for right-of-way dedication, temporary easements, and relocation of the existing entrance, in conjunction with the GE Road and Keaton Place/Auto Row Drive Intersection Improvement project (MFT No. 13-00351-00-TL), in the amount of \$21,926 and with additional considerations, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Road Dedication Agreement be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 2. Upgrade the City infrastructure and facilities and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalk and 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: Public Works is recommending a Road Dedication agreement with Chicago Land Title Company Land Trust No. 8002368759, in the amount of \$21,926 and with additional considerations, to pay for right-of-way dedication, temporary easements, and relocation of the existing main truck entrance, in conjunction with the GE Road and Keaton Place/Auto Row Drive Intersection Improvement project. The property (formerly used by General Electric Company as a factory) is used by the Mechanical Devices Company as a warehouse. The right-of-way dedication and temporary easements are located on the southeast corner of the GE Road and Keaton Place/Auto Row Drive intersection. They are needed for the construction of the GE Road and Keaton Place/Auto Row Drive Intersection Improvement Project. The Grantor has agreed to accept, as compensation for the right-of-way and the temporary easements, to have their existing main entrance adjacent to the GE Road and Keaton Place intersection relocated approximately 618 feet east to the east side of their building.

Driveway Relocation

Approximately 20 large, over-the-road semis enter and exit this driveway each business day. The distance from the proposed stop bar for the new traffic signal to the nearest point on the existing main entrance to the property off GE Road is approximately 45 feet. The 45-foot separation is insufficient for a vehicle of this size to exit without causing conflicts with traffic using the adjacent intersection.

Summary of Agreement Terms

By approving this agreement, the City agrees to:

- Pay Grantor \$21,926.00

- Make additional improvements when reconstructing the intersection
- Construct a new 30' concrete entrance
- Resurface a 20 foot by 324 foot section of the parking lot

The Grantor agrees to:

- Dedicate 3,658.5 sq. ft. of right-of-way
- Grant 2,925.66 ± sq. ft. of temporary easement
- Dedicate a total of 486 ft. ± of No Access Strips along the east right-of-way line of Keaton Place and south right-of-way line of GE Road

Need for GE & Keaton Intersection Improvement

GE Road is a four-lane, urban arterial that serves over 18,000 vehicles per day. The intersection at Keaton Place/Auto Row Drive is located just over 400 feet east of Veterans Parkway and services a car dealership, retail shops, and popular restaurants. The existing traffic control at this location is a two-way stop, with Keaton Place/Auto Row Drive stopping for GE Road. The northbound left turn from Keaton onto G.E. accounts for 72% of the traffic exiting Keaton. The turn is difficult, especially at peak traffic times.

Proposed GE & Keaton Intersection Improvement

Knight E.A. (the design consultant), performed a detailed traffic study for this intersection. A four-way stop is not a viable option at this location due to the high east-west volume on GE Road and the subject intersections proximity to Veterans Parkway. The proposed plan for the GE Road and Keaton Place/Auto Row Drive intersection includes installing traffic signals, installing a dual northbound left turn lane, and increasing the corner radii on all four quadrants to accommodate large delivery vehicles that support nearby businesses. Staff’s goal is to bid the project in the spring/summer of 2019, provided that the right-of-way acquisitions can be completed in time.

Agreement Cost

The estimated value of this agreement is:

Payment to be made to grantor	\$21,926
Entrance work performed by City (estimated additional consideration)	\$24,000
Total estimated value of compensation	\$45,926

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Project coordination related to right-of-way acquisition and easements include the Illinois Department of Transportation; representatives of the affected property owners: Barker Motors, Walgreens, and Mechanical Devices; and representatives of utility companies with facilities in the area: Ameren, Verizon, NICOR, Comcast, Campus Communications, Country Companies, MetroNet, and MCI.

FINANCIAL IMPACT: Funds for right-of-way dedication, temporary easements, and relocation of the existing entrance are included in the FY 2019 Budget under the Motor Fuel Tax-Land account (20300300-72510). Stakeholders can locate this in the FY 2019 Budget Book titled “Other Funds & Capital Improvement” on pages 8, 243, 248 and 251. The additional consideration for entrance work that the City agreed to perform (estimated at \$24,000) is included in the cost for the construction of the intersection which is included in the FY 2020 Budget.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: The City will be responsible for the entire cost of the maintenance of the completed streets and traffic signals as well as the cost of electricity to operate the traffic signals. Respectfully submitted for Council consideration.

Prepared By: Luke Thoele, P.E., Assistant City Engineer
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 8B ROAD DEDICATION AGREEMENT GE KEATON ROW AGRMT LND TRST 04222019
- PW 8C LOCATION MAP GE KEATON ROW AGRMT LND TRST 04222019



CONSENT AGENDA ITEM NO. 7M

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Parks, Recreation, and Cultural Arts Department

SUBJECT: Consideration of a three-year (3) Contract with Gateway Fireworks Displays of St. Louis, Missouri for the purchase of fireworks displays for the annual 4th of July Celebration in Miller Park in 2019, 2020, and 2021, in the amount of \$30,000 per year, as requested by the Parks, Recreation, and Cultural Arts Department.

RECOMMENDATION/MOTION: The three-year (3) Contract with Gateway Fireworks Displays be approved, contingent on future budget appropriations, and the City Manager be authorized to execute the Contract, and Procurement authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 5. Great Place. Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the need of residents.

BACKGROUND: The City of Bloomington and the Town of Normal have partnered to host the annual Sky Concert of McLean County for over 30 years. The Fireworks draw anywhere from 5,000-10,000 people to Miller Park in Bloomington, Illinois (1020 South Morris Avenue) and to Fairview Park in Normal, Illinois (801 North Main Street). The fireworks shows are simultaneously shot at each location and choreographed to patriotic-themed musical accompaniment and broadcast by WJBC, a local AM radio station. Each year State Farm has been a valued corporate sponsor, providing \$9,600 to each community in support of this free, family-oriented event.

Town of Normal staff in conjunction with City of Bloomington - Parks, Recreation & Cultural Arts Department and Procurement, published an RFP and two vendors responded. The respondents are listed below with the details on pricing.

<u>Vendor</u>	<u>Location</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Gateway Fireworks Displays	St. Louis, MO	\$30,000	\$30,000	\$30,000
Mad Bomber Fireworks Productions	LaPorte, IN	\$30,000	\$30,000	\$30,000

With the Request for Proposals coming in at the same cost, it was determined by the review committee from both the Town of Normal and City of Bloomington, that Gateway Fireworks Displays of St. Louis, Missouri bid proposal package earned a higher rating through compliance of the bid package, demonstration of safety, and the use of new firing technology. References investigated from other communities confirmed that Gateway Fireworks Displays services have been excellent.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Normal Parks and Recreation Department, State Farm, WJBC

FINANCIAL IMPACT: Fireworks are included in the FY 2020 budget under the Recreation-Other Purchased Services account (10014112-70690). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 156. This account includes \$95,048 which includes the purchase of Fireworks and other Recreational Division purchases needed during the course of the year.

COMMUNITY DEVELOPMENT IMPACT: HL-2 Ensure maximum usage of the City's parks and recreational facilities and associated resources. CWB-2 Create lifelong community that meets the needs of residents of all ages and abilities.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Eric Veal, Asst. Dir. Parks, Rec & Cultural Arts

Reviewed By: Jay Tetzloff, Director Parks, Rec & Cultural Arts

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PRCA 1B CONTRACT- GATEWAY FIREWORKS DISPLAYS



CONSENT AGENDA ITEM NO. 7N

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Agreement with We Fix Sidewalks, LLC for the FY 2020 Sidewalk Vertical Displacement Repair Program (Bid # 2019-37), in the amount of \$10,254.53, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The technicality in the bid packet be waived, the Agreement with We Fix Sidewalks, LLC, be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalks; 5a. Well-planned City with necessary services and infrastructure; 5b. City decisions consistent with plans and policies; and 5e. More attractive city: commercial areas and neighborhoods.

BACKGROUND: Public Works is recommending the approval of the FY 2020 Sidewalk Vertical Displacement Repair Program in the amount of \$10,254.53. The Department uses sidewalk grinding for its vertical displacement repair program. The work entails repairing sidewalk in which two adjoining panels are uneven by grinding to eliminate the displacement. The cost for this type of repair is a fraction of the cost of replacing one of the panels. Previously, grinding has been a pay item in the regular sidewalk contract, and the pay item is in this year's regular sidewalk contract. However, the City is increasing use of grinding as a way to address sidewalk settlement in certain neighborhoods, primarily on the east side, where concrete is in good physical condition but displacement between adjoining sidewalk panels is common.



Unit of measurement: The City measures grinding in inch-feet by taking the highest part of the grind plus the lowest part of the grind, dividing by two, and multiplying this average grind height by the length of the grind. Height is measured to the nearest 1/8th inch.

The Public Works Department prepared the FY 2020 Sidewalk Vertical Displacement Repair Program bid package (#2019-37) and advertised the project for competitive bids. Bids for this contract were received until 2:00 PM, April 3, 2019, in the Office of the City Clerk. Staff received bids from four (4) responsive bidders and opened them at 2:00 PM, April 3, 2019 in the City Hall Council Chambers. Note, the bid submitted by We Fix Sidewalks did not include a signed EEOC Policies and Practices section. The rest of the bid forms and signatures were

complete, and We Fix Sidewalks subsequently sent a scanned document with the EEOC documents completed and signed. Staff recommends waiving the technicality associated with We Fix Sidewalks not including the completed and signed EEOC documents since the signature and documents have been received. This is consistent with the past practice of the City on this issue.

Contractor	Bid Amount (Bid #2019-37)
We Fix Sidewalks, LLC (Low Bidder)	\$10,254.53
George Gildner, Inc.	\$39,996.00
JG Stewart Contractors, Inc.	\$42,762.39
Hard Rock Concrete Cutters	\$34,663.20

The substantial completion date for this project is in the bid documents as April 30, 2020.

Following review of the submitted bids for resurfacing and sidewalk projects received to date, Staff recommends the following allocation as the best use of available funding. The table below includes the contracts requested and the proposed budget amounts. Initially, Staff budgeted \$5 million for streets, sidewalks, and related work. However, council passed a 4-cent Local Motor Fuel Tax (LMFT) increase on March 25, 2019, which is effective on May 1, 2019. As a result, the budget includes an additional \$800,000, which will be utilized on asphalt, concrete, and pavement preservation projects to be procured at a later date. While this is not the total amount expected from the 4-cent LMFT increase, it is the portion that Staff anticipates will be collected and can be utilized during the 2019 construction season.

<i>Program</i>	<i>FY 2020 Proposed Budget</i>	<i>Requested Bid Award on 4/22/19</i>
Multi-Year Street and Alley Resurface Program	\$4,715,750	\$4,366,558
General Resurfacing (Bid #2019-95)		\$4,209,654
Street, Alley & Sidewalk Maintenance (Bid #2019-32)		\$156,904
Multi-Year Sidewalk Repair Program, ADA Sidewalk Ramp Replacement Program, and Sidewalk Replacement 50-50 Program	\$1,084,250	\$706,295
Sidewalk and Curb Ramp Replacement (Bid #2019-36)		\$696,040
Sidewalk Vertical Displacement Repair (Bid #2019-37)		\$10,255
TOTAL	\$5,800,000	\$5,072,853

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Bids was advertised in The Pantagraph on March 14, 2019.

FINANCIAL IMPACT: Funds are included in the FY 2020 Budget under the Capital Improvement (Asphalt & Concrete)-Sidewalks account (40120200-72560) to cover the \$10,254.53. Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 62, 165, 191, 192, 202, 203, 204 and 205. In the finalized adopted budget book these projects will be shown in the new Capital Improvement (Asphalt & Concrete) Fund.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs; Goal TAQ-1. A safe and efficient network of streets, bicycle- pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objective TAQ-1.1. Maintenance and development of a continuous network of arterial, collector and local streets that provides for safe and efficient movement of people, goods and services between existing and proposed residential areas and major activity centers, maximizes walkability, and provides multimodal linkages to the state and interstate highway system, Objective TAQ-1.2. Data-driven transportation infrastructure policy and management; Objective TAQ-1.4. Pedestrian safety for users of all transportation facilities with a Sidewalk Master Plan, and sidewalk system that provides safe access throughout the transportation network.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Anthony Meizelis, P.E., Civil Engineer I
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 9B BID TABULATION FY2020 VERTICAL DISPLACEMENT 04222019
- PW 9C CONTRACT FY2020 VERTICAL DISPLACEMENT 04222019



CONSENT AGENDA ITEM NO. 70

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Agreement with WAS CON CO, for the FY 2020 Sidewalk and Curb Ramp Replacement Program (Bid # 2019-36), in the amount of \$696,039.50, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Agreement with WAS CON CO be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods; and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalks; 5a. Well-planned City with necessary services and infrastructure; 5b. City decisions consistent with plans and policies; and 5e. More attractive city: commercial areas and neighborhoods.

BACKGROUND: Public Works is recommending the approval of the FY 2020 Sidewalk And Curb Ramp Replacement Program (Bid # 2019-36), in the amount of \$696,039.50. The contract is designed to provide for construction of sidewalk ramps that are compliant with standards related to the Americans with Disabilities Act, other sidewalk repairs, and projects in which property owners voluntary enter a 50 percent cost sharing agreement. A separate Vertical Displacement contract, considered outside of this council item, will allow for additional sidewalk grinding.

The City is in its fifth year of its 10-year Sidewalk Master Plan. The funding level has equated to a service level envisioned in that plan. In the past, low funding levels meant patching problems, with Public Works having to leave other nearby problems unaddressed. In many cases now, the City is able to solve sidewalk problems for a half-block or entire block, rather than at just one property.

The Public Works Department prepared the FY 2020 Sidewalk and Curb Ramp Replacement Program proposal package and advertised the project for competitive bids. Bids for this contract were received until 2:00 PM, April 3, 2019, in the Office of the City Clerk. Staff received five (5) bids and opened them at 2:00 PM, April 3, 2019 in the City Hall Council Chambers.

Contractor	Bid Amount (Bid #2019-36)
WAS CON CO (Low Bidder)	\$696,039.50
Scanlon Excavating	\$769,650.00
JG Stewart Contractors Inc.	\$822,852.50
Stark Excavating, Inc.	\$870,516.92
George Gildner, Inc.	\$954,455.00

This is an annual contract, which includes multiple projects assigned at various times throughout the fiscal year. Therefore, the start and completion dates for each individual project will vary.

Following review of the submitted bids for resurfacing and sidewalk projects received to date, Staff recommends the following allocation as the best use of available funding. The table below includes the contracts requested and the proposed budget amounts. Initially, Staff budgeted \$5 million for streets, sidewalks, and related work. However, council passed a 4-cent Local Motor Fuel Tax (LMFT) increase on March 25, 2019, which is effective on May 1, 2019. As a result, the budget includes an additional \$800,000, which will be utilized on asphalt, concrete, and pavement preservation projects to be procured at a later date. While this is not the total amount expected from the 4-cent LMFT increase, it is the portion that Staff anticipates will be collected and can be utilized during the 2019 construction season.

<i>Program</i>	<i>FY 2020 Proposed Budget</i>	<i>Requested Bid Award on 4/22/19</i>
Multi-Year Street and Alley Resurface Program	\$4,715,750	\$4,366,558
General Resurfacing (Bid #2019-95)		\$4,209,654
Street, Alley & Sidewalk Maintenance (Bid #2019-32)		\$156,904
Multi-Year Sidewalk Repair Program, ADA Sidewalk Ramp Replacement Program, and Sidewalk Replacement 50-50 Program	\$1,084,250	\$706,295
Sidewalk and Curb Ramp Replacement (Bid #2019-36)		\$696,040
Sidewalk Vertical Displacement Repair (Bid #2019-37)		\$10,255
TOTAL	\$5,800,000	\$5,072,853

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Bids was advertised in The Pantagraph on March 14, 2019.

FINANCIAL IMPACT: Funds are included in the FY 2020 Budget under the Capital Improvement (Asphalt & Concrete)-Sidewalks account (40120200-72560). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 62, 165, 191, 192, 202, 203, 204 and 205. In the finalized adopted budget book these projects will be shown in the new Capital Improvement (Asphalt & Concrete) Fund.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs; Goal TAQ-1. A safe and efficient network of streets, bicycle- pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objective TAQ-1.1. Maintenance and development of a continuous network of arterial, collector and local streets that provides for safe and efficient movement of people, goods and services between existing and proposed residential areas and major activity centers, maximizes walkability, and provides multimodal linkages to the state and interstate highway system, Objective TAQ-1.2. Data-driven transportation infrastructure

policy and management; Objective TAQ-1.4. Pedestrian safety for users of all transportation facilities with a Sidewalk Master Plan, and sidewalk system that provides safe access throughout the transportation network.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Anthony Meizelis, P.E., Civil Engineer I
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 10B AGREEMENT FY2020 SIDEWALK AND CURB REPLACEMENT AWARD
- PW 10C BID TAB FY2020 SIDEWALK AND CURB REPLACEMENT AWARD



CONSENT AGENDA ITEM NO. 7P

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Utility Maintenance Program (Bid # 2019-28), in the amount of \$851,000, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods; and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2b. Quality water for the long term; 2c. Functional, well maintained sewer collection system; 5a. Well-planned City with necessary services and infrastructure; and 5b. City decisions consistent with plans and policies.

BACKGROUND: Public Works is recommending the approval of the FY 2020 Utility Maintenance Program in the amount of \$851,000. This program includes sanitary sewer, storm sewer, force main, pump station, water main, and other City utility repairs that are not emergencies. Due to the lack of necessary equipment or manpower, this work is beyond the capability of City crews. The budget for the FY2020 Utility Maintenance Program is \$1,120,000.00.

The Public Works Department prepared the FY 2020 Utility Maintenance Program proposal package and advertised the project for competitive bids. Bids for this contract were received until 1:30 PM Tuesday, March 19, 2019, in the Office of the City Clerk. Staff received three (3) bid(s) and opened them at 1:30 PM, Tuesday, March 19, 2019 in the office of the City Clerk, City Hall, 109 E. Olive Street, Bloomington, IL 61701.

Contractor	Bid Amount (Bid #2019-28)
George Gildner, Inc. (Low Bidder)	\$851,000
Stark Excavating, Inc.	\$930,620
Hoerr Construction, Inc.	\$932,000

This is an annual maintenance contract, which includes multiple projects assigned at various times throughout the fiscal year. Therefore, the start and completion dates for each individual project will vary.

Following review of the submitted bids for Utility Maintenance Program, Staff recommends the following final allocation as the best use of available funding. The budgeted amount is shown for reference only.

Fund	Budget	Bid Award
Storm Water	\$225,000	\$170,960
Sanitary Sewer	\$325,000	\$246,942
Water	\$570,000	\$433,098
TOTAL	\$1,120,000	\$851,000

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Bids was advertised in The Pantagraph on Tuesday, March 5, 2019 and Tuesday, March 12, 2019.

FINANCIAL IMPACT: Funds are included in the FY 2020 Budget as follows: Storm Water-Maintenance- Repair/Maintenance Infrastructure account (53103100-70550)-\$125,000 (Budget); \$94,978 (Award); Storm Water-Sewer Construction & Improvement account (53103100-72550)-\$100,000 (Budget); \$75,982 (Award); Sanitary Sewer- Repair/Maintenance Infrastructure account (51101100-70550)-\$325,000 (Budget); \$246,942 (Award); Lake Maintenance- Repair/Maintenance Infrastructure account (50100140-70550)-\$50,000 (Budget); \$37,991 (Award); Water Purification- Repair/Maintenance Infrastructure account (50100130-70550)-\$170,000 (Budget); \$129,170 (Award); Water-Meter Services-Other Capital Improvement account-(50100150-72620)-\$100,000(Budget); \$75,982 (Award); Water Transmission &-Distribution - Repair/Maintenance Infrastructure account (50100120-70550)-\$250,000 (Budget); \$189,955 (Award)

Stakeholders can locate this in the FY 2020 Budget Book titled Other Funds & Capital Improvements on pages 82, 84, and 89 for Water, page 92 for Sanitary Sewer, pages 96 and 97 for Storm Water.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs, Objective UEW-1.5. Reliable water supply and distribution system that meets the needs of the current and future residents, Objective UEW-1.7. Reliable and efficient collections systems (sanitary sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Wardney F. Snarr, P.E., Civil Engineer II
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 11B AGREEMENT FY2020 UTILITY MAINTENANCE CONTRACT AWARD 04222019
- PW 11C BID TAB FY2020 UTILITY MAINTENANCE CONTRACT AWARD 04222019



CONSENT AGENDA ITEM NO. 7Q

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Grading & Seeding Program (Bid # 2019-31), in the amount of \$118,250, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods; and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2c. Functional, well maintained sewer collection system; 5a. Well-planned City with necessary services and infrastructure; and 5b. City decisions consistent with plans and policies.

BACKGROUND: Public Works is recommending the approval of the FY 2020 Grading & Seeding Program in the amount of \$118,250. This contract includes grading, shaping, seeding, fertilizer application, erosion control installation, and other related work on City-owned properties. Due to lack of necessary equipment or manpower, this work is beyond the capability of City crews. The budget for the FY 2020 Grading & Seeding Program is \$150,000.

The Public Works Department prepared the FY 2020 Grading & Seeding Program proposal package and advertised the project for competitive bids. Bids for this contract were received until 1:50 PM Tuesday, March 19, 2019, in the Office of the City Clerk. Staff received four (4) bids and opened them at 1:50 PM, Tuesday, March 19, 2019 in the office of the City Clerk, City Hall, 109 E. Olive Street, Bloomington, IL 61701.

Contractor	Bid Amount (Bid #2019-31)
George Gildner, Inc. (Low Bidder)	\$118,250
Stark Excavating, Inc.	\$130,135
Hoerr Construction, Inc.	\$126,000
Rowe Construction, Inc.	\$164,750

This is an annual maintenance contract, which includes multiple projects assigned at various times throughout the fiscal year. Therefore, the start and completion dates for each individual project will vary.

Following review of the submitted bids for Grading & Seeding Program, Staff recommends the following final allocation as the best use of available funding. The budgeted amount is shown for reference only.

Fund	Budget	Bid Award
Storm Water	\$50,000	\$39,417
Sanitary Sewer	\$100,000	\$78,833
TOTAL	\$150,000	\$118,250

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Bids was advertised in The Pantagraph on Tuesday, March 5, 2019 and Tuesday, March 12, 2019.

FINANCIAL IMPACT: Funds are included in the FY 2020 Budget for this project under the Storm Water-Grading and Seeding account (53103100-70580)-\$50,000 (Budget); \$39,417 (Award); and the Sanitary Sewer- Grading and Seeding account (51101100-70580)-\$100,000 (Budget); \$78,833 (Award). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled 'Other Funds & Capital Improvements' on pages 92 (Sanitary Sewer) and 96 (Storm Water).

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs, Objective UEW-1.7. Reliable and efficient collections systems (sanitary sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Wardney F. Snarr, P.E., Civil Engineer II
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 13B AGREEMENT FY2020 GRADING AND SEEDING AWARD
- PW 13C BID TAB FY2020 GRADING AND SEEDING AWARD



CONSENT AGENDA ITEM NO. 7R

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Agreement with George Gildner, Inc., for the FY 2020 Emergency Utility Repair Program (Bid # 2019-29), in the amount of \$321,300, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Agreement with George Gildner, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods; and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2b. Quality water for the long term; 2c. Functional, well maintained sewer collection system; 5a. Well-planned City with necessary services and infrastructure; and 5b. City decisions consistent with plans and policies.

BACKGROUND: Public Works is recommending the approval of the FY 2020 Emergency Utility Repair Program in the amount of \$321,300. This contract includes sanitary sewer, storm sewer, force main, pump station, water main, and other City utility repairs that are emergencies. Due to the lack of necessary equipment or manpower, this work is beyond the capability of City crews. The budget for the FY 2020 Emergency Utility Repair Program is \$400,000.

The Public Works Department prepared the FY 2020 Emergency Utility Repair Program proposal package and advertised the project for competitive bids. Bids for this contract were received until 1:40 PM Tuesday, March 19, 2019, in the Office of the City Clerk. Staff received three (3) bid(s) and opened them at 1:40 PM, Tuesday, March 19, 2019 in the office of the City Clerk, City Hall, 109 E. Olive Street, Bloomington, IL 61701.

Contractor	Bid Amount (Bid #2019-29)
George Gildner, Inc. (Low Bidder)	\$321,300
Stark Excavating, Inc.	\$418,147
Hoerr Construction, Inc.	\$713,900

This is an annual maintenance contract, which includes multiple projects assigned at various times throughout the fiscal year. Therefore, the start and completion dates for each individual project will vary.

Following review of the submitted bids for Emergency Utility Repair Program, Staff recommends the following final allocation as the best use of available funding. The budgeted amount is shown for reference only.

Fund	Budget	Bid Award
Sanitary Sewer	\$275,000	\$220,894
Storm Water	\$125,000	\$100,406
TOTAL	\$400,000	\$321,300

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Bids was advertised in The Pantagraph on Tuesday, March 5, 2019 and Tuesday, March 12, 2019.

FINANCIAL IMPACT: Funds are included in the FY 2020 Budget as follows:
 Sanitary Sewer-Repair/Maintenance Infrastructure account (51101100-70550)-\$275,000 (Budget), \$220,894 (Award); Storm Water-Repair/Maintenance Infrastructure account (53103100-70550)-\$125,000 (Budget), \$100,406 (Award). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 92 and 96.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs, Objective UEW-1.5 Reliable water supply and distribution system that meets the needs of the current and future residents, Objective UEW-1.7. Reliable and efficient collections systems (sanitary sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Wardney F. Snarr, P.E., Civil Engineer II
 Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Analyst

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
 City Manager

Attachments:

- PW 12B AGREEMENT FY2020 EMERGENCY UTILITY REPAIR AWARD
- PW 12C BID TAB FY2020 EMERGENCY UTILITY REPAIR AWARD



CONSENT AGENDA ITEM NO. 7S

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Agreement with McLean County Asphalt, Inc. for the FY 2020 Street, Alley and Sidewalk Maintenance Program (Bid # 2019-32), in the amount of \$156,904, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Agreement with McLean County Asphalt, Inc. be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods; and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalks; 5a. Well-planned City with necessary services and infrastructure; 5b. City decisions consistent with plans and policies; and 5e. More attractive city: commercial areas and neighborhoods.

BACKGROUND: Public Works is recommending the approval of the FY 2020 Street, Alley and Sidewalk Maintenance Program in the amount of \$156,904. This contract includes maintenance and repair of streets, alleys sidewalks, curb & gutter, driveways and other related items on City owned properties. Due to lack of necessary equipment or manpower, this work is beyond the capability of City crews. The budget for the FY2020 Street, Alley and Sidewalk Maintenance Program is \$200,000.00.

The Public Works Department prepared the FY 2020 Street, Alley and Sidewalk Maintenance Program proposal package and advertised the project for competitive bids. Bids for this contract were received until 2:00 PM Tuesday, March 19, 2019, in the Office of the City Clerk. Staff received four (4) bid(s) and opened them at 2:00 PM, Tuesday, March 19, 2019 in the office of the City Clerk, City Hall, 109 E. Olive Street, Bloomington, IL 61701.

Contractor	Bid Amount (Bid #2019-32)
George Gildner, Inc.	\$162,500
Stark Excavating, Inc.	\$165,700
McLean County Asphalt, Inc. (Low Bidder)	\$156,904
Rowe Construction, Inc.	\$211,250

This is an annual maintenance contract, which includes multiple projects assigned at various times throughout the fiscal year. Therefore, the start and completion dates for each individual project will vary.

Following review of the submitted bids for resurfacing and sidewalk projects received to date, Staff recommends the following allocation as the best use of available funding. The table

below includes the contracts requested and the proposed budget amounts. Initially, Staff budgeted \$5 million for streets, sidewalks, and related work. However, council passed a 4-cent Local Motor Fuel Tax (LMFT) increase on March 25, 2019, which is effective on May 1, 2019. As a result, the budget includes an additional \$800,000, which will be utilized on asphalt, concrete, and pavement preservation projects to be procured at a later date. While this is not the total amount expected from the 4-cent LMFT increase, it is the portion that Staff anticipates will be collected and can be utilized during the 2019 construction season.

<i>Program</i>	<i>FY 2020 Proposed Budget</i>	<i>Requested Bid Award on 4/22/19</i>
Multi-Year Street and Alley Resurface Program	\$4,715,750	\$4,366,558
General Resurfacing (Bid #2019-95)		\$4,209,654
Street, Alley & Sidewalk Maintenance (Bid #2019-32)		\$156,904
Multi-Year Sidewalk Repair Program, ADA Sidewalk Ramp Replacement Program, and Sidewalk Replacement 50-50 Program	\$1,084,250	\$706,295
Sidewalk and Curb Ramp Replacement (Bid #2019-36)		\$696,040
Sidewalk Vertical Displacement Repair (Bid #2019-37)		\$10,255
TOTAL	\$5,800,000	\$5,072,853

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Bids was advertised in The Pantagraph on Tuesday, March 5, 2019 and Tuesday, March 12, 2019.

FINANCIAL IMPACT: Funds are included in the FY 2020 Budget under the Capital Improvement (Asphalt & Concrete)-Street Construction & Improvement account (40120200-72530). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 62, 165, 192, and 206. In the finalized adopted budget book these projects will be shown in the new Capital Improvement (Asphalt & Concrete) Fund. In addition, between Proposed and Adopted, the City Council increased the Local Motor Fuel Tax from \$.04 per gallon to \$.08 per gallon effective May 1, 2019. Staff added an additional \$800,000 to the FY 2020 Adopted Budget, \$720,000 for resurfacing and \$80,000 for sidewalks.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs; Goal TAQ-1. A safe and efficient network of streets, bicycle- pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objective TAQ-1.1. Maintenance and development of a continuous network of arterial, collector and local streets that provides for safe and efficient movement of people, goods and services between existing and proposed residential areas and major activity centers, maximizes walkability, and provides multimodal linkages to the state and interstate highway system, Objective TAQ-1.2. Data-driven transportation infrastructure policy and management; Objective TAQ-1.4. Pedestrian safety for users of all transportation facilities with a Sidewalk Master Plan, and sidewalk system that provides safe access throughout the transportation network.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Wardney F. Snarr, P.E., Civil Engineer II
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 14B AGREEMENT FY2020 STREET, ALLEY, AND SIDEWALK MAINTENANCE AWARD
- PW 14C BID TAB FY2020 STREET, ALLEY, AND SIDEWALK MAINTENANCE AWARD



CONSENT AGENDA ITEM NO. 7T

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Agreement with Rowe Construction, a Division of United Contractors Midwest, Inc. for the FY 2020 General Resurfacing Program (Bid # 2019-35), in the amount of \$4,209,653.97, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Agreement with Rowe Construction be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods; and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalks; 5a. Well-planned City with necessary services and infrastructure; 5b. City decisions consistent with plans and policies; and 5e. More attractive city: commercial areas and neighborhoods.

BACKGROUND: Public Works is recommending the approval of an agreement for the FY 2020 General Resurfacing Program (Bid # 2019-95), in the amount of \$4,209,653.97. The agreement is designed to provide for street resurfacing throughout the city. Public Works has staff that performs minor maintenance to streets and alleys, including pothole repair and minor patches. Major street and alley work is handled by contractors working for the City. Each year, the City hires contractors to resurface streets and alleys. Resurfacing a street may include milling off the existing surface, spot repairs, and adjusting manholes and other utilities in the street. Many streets will receive 2 layers of new hot mix asphalt. Typically, this will include a binder layer and a surface layer.

Information about the City of Bloomington streets is maintained in a Geographic Information System by the Engineering Division of the Public Works Department. The condition rating, along with other information, is used to help determine which streets will be resurfaced each year.

The Public Works Department prepared the FY 2020 General Resurfacing proposal package and advertised the project for competitive bids. Bids for this contract were received until 2:00 PM, April 3, 2019, in the Office of the City Clerk. Staff received one (1) bid and opened it at 2:00 PM, April 3, 2019 in the City Hall Council Chambers.

Contractor	Bid Amount (Bid #2019-35)
Rowe Construction, Inc. - UCM (Sole Bidder)	\$4,209,653.97

This is an annual contract, which includes multiple locations assigned at various times throughout the fiscal year. Therefore, the start and completion dates for work in each individual location will vary.

Following review of the submitted bids for resurfacing and sidewalk projects received to date, Staff recommends the following allocation as the best use of available funding. The table below includes the contracts requested and the proposed budget amounts. Initially, Staff budgeted \$5 million for streets, sidewalks, and related work. However, council passed a 4-cent Local Motor Fuel Tax (LMFT) increase on March 25, 2019, which is effective on May 1, 2019. As a result, the budget includes an additional \$800,000, which will be utilized on asphalt, concrete, and pavement preservation projects to be procured at a later date. While this is not the total amount expected from the 4-cent LMFT increase, it is the portion that Staff anticipates will be collected and can be utilized during the 2019 construction season.

<i>Program</i>	<i>FY 2020 Adopted Budget</i>	<i>Requested Bid Award on 4/22/19</i>
Multi-Year Street and Alley Resurface Program	\$4,715,750	\$4,366,558
General Resurfacing (Bid #2019-95)		\$4,209,654
Street, Alley & Sidewalk Maintenance (Bid #2019-32)		\$156,904
Multi-Year Sidewalk Repair Program, ADA Sidewalk Ramp Replacement Program, and Sidewalk Replacement 50-50 Program	\$1,084,250	\$706,295
Sidewalk and Curb Ramp Replacement (Bid #2019-36)		\$696,040
Sidewalk Vertical Displacement Repair (Bid #2019-37)		\$10,255
TOTAL	\$5,800,000	\$5,072,853

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Bids was advertised in The Pantagraph on March 14, 2019.

FINANCIAL IMPACT: Funds are included in the FY 2020 Budget under the Capital Improvement (Asphalt & Concrete)-Street Construction & Improvement account (40120200-72530). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 62, 165, 192, and 206. In the finalized adopted budget book these projects will be show in the new Capital Improvement (Asphalt & Concrete) Fund. In addition, between Proposed and Adopted, the City Council increased the Local Motor Fuel Tax from \$.04 per gallon to \$.08 per gallon effective May 1, 2019. Staff added an additional \$800,000 to the FY 2020 Adopted Budget, \$720,000 for resurfacing and \$80,000 for sidewalks.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs; Goal TAQ-1. A safe and efficient network of streets, bicycle- pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objective TAQ-1.1. Maintenance and development of a continuous network of arterial, collector and local streets that provides for safe and efficient movement

of people, goods and services between existing and proposed residential areas and major activity centers, maximizes walkability, and provides multimodal linkages to the state and interstate highway system, Objective TAQ-1.2. Data-driven transportation infrastructure policy and management.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Luke Thoele, P.E., Assistant City Engineer
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 16B AGREEMENT FY2020 GENERAL RESURFACING AWARD
- PW 16C BID TAB FY2020 SIDEWALK AND CURB REPLACEMENT AWARD



CONSENT AGENDA ITEM NO. 7U

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Agreement with Bodine Electric of Decatur for the FY 2020 Traffic Signal Maintenance & Emergency Traffic Signal Repair Program (Bid # 2019-30), in the amount of \$89,255.55, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Agreement with Bodine Electric of Decatur be approved, the City Manager and Interim City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities; 4. Strong neighborhoods; and 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2c. Functional, well maintained sewer collection system; 5a. Well-planned City with necessary services and infrastructure; and 5b. City decisions consistent with plans and policies.

BACKGROUND: Public Works is recommending the approval of the FY 2020 Traffic Signal Maintenance & Emergency Traffic Signal Repair Program in the amount of \$89,255.55. This contract includes traffic signal mast arm, controller and other signal equipment repairs or replacements that are not and other work on City electric and traffic signal facilities. Due to the lack of necessary equipment or manpower, this work is beyond the capability of City crews. The budget for the FY2020 Traffic Signal Maintenance & Emergency Traffic Signal Repair Program is \$130,000.00.

The Public Works Department prepared the FY 2020 Traffic Signal Maintenance & Emergency Traffic Signal Repair Program proposal package and advertised the project for competitive bids. Bids for this contract were received until 2:10 PM Tuesday, March 19, 2019, in the Office of the City Clerk. Staff received two (2) bid(s) and opened them at 2:10 PM, Tuesday, March 19, 2019 in the office of the City Clerk, City Hall, 109 E. Olive Street, Bloomington, IL 61701.

Contractor	Bid Amount (Bid #2019-30)
Bodine Electric of Decatur	\$89,255.55
Champaign Signal and Lighting	\$97,260.00

This is an annual maintenance contract, which includes multiple projects assigned at various times throughout the fiscal year. Therefore, the start and completion dates for each individual project will vary.

Following review of the submitted bids for Traffic Signal Maintenance & Emergency Traffic Signal Repair Program, Staff recommends the following final allocation as the best use of available funding. The budgeted amount is shown for reference only.

Fund	Budget	Bid Award
General Fund	\$130,000.00	\$89,255.55
TOTAL	\$130,000.00	\$89,255.55

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Bids was advertised in The Pantagraph on Tuesday, March 5, 2019 and Tuesday, March 12, 2019.

FINANCIAL IMPACT: Funds are include in the FY 2020 Budget under the Engineering-Contracted Traffic Signal Repair account (10016210-70662). Stakeholders can locate this in the FY 2020 Budget Book titled "Budget Overview & General Fund" on page 237.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs, Objective UEW-1.7. Reliable and efficient collections systems (sanitary sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Wardney F. Snarr, P.E., Civil Engineer II
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 15B AGREEMENT FY2020 TRAFFIC SIGNAL MAINTENANCE AWARD
- PW 15C BID TAB FY2020 TRAFFIC SIGNAL MAINTENANCE AWARD



CONSENT AGENDA ITEM NO. 7V

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Parks, Recreation, and Cultural Arts

SUBJECT: Consideration of a Grant Agreement between Miller Park Zoo and the Illinois Department of Natural Resources for Illinois Public Museum Capital Grant Program Award, in the amount of \$700,000, as requested by the Parks, Recreation, and Cultural Arts Department.

RECOMMENDATION/MOTION: The Grant Agreement be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 2. Upgrade City Infrastructure and Facilities and 5. Great Place-Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2d. Well-designed, well-maintained City facilities emphasizing productivity and customer service and 5b. City decisions consistent with plans and policies.

BACKGROUND: The Project Agreement between Miller Park Zoo and Illinois Department of Natural Resources (IDNR) for Illinois Public Museum Capital Grant Program Award outlines the approved grant funding, project components, and program compliance requirements. This grant was awarded in 2014 but suspended when Governor Rauner took office. The grant has been fully funded and this agreement will provide the requirements for the project.

Local matching dollars are based on attendance figures of the museum applying for the grant. Attendance figures for the Zoo are at a level that no local matching dollars would be needed with this grant.

The DeBrazza's Monkey exhibit would complement the Flamingo Exhibit as guests would experience a completely new first impression of the Zoo. The popularity of primates should make this a great attraction for guests. A Red-Flanked Duiker (a type of antelope) can be displayed with the DeBrazza's Monkeys. The Zoo should see at least a 5% growth in admissions.

The Illinois Department of Natural Resources (IDNR) administers the state grant money.

The website for the program is <http://www.museum.state.il.us/programs/musgrants>.

The grant manual is:

<http://www.museum.state.il.us/programs/musgrants/MuseumGrantManual-2014.pdf>

This grant gives the Zoo the opportunity to complete these projects for an extremely low cost to the City, as there would be no local match required.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Miller Park Zoological Society

FINANCIAL IMPACT: The state will be asked to provide up to \$700,000 and the Zoo qualifies with no local matching funds required. The funds will cover design, construction and associated costs of the DeBrazza Plaza. The City shall be reimbursed for the project up to \$700,000. \$100,000 of the grant is for the Concession/Parking Lot project at Miller Park Zoo. The revenue is included in the FY 2020 Budget under Miller Park Zoo-State Grants account (10014136-53120). \$600,000 is for the DeBrazza's Monkey Exhibit. The revenue and expense is included in the FY 2020 Budget under Capital Improvement-State of Illinois account (40100100-53310) for grant revenue of \$600,000, Capital Improvement-Architectural & Engineering Services account (40100100-70051) totaling \$100,000 and Capital Improvement-Buildings account (40100100-72520) for \$500,000. Stakeholders can locate this in the FY 2020 Proposed Budget Books titled "Budget Overview & General Fund" on page 172 for the Concession/Parking Lot project and the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 60, 62, 165 and 200.

COMMUNITY DEVELOPMENT IMPACT: Goal HL-4. Continue to develop quality parks and recreational programming for all and Objective 1. Ensure that all parks have amenities and facilities that appeal to residents of all ages and abilities

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: Animal care and utilities estimated at \$1,000 per year.

Respectfully submitted for Council consideration.

Prepared By: Jay Tetzloff, Director of Parks, Recreation and Cultural Arts

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PRCA 2B AGREEMENT ZOO IDNR GRANT AGREEMENT



CONSENT AGENDA ITEM NO. 7W

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works, Facilities Management, and Parks, Recreation, and Cultural Arts

SUBJECT: Consideration of a Resolution designating select firms, through the Multi-Year Professional Architectural and Engineering Services Request for Qualifications (RFQ #2019-34), that are the most qualified to perform General Architectural and Engineering Services for a three-year period (with the option to requalify the firms for two additional, one-year periods), as requested by the Public Works, Facilities Management, and Parks, Recreation, and Cultural Arts Departments.

RECOMMENDATION/MOTION: The Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 2d. Well-designed, well maintained City facilities emphasizing productivity and customer service.

BACKGROUND: Public Works, Facilities Management, and Parks, Recreation and Cultural Arts are recommending the approval of a Resolution designating select firms, through the Multi-Year Professional Architectural and Engineering Services request for qualifications (#2019-34), that are the most qualified to perform general architectural and engineering services for a three-year period, with the option to requalify the firms for two additional, one-year periods.

Prior to 2016, the City of Bloomington selected professional firms to provide architectural, engineering, and land surveying services on an individual project basis. Most of these selections were performed using a Professional Services Quality-Based Selection Process. This process involves: (1) Sending out Request for Qualifications (RFQ), (2) Reviewing the submitted Statement of Qualifications based on the criteria outlined in the RFQ and narrowing the list to a few consultants, (3) Interviewing these consultants, and (4) Selecting the top consultants. To minimize individual bias, the process is performed by a committee of at least four individuals associated with the project, typically City staff. The process is time-consuming and expends considerable resources, especially when done on a project-by-project basis.

In order to increase staff efficiency, reduce limited resource expenditures, and expedite the backlog of infrastructure maintenance and repair projects, the process was modified in 2016 with the City's first ever issuance of a multi-year general architectural and engineering RFQ.

The purpose of the 2016 and current 2019 RFQ is to provide a list of professional firms that can be readily utilized for various projects throughout the City. Multiple firms were selected for each of the following categories: (a) Architectural, (b) Structural Engineering, (c) Potable Water Supply, Treatment, and Mechanical Maintenance, (d) Utility Infrastructure, (e)

Transportation, (f) Land Surveying, (g) Asset Management, and (h) Environmental. The categories were determined based on the past projects within City departments that often use consultants. The selected consultants can be utilized in any department, but most utilization will be from the Public Works, Facilities Management, and Parks, Recreation and Cultural Arts departments.

Since the consultants have already been selected through the City's quality-based selection process, when a specific project arises under one of these categories, staff will determine the most qualified firm for the specific project and then attempt to negotiate favorable contractual terms with the most qualified firm. If the contractual terms or price cannot be agreed upon, staff will then start negotiating with the firm deemed to be the second most qualified for the project. Once staff has a recommended contract, the formal approval will go through the City's standard procurement process. Utilizing this system, City staff estimates that using designated firms within these categories will result in projects being started three to four months quicker than if a separate quality-based selection process was utilized for each project. In addition to the aforementioned benefits, this RFQ may reduce strain on City budgets by maximizing our ability to seek grants for projects.

Staff expects that individual specific RFOs will be issued for projects that are complex, unique, or include specific grant or funding requirements. Therefore, selection for most, but not all projects will fall under this Multi-Year Professional Architectural and Engineering Services RFQ.

As indicated, all of the firms were selected using the City's quality-based selection process. The City's procurement agent was involved in this entire process to ensure that the procedure was performed in accordance with applicable standards. A list of the engineering firms that submitted Statements of Qualifications is attached. The selected architectural and engineering firms and the professional services category for which they were selected is also attached. Note that the City's Local Preference Ordinance is not applicable to this process, as the legal and federal requirements require strict adherence to selection of such professionals based on qualifications.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Qualifications was advertised in The Pantagraph on February 25, 2019 and March 22, 2019.

FINANCIAL IMPACT: Adoption of this resolution has no immediate financial impact. Contracts for projects initiated from this RFQ will be implemented in accordance with the City's procurement policy.

COMMUNITY DEVELOPMENT IMPACT: HL-2. Ensure maximum usage of the City's parks and recreational facilities and associated resources, HL-2.1 Ensure easy access and availability of park facilities for residents as well as community groups; UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, UEW-1.5 Reliable water supply and distribution system that meets the needs of the current and future residents, UEW-1.7 Reliable and efficient collections systems (sanitary sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment; CF-1. Continue to provide quality public facilities and services, CF-1.1 Provide adequate City services for current and new annexations.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Robert Yehl, P.E., Asst. Public Works Director

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B RESOLUTION PROFESSIONAL ARCHITECTURAL ENGINEERING SERVICES
- PW 1C EXHIBIT A PROFESSIONAL ARCHITECTURAL ENGINEERING SERVICES
- PW 1D RFQ SUBMITTAL LIST PROFESSIONAL ARCHITECTURAL ENGINEERING SERVICES
- PW 1E SELECTED FIRMS PROFESSIONAL ARCHITECTURE ENGINEERING SERVICES
- PW 1F CATEGORIES PROFESSIONAL ARCHITECTURE ENGINEERING SERVICES



CONSENT AGENDA ITEM NO. 7X

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Resolution Waiving the Technical Bidding Requirements and approving a Contract with Hanson Professional Services, Inc. for Dam Safety Compliance Design at Lake Bloomington (RFQ 2016-04), in the amount not to exceed \$508,800, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Resolution Waiving the Technical Bidding Requirements and Approving an Agreement with Hanson Professional Services be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute the Agreement.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 2b. Quality water for the long term.

BACKGROUND: Public Works is recommending the approval of a Resolution waiving the technical bidding requirements and approving a contract with Hanson Professional Services, Inc., for continuation of dam safety compliance design at Lake Bloomington. The contract is not to exceed \$508,800. This project is a continuation of ongoing work to improve the long-term sustainability of the Lake Bloomington dam. The project includes engineering assessment and design of improvements needed to maintain progress on bringing the dam into compliance with current acceptable guidelines.

This project continues efforts to improve the condition of City dams at Lake Bloomington and Evergreen Lake beginning with the January 13, 2014 Council action approving a contract with Hanson to perform updates to the Emergency Action Plan (EAP) and Operation and Maintenance (O&M) Plan for both lakes. The Illinois Department of Natural Resources (IDNR) Office of Dam Safety directed dam owners to review their plans. At that time, the City determined that updates were needed. As part of developing the O&M Plan, Hanson identified several repair/maintenance items needed to restore a baseline condition of the dams. Hanson completed the EAP and O&M Plans and developed construction plans for repair/maintenance work.

A repair project was bid in fall 2017, but only one bid was received. The bid was over budget, so the repair project was rebid and awarded at the Council meeting on April 9, 2018. That repair work included paved drainage ditch repair, erosion repair, stilling basin sump pit installation, emergency spillway fuse plug repair, concrete panel joint cleaning and sealing, and concrete spall repair. Tree and stump removal work was also part of the bid, but it was not awarded to allow City water maintenance staff to perform the bulk of the tree removal. Another item to seal and abandon the originally installed, non-functional Lake Bloomington

drawdown pipe was also not awarded, because no contractor offered a bid to perform the work requiring underwater placement of concrete around the old valve.

In the continued and ongoing process to achieve long-term sustainability of the dam, the City is requesting approval for Hanson to perform a detailed assessment of the area just downstream of the Lake Bloomington dam embankment, which will also incorporate the work that was not completed in the repair project outlined above. In addition, as a result of a recommendation from IDNR Office of Dam Safety, monitoring for seepage/leaking through the dam will be evaluated in lieu of abandoning the lake drawdown pipe that was unable to be completed by the bidders on the previous repair project.

Lake Bloomington water treatment plant operations of decades past utilized the area downstream of the earth embankment dam to dispose of lime sludge created as a by-product of the water treatment process. The City discontinued that disposal method in the 1970's when sludge lagoons were constructed about one-half mile west of Lake Bloomington. The disposal of this sludge material and later disposal of clean construction fill, neither of which currently occurs, raised the ground level over the bottom of the dam at the toe of the original downstream slope. This condition does not pose any immediate threat to the integrity and/or stability of the earth embankment dam or any structure associated with the dam and the City is not under any order from a regulatory agency to address the situation at this time. However, this fill negatively impacts drainage away from the dam and seepage/leak detection through and under the dam, which can lead to future problems related to dam integrity if those soils are not removed to restore the original configuration of the dam.

Hanson will first need to perform an extensive evaluation of the existing conditions. This evaluation will include soil borings and analysis as well as soil water pressure testing and evaluation performed over several months. The design process will include extensive permitting from state and federal agencies, including the U.S. Army Corp of Engineers, because the area downstream of the dam has been designated as a wetland in the National Wetlands Inventory. This requires Hanson to negotiate and gain approval for a plan to mitigate removal of part of the wetland in order to remove soil and install seepage monitoring equipment. As part of the wetland mitigation process, Hanson will assess City-owned sites around Lake Bloomington to determine if new wetland construction is a viable method to mitigate the wetland below the dam.

Through Resolution 16-10, the City Council approved a list of pre-qualified vendors for engineering, architectural and land surveying services. Resolution 16-10 established seven categories of such services and identified qualified vendors to provide such services in each category. City staff reviewed the four firms under the Environmental category of service in the recommended list and determined Hanson Professional Services, Inc. to be the most qualified firm to do prior similar work as this project. As described above, Hanson has a high level of familiarity with the project site and has successfully performed engineering design work for previous projects at the lakes including design for raising the elevation of the Evergreen Lake dam, spillway, and emergency spillway (fuse plug); preparation of EAP and O&M Plans for both Evergreen Lake and Lake Bloomington dams; and plan preparation for other various maintenance items at both dams. In addition, Staff concludes this contract is a continuation of design work performed by Hanson at this location. City staff is requesting a bid waiver resolution due to Hanson's familiarity with the work and since this procurement falls between the expiration of the existing pre-qualified vendors list and the approval of the

new list. It should be noted that Hanson is recommended on both lists for the type of work at issue.

Hanson has proposed a total design fee not to exceed of \$508,800 for the soils analysis and assessment, design and construction plan preparation for dam safety compliance improvements including slope extension, leakage monitoring, wetland mitigation, permitting, and bid assistance for the Dam Safety Compliance Design at Lake Bloomington. If new wetland construction is determined to be a viable mitigation option, then additional Hanson scope will need to be considered for final design plans and permitting.

The Water Division intends that this engineering work will progress during the calendar year 2019 and possibly into 2020 depending on permitting agency schedules. Construction scheduling will be determined as engineering and permitting progress allows.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: McLean County Building and Zoning, Illinois DNR Office of Water Resources, Illinois DNR Office of Dam Safety, U.S. Army Corp of Engineers, and U.S. Fish and Wildlife Service.

FINANCIAL IMPACT: This project is included in the FY 2019 with a budget of \$610,000. \$50,000 is budgeted under Water Purification-Architectural and Engineering Services account (50100130-70051) and \$560,000 budgeted under Water Purification-Other Capital Improvement account (50100130-72620). If approved, a budget transfer of \$458,800 will be processed to move funds from the Other Capital Improvement account to the Architectural and Engineering Services account. The total project of \$508,800 will be paid from the Water Purification-Architectural and Engineering Services account (50100130-70051). Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 127, 128, 244, 281, 301 and 302.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment; Objective UEW-1.5. Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Greg Kallevig, P.E., Civil Engineer II
Michael Hill, Management Analyst

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 2B RESOLUTION DAM SAFETY COMPLIANCE DESIGN
- PW 2C CONTRACT DAM SAFETY COMPLIANCE DESIGN
- PW 2D LOCATION MAP DAM SAFETY COMPLIANCE DESIGN



CONSENT AGENDA ITEM NO. 7Y

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Resolution Waiving the Technical Bidding Requirements and approving a Professional Services Agreement with Farnsworth Group, Inc. for Professional Engineering Services related to Pipeline Rd, Division E, Pressure Valve Control Stations Design (RFQ 2016-04), in the amount not to exceed \$273,262.10, as requested by the Public Works Department.

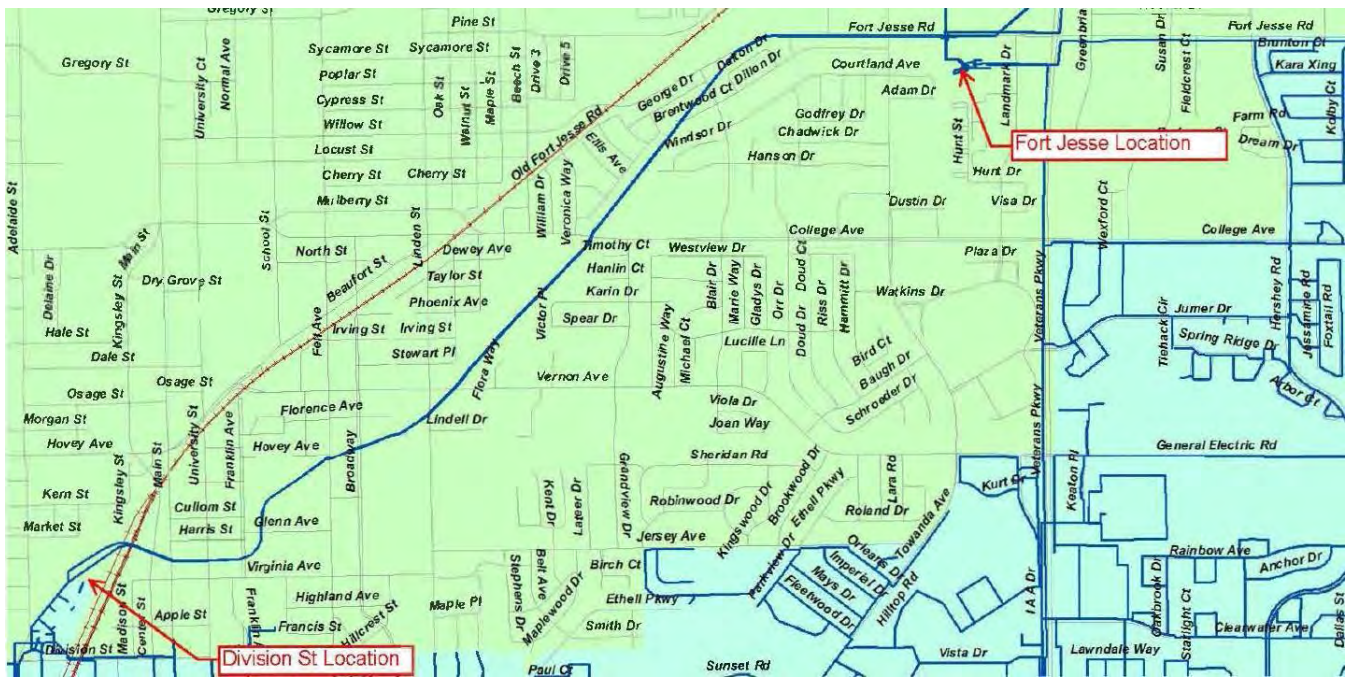
RECOMMENDATION/MOTION: The Resolution Waiving the Technical Bidding Requirements and approving an Agreement with Farnsworth Group, Inc. be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager and Interim City Clerk be authorized to execute the Agreement.

STRATEGIC PLAN LINK: Goals 2. Upgrade City Infrastructure and Facilities and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 2b. Quality water for the long term and 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: Public Works is recommending the approval of a Resolution waiving the technical bidding requirements and a not to exceed \$273,262.10 Professional Services Agreement with Farnsworth Group, Inc., for professional engineering services related to Pipeline Rd, Division E, Pressure Valve Control Stations Design (RFQ 2016-04), in the amount of \$273,262.10. Beginning around 1998, the City of Bloomington began work on improving the primary water transmission infrastructure that delivers treated water from the City of Bloomington Water Treatment Plant (WTP) at Lake Bloomington to the water storage reservoirs and pump stations at the Fort Jesse and Division Street facilities (see attached map). The work is necessary to address aged infrastructure and to meet regulatory requirements for minimum water pressure at certain points of the transmission mains.

The overall plan for the water transmission main improvements was presented in a July 8, 1998 Design Report prepared by the former Water Department. That plan for improvements was subsequently implemented in several stages, designated as Divisions. Planning and preliminary design for the Division E, Flow & Pressure Control Improvements, were developed in greater detail in a March 18, 2019 Preliminary Engineering Report prepared by Farnsworth Group. Prior to this 2019 report on the Division E portion, the overall improvement plan remained idle after the most recent construction of water transmission main improvements in 2006.



This design project will be based upon and support Water Division goals for the water transmission system:

1. Operate above the regulatory minimum pressure at all points in the transmission system
2. Allow the existing 400,000 gallon I-55 / Route 66 Elevated Tank to be fully utilized in daily operations
3. Maintain adequate pressure and flow to services along the transmission pipeline route while minimizing the amount of municipal infrastructure and resources dedicated solely to supporting those services
4. Protect existing Fort Jesse and Division Street storage and pump stations from excessive pressure surges
5. Analyze opportunities for energy recapture at the ground storage facilities to determine feasibility and evaluate costs and benefits
6. Eliminate pumping back to Hudson and Towanda water supplies from the Fort Jesse Pump Station

Through Resolution 2016-10, the City Council approved a list of prequalified vendors for Engineering, Architectural, and Land Surveying services. Resolution 2016-10 established seven categories of such services and identified qualified vendors to provide such services in each category. City staff reviewed the four firms under the Utility category, which is the key design service of the service project as described above, and determined Farnsworth Group, Inc. to be the most qualified firm to do the prior work on this project.

Based on Farnsworth Group's selection under RFQ 2016-04 and their vast experience with the previous phases of this project, along with their knowledge of Bloomington's water transmission system, Farnsworth Group was selected for the planning and preliminary design of the Pipeline Road - Division E - Pressure Valve Control Stations. With the completion of the preliminary design, the scope of the final design work was sufficiently developed. Based on their qualifications for this specific project, Farnsworth Group was deemed to be the most qualified and best fit for completing the design work. City staff is requesting a bid waiver resolution due to Farnsworth Group's familiarity with the work and since this procurement

falls between the expiration of the existing pre-qualified vendors list and the approval of the new list. It should be noted that Farnsworth Group is recommended on both lists for this type of work.

A proposed Scope of Services and Professional Services Agreement fee to complete the design was requested from Farnsworth Group. They provided a proposed Scope of Services, Professional Services Agreement, and fee of \$273,262.10 as a not to exceed total.

The schedule for the project is to begin the design within thirty days of receipt of a signed Professional Services Agreement. The result of this design phase will be completion of bidding and construction documents for construction of the Pipeline Road project. The plan is for the construction to be bid in FY 2020.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Qualifications was advertised in The Pantagraph on December 4, 2015. Interviews were held in the Public Works Conference Room on February 10, 12 & 17, 2016.

FINANCIAL IMPACT: This project is included in the FY 2019 with a budget of \$200,000 included in the Water Purification-Architectural and Engineering Services account (50100130-70051). If approved, a budget transfer of \$73,262.10 will be processed to move budgeted funds from the Water Purification-Other Capital Improvement account (50100130-72620) to the Architectural and Engineering Services account. The total project of \$273,262.10 will be paid from the Water Purification-Architectural and Engineering Services account (50100130-70051). Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 127, 128, 244, 280, 289 and 290.

COMMUNITY DEVELOPMENT IMPACT: UEW-1 Provide quality public infrastructure within the City to protect public health, safety and the environment and UEW-1.5 Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: Undetermined net operational cost impact at this time. Some additional energy cost associated with operating the system at increased pressure as required by regulations are anticipated.

Respectfully submitted for Council consideration.

Prepared By:	Richard Bernard, P.E., Civil Engineer II Brett Lueschen, Operations Manager Michael Hill, Management Analyst
Reviewed By:	Jim Karch, P.E., MPA, Director of Public Works
Finance & Budgetary Review By:	Chris Tomerlin, Budget Manager
Legal Review By:	Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 3B RESOLUTION PIPELINE RD DIVISION E PRESSURE VALVE CONTROL STATIONS
- PW 3C AGREEMENT PIPELINE RD DIVISION E PRESSURE VALVE CONTROL STATIONS



CONSENT AGENDA ITEM NO. 7Z

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Parks, Recreation, and Cultural Arts

SUBJECT: Consideration of an Ordinance amending Chapter 28, Section 93 of the Bloomington City Code to prohibit smoking at the Miller Park Zoo and City of Bloomington operated Swimming Pool facilities, as requested by the Parks, Recreation, and Cultural Arts Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.

STRATEGIC PLAN LINK: Goal 5. Great Place. Livable, Sustainable City

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the need of residents.

BACKGROUND: Numerous studies have found that breathing secondhand tobacco smoke is a cause of disease in healthy non-smokers. Secondhand smoke is hazardous and when children are exposed to secondhand smoke they have an increased risk of asthma, respiratory infections and cancer. The State of Illinois adopted the Smoke Free Illinois Act, 410 ILCS 82/1, *et seq.*, effective January 1, 2008, which prohibits smoking in public places, places of employment and government vehicles; and the Smoke Free Illinois Act, 410 ILCS 82/6, permits home rule units of government to regulate smoking in public places as long as they are no less restrictive than the provisions of the Act.

The Corporate Authorities of the City of Bloomington have determined it is in the best interests of the City to prohibit smoking at the Miller Park Zoo and the Swimming Pool facilities operated by the City of Bloomington, and are requesting amendment of Section 93 of Chapter 28 of the City Code to prohibit smoking at the Miller Park Zoo and the City of Bloomington operated Swimming Pools:

Chapter 28: Section 93: Prohibition on Smoking and E-Cigarettes within City Buildings.

In addition to the prohibitions within the Smoke Free Illinois Act which prohibits smoking in public buildings, smoking is prohibited in any building owned or operated by the City of Bloomington, as well as at Miller Park Zoo and any and all swimming pool facilities operated by the City. For purposes of this section, the definitions of "smoking" and "smoke" within the Smoke Free Illinois Act shall be expanded to include inhaling or exhaling from, turning on, powering, ingesting or utilizing in any form any device intended for the atomization, charring, burning, piezoelectronic ignition of or ingestion of tobacco products or nicotine in any gaseous, smoke, aerosol, vaporous or other

similar form, including but not limited to the use of any e-cigarette, personal vaporizer used with nicotine or tobacco derivatives, electronic nicotine delivery system, e-puffer, cartomizer or other similar device. This prohibition includes electronic cigarettes (e-cigs or e-cigarettes), personal vaporizers (PV) or electronic nicotine delivery systems (ENDS) or any other device that simulates tobacco smoking by producing an aerosol that resembles smoke.

This ordinance matches the Town of Normal in that the Town does not allow smoking at their pools.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Normal Parks and Recreation Department

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal HL-1. Create a park and green space system that provides for a variety of active and passive recreational and wellness activities for current and future residents. Objective HL-1.1. Coordinate park planning with other agencies and entities. Goal HL-2. Ensure maximum usage of the City's parks and recreational facilities and associated resources. Objective HL-2.2. Create a smoke free and tobacco free environment in parks and public spaces.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Eric Veal, Assistant Director, Parks Rec Cultural Arts

Reviewed By: Jay Tetzloff, Director, Parks Rec Cultural Arts

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PRCA 3B ORDINANCE NON-SMOKING ORDINANCE AT ZOO AND POOLS



CONSENT AGENDA ITEM NO. 7AA

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Facilities Management

SUBJECT: Consideration of an Ordinance amending the Fiscal Year 2019 Budget in the amount of \$106,100 to use Fund Balance from the General Fund and approval of a Contract with Anderson Electric, Inc. for replacement of the Fire Alarm System in the Grossinger Motors Arena (RFP 2019-13) totaling \$331,100, as requested by the Facilities Management Department.

RECOMMENDATION/MOTION: (1) the Ordinance Amending the FY 2019 Budget and the Mayor and City Clerk authorized to execute the Ordinance, (2) the Contract with Anderson Electric, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents, and Procurement authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objective 2d. Well-designed, well maintained City facilities emphasizing productivity and customer service.

BACKGROUND: The fire control panel and other components of the fire alarm system in the Grossinger Motors Arena are obsolete and can no longer be serviced. The system controls all of the fire alarms, fire suppression and emergency smoke evacuation systems in the Arena. Although the system is currently functioning without problems, failure of the control panel or another major component could bring the entire system down. Without a fully functional fire alarm system, the facility will not be in compliance with code. This could reduce the facilities availability for most, if not all, events. Replacement of the system is critical in order to protect the facility, employees and patrons. Three proposals were received for replacement of the fire alarm system. The proposal opening record is attached and a summary of the submitted proposals follows.

COMPANY	LOCATION	PROPOSAL AMOUNT
Anderson Electric, Inc.	Bloomington, IL	\$331,100.00
William Masters	Bloomington, IL	\$332,750.00
Tech Electronics	Bloomington, IL	\$377,300.00

The work is included in the FY 2019 Budget, but only \$225,000 was budgeted due to the potential impacts explained above, acceptance of the lowest cost responsive proposal is recommended and fund balance will be used to cover the unfunded balance.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Request for Proposals was advertised in The Pantagraph on March 4, 2019.

FINANCIAL IMPACT: Anderson Electric's proposal has a total cost of \$331,100. The adopted FY 2019 Budget includes \$225,000 for replacement of the Fire Alarm System under the City Arena-Other Capital Improvement account (5710710-72620). If approved, a budget amendment to use \$106,100 of General Fund Balance will be processed and a transfer of \$106,100 will be made to the Arena Fund to pay for the project. Please see the Exhibit for details on the amendment. Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 185.245, 334 and 336.

COMMUNITY DEVELOPMENT IMPACT: Comprehensive Plan 2035: Goal: CF-1 Continue to provide quality public facilities and services.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Russel Waller, P.E., Facilities Manager
Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Community Dev. Review By: Bob Mahrt, Community Development Director
Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- FAC 1B ORDINANCE ARENA FIRE ALARM 04222019
- FAC 1C EXHIBIT ARENA FIRE ALARM 04222019
- FAC 1D CONTRACT ARENA FIRE ALARM 04222019
- FAC 1E COI ARENA FIRE ALARM 04222019
- FAC 1F RFP RECORD ARENA FIRE ALARM 04222019



CONSENT AGENDA ITEM NO. 7BB

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of an Ordinance Suspending Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for the WGLT Outdoor Summer Concert on Saturday, June 8, from 3 P.M. to 10 P.M., as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on April 9, 2019, to consider the Request from WGLT for Suspension of Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for an Outdoor Summer Concert on Saturday, June 8, from 3 P.M. to 10 P.M. The request will close Center St. from Washington St. to the alleyway before Monroe St., and Jefferson St. from Main St. to the alley after the Illinois House, and Main St. from Washington to Jefferson.

Present were Commissioners Tari Renner and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Melissa Libert, representative of the WGLT Festival, attended the meeting to speak on behalf of the item. This is an event that has been held in Downtown Bloomington for several years. No significant changes are planned. The beer and wine will be sold by Maguire's on a secondary license. There may also be sales by Nightshop on a secondary license.

Assistant Chief Scott stated there are no concerns from police.

Commissioner Jordan made a motion, which was seconded by Commissioner Renner to approve the item.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CLK 6B ORDINANCE WGLT SUMMER CONCERT
- CLK 6C SE PERMIT WGLT SUMMER CONCERT
- CLK 6D MAPS WGLT SUMMER CONCERT



CONSENT AGENDA ITEM NO. 7CC

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of an Ordinance Suspending Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for Tony's Tacos Downtown's Cinco de Mayo event on Saturday, May 4, 2019, from 1:00 P.M. to 9:45 P.M., as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on April 9, 2019, to consider the Request of Ortiz, Norma d/b/a Tony's Tacos Downtown for Suspension of Portions of Chapter 6 of the Bloomington City Code Prohibiting Possession of Open Alcohol in Public for its Cinco de Mayo event on Saturday, May 4, 2019, from 1:00 p.m. to 9:45 p.m. The request will allow alcohol to be possessed and consumed in the designated area consisting of the first two parking spots on Front Street, past the Main and Front Street intersection in front of 105 W. Front Street.

Present were Commissioners Tari Renner and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Jerry DePaz, representative of Tony's Tacos Downtown, attended the meeting to speak on behalf of the item. Mr. DePaz stated the closure of the two parking spaces is for overflow of patrons within the establishment.

Asst. Police Chief Greg Scott stated the only concerns police have is that the parking spaces are well marked off to keep customers away from traffic. Mr. DePaz stated this would be done.

Commissioner Jordan clarified there should be a clearly marked entrance and exit where IDs will be checked as people come in and out. Mr. DePaz stated this would also be done.

Commissioner Jordan made a motion, which was seconded by Commissioner Renner to approve the item.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Financial & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 7B ORDINANCE TONY'S TACOS DOWNTOWN CINCO DE MAYO
- CLK 7C SE PERMIT TONY'S TACOS DOWNTOWN CINCO DE MAYO



CONSENT AGENDA ITEM NO. 7DD

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of a request by the Bloomington-Normal Jaycees, whose event will be held at Miller Park Zoo, located at 1020 S. Morris Ave., requesting a Class LB liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The request by the Bloomington-Normal Jaycees be approved.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on April 9, 2019, to consider the request by the Bloomington-Normal Jaycees, whose event will be held at Miller Park Zoo, located at 1020 S. Morris Ave., requesting a Class LB liquor license, which allows the sale of beer and wine by the glass for consumption on the premises on the date of the event.

Present were Commissioners Tari Renner and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Megan Bruner, representative of the Bloomington-Normal Jaycees, spoke on behalf of the item. Ms. Bruner stated this is the fourth year of the event and they are expecting a high attendance this year.

Police and Legal have no concerns.

Commissioner Jordan made a motion, which was seconded by Commissioner Renner to approve the item.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on March 29, 2019, public notice was published in the Pantagraph. No courtesy copies of the Public Notice were mailed due to there being no neighboring properties. The Agenda for the April 9, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', written over a horizontal line.

Tim Gleason
City Manager

Attachments:

- CLK 5B APPLICATION - BLMNML JAYCEES - CREATION LB

PUBLIC HEARING



PUBLIC HEARING AGENDA ITEM NO. 8A

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Public hearing for the 2019 Community Development Block Grant (CDBG) Action Plan and consideration of authorizing the submittal of the 2019 Action Plan to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department.

RECOMMENDATION/MOTION: The Public Hearing is open to receive comments on the 2019 CDBG Action Plan to the U.S. Department of Housing and Urban Development.

STRATEGIC PLAN LINK: Goals 2. Upgrade City Infrastructure and Facilities; 4. Strong Neighborhoods; and 5. Great Place to Live-Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalks; 4b. Upgraded quality of older housing stock; and 5b. City decisions consistent with plans and policies.

BACKGROUND: On May 1, 2019, the Community Development Department will begin its 45th year of managing the City's Community Development Block Grant (CDBG), funded by the US Department of Housing and Urban Development. The 2019 program year will be the 5th and final year of the 2015-2019 Consolidated Plan.

When selecting activities to support with CDBG funding, HUD requires the City to pursue the following overriding goal: Develop viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities principally for low and moderate income persons. The expenditure of CDBG funds must meet the needs of the community as identified in the approved 2015-2019 Consolidated Plan. The projects and activities outlined in the 2019 Annual Action Plan were selected based on those identified needs.

The 2019 Annual Action plan was made available for public review and comment on Monday, March 25, 2019. Notice of Availability was published in the Pantagraph on March 25th and the PATH-O-Gram emailed on March 26, 2019. Staff mailed the notice to more than 50 local organizations and tribal historic preservation officers. The notice has been posted to the City's website, FaceBook, and the NextDoor app as well. Per the City's 2018 Citizen Participation Plan, the City must conduct a public hearing and consider all comments offered prior to submitting the Action Plan to HUD.

The Budget-At-A-Glance outlines funding for activities included in the 2019 Annual Action Plan. The full plan can be viewed at: <http://www.cityblm.org/government/departments/community-development/block-grant/action-plan>

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Neighborhood Associations (Gridley Allen Pricketts, Irvin Park, Dimmit’s Grove, Downtown Bloomington, Franklin Square Association, Near East Side, Northwest Neighborhood, Oakwoods, Davis-Jefferson Historical, Olde Town, South Hill, Founder’s Grove, Lang’s Alley, Evergreen Place, South Oakland, and Wood Hill Towers); Local Organizations (100 Black Men of Central Illinois, AMBUCS Cornbelt Chapter, The Baby Fold, BACC, CYFS, Children’s Home and Aid, MCCA, CHCC, Connect Transit, DHS McLean County, ROE, Division of Rehab Services, ECIAAA, Experience Works, Faith in Action, Family Community Resource Center, Habitat, Heartland Head Start, Home Sweet Home Ministries, Homes of Hope, Bloomington Housing Authority, Human Service Council, Immigration Project, Integrity Counseling, LIFECIL, Marcfirst, CHS, MC Urban League, MC Local Interagency Council, NAACP, NAMI MC, PATH, Prairie State Legal Services, Project Oz, Recycling Furniture for Families, Salvation Army, St. Vincent DePaul Society, United Way of McLean County, Veterans Assistance Commission, WBRP, Western Avenue Community Center, YWCA Labyrinth, YWCA, CCRRN, and Boys and Girls Club); Tribal Historic Preservation Offices (Menominee Indian Tribe of Wisconsin, Miami Tribe of Oklahoma, Osage Nation, Kickapoo Tribe of Oklahoma, Kickapoo Tribe of Indians of the Kickapoo, Delaware Nation/Oklahoma).

FINANCIAL IMPACT: Delay or lack of approval would result in a loss of approximately \$550,000 in federal grant funding used for programs benefitting low and moderate income households within the City. Stakeholders can locate information related to the CDBG program in the FY 2019 Proposed Budget Book titled “Other Funds and Capital Improvement” beginning on page 19.

COMMUNITY DEVELOPMENT IMPACT: Goal N-1.2: Prioritize, with urgency, the revitalization of the neighborhoods in the Regeneration area, Objective a: City should continue to use CDBG grants to support/partner with organizations such as the West Bloomington Revitalization project to have a collective impact on revitalization; Goal H–2.3: Rehabilitate housing in the designated Regeneration Area, Objective h. Carefully evaluate the rehabilitation potential of vacant/abandoned homes before demolition; Goal CWB-1. End Chronic homelessness and reduce the severity of situational homelessness, Objective CWB-1.1a: The City of Bloomington should actively partner with groups such as McLean County Continuum of Care and Human Service Council to address factors contributing to homelessness; and Goal TAQ-1.4: Pedestrian safety for users of all transportation facilities, Objective 1.4c: Provide pedestrians with safe access throughout the transportation network, facilitating access to facilities such as transit, businesses, parks and neighborhood centers.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:	Jennifer Toney, Grants Coordinator
Reviewed By:	Bob Mahrt, Community Development Director
Finance & Budgetary Review By:	Chris Tomerlin, Budget Manager
Legal Review By:	Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CD 1B ATTACH 2019 CDBG BUDGET AT A GLANCE

REGULAR AGENDA



REGULAR AGENDA ITEM NO. 9A

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Community Development Department

SUBJECT: Consideration of a Resolution approving the submittal of the 2019 Community Development Block Grant (CDBG) Annual Action Plan to the U.S. Department of Housing and Urban Development, as requested by the Community Development Department.

RECOMMENDATION/MOTION: The Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 2. Upgrade City Infrastructure and Facilities; 4. Strong Neighborhoods; and 5. Great Place to Live-Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalks; 4b. Upgraded quality of older housing stock; and 5b. City decisions consistent with plans and policies.

BACKGROUND: On May 1, 2019, the Community Development Department will begin its 45th year of managing the City's Community Development Block Grant (CDBG), funded by the US Department of Housing and Urban Development. The 2019 program year will be the 5th and final year of the 2015-2019 Consolidated Plan.

When selecting activities to support with CDBG funding, HUD requires the City to pursue the following overriding goal: Develop viable urban communities by providing decent housing and a suitable living environment and expanding economic opportunities principally for low and moderate income persons. The expenditure of CDBG funds must meet the needs of the community as identified in the approved 2015-2019 Consolidated Plan. The projects and activities outlined in the 2019 Annual Action Plan were selected based on those identified needs.

The 2019 Annual Action plan was made available for public review and comment on Monday, March 25, 2019. Notice of Availability was published in the Pantagraph on March 25th and the PATH-O-Gram emailed on March 26, 2019. Staff mailed the notice to more than 50 local organizations and tribal historic preservation officers. The notice has been posted to the City's website, FaceBook, and the NextDoor app as well. Per the City's 2018 Citizen Participation Plan, the City must conduct a public hearing and consider all comments offered prior to submitting the Action Plan to HUD.

The Budget-At-A-Glance outlines funding for activities included in the 2019 Annual Action Plan. The full plan can be viewed at: <http://www.cityblm.org/government/departments/community-development/block-grant/action-plan>

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Neighborhood Associations (Gridley Allen Pricketts, Irvin Park, Dimmit’s Grove, Downtown Bloomington, Franklin Square Association, Near East Side, Northwest Neighborhood, Oakwoods, Davis-Jefferson Historical, Olde Town, South Hill, Founder’s Grove, Lang’s Alley, Evergreen Place, South Oakland, and Wood Hill Towers); Local Organizations (100 Black Men of Central Illinois, AMBUCS Cornbelt Chapter, The Baby Fold, BACC, CYFS, Children’s Home and Aid, MCCA, CHCC, Connect Transit, DHS McLean County, ROE, Division of Rehab Services, ECIAAA, Experience Works, Faith in Action, Family Community Resource Center, Habitat, Heartland Head Start, Home Sweet Home Ministries, Homes of Hope, Bloomington Housing Authority, Human Service Council, Immigration Project, Integrity Counseling, LIFECIL, Marcfirst, CHS, MC Urban League, MC Local Interagency Council, NAACP, NAMI MC, PATH, Prairie State Legal Services, Project Oz, Recycling Furniture for Families, Salvation Army, St. Vincent DePaul Society, United Way of McLean County, Veterans Assistance Commission, WBRP, Western Avenue Community Center, YWCA Labyrinth, YWCA, CCRRN, and Boys and Girls Club); Tribal Historic Preservation Offices (Menominee Indian Tribe of Wisconsin, Miami Tribe of Oklahoma, Osage Nation, Kickapoo Tribe of Oklahoma, Kickapoo Tribe of Indians of the Kickapoo, Delaware Nation/Oklahoma).

FINANCIAL IMPACT: Delay or lack of approval would result in a loss of approximately \$550,000 in federal grant funding used for programs benefitting low and moderate income households within the City. Stakeholders can locate information related to the CDBG program in the FY 2019 Proposed Budget Book titled “Proposed Other Funds and Capital Improvement” beginning on page 19.

COMMUNITY DEVELOPMENT IMPACT: Goal N-1.2: Prioritize, with urgency, the revitalization of the neighborhoods in the Regeneration area, Objective a: City should continue to use CDBG grants to support/partner with organizations such as the West Bloomington Revitalization project to have a collective impact on revitalization; Goal H–2.3: Rehabilitate housing in the designated Regeneration Area, Objective h. Carefully evaluate the rehabilitation potential of vacant/abandoned homes before demolition; Goal CWB-1. End Chronic homelessness and reduce the severity of situational homelessness, Objective CWB-1.1a: The City of Bloomington should actively partner with groups such as McLean County Continuum of Care and Human Service Council to address factors contributing to homelessness; and Goal TAQ-1.4: Pedestrian safety for users of all transportation facilities, Objective 1.4c: Provide pedestrians with safe access throughout the transportation network, facilitating access to facilities such as transit, businesses, parks and neighborhood centers.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:	Jennifer Toney, Grants Coordinator
Reviewed By:	Bob Mahrt, Community Development Director
Finance & Budgetary Review By:	Chris Tomerlin, Budget Manager
Legal Review By:	Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CD 3B RESOLUTION - PY45 CDBG ACTION PLAN



REGULAR AGENDA ITEM NO. 9B

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration and action on an Amendment to the Agreement for Professional Management Services with VenuWorks for the Management and Operation of the Grossinger Motors Arena, as requested by the Administration Department.

RECOMMENDATION/MOTION: The Amendment to Agreement for Professional Management Services be approved, and the Mayor and Interim City Clerk authorized to execute the Amendment.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1c. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: On July 1, 2016, an Agreement for Professional Management Services ("Agreement") was made between the City and VenuWorks for the operation and management of the Grossinger Motors Arena (f/k/a U.S. Cellular Coliseum and hereinafter "Arena"). With two additional years left on the five-year Agreement, VenuWorks has agreed to amend the Agreement to more clearly delineate the operational maximum budget targets for the Arena and to further limit the operational loss exposure of the City.

A summary of the proposed changes include:

1. The Amendment adds language to the Agreement requiring that any proposed budget deficit cannot exceed \$350,000. To ensure this maximum target is not exceeded, the "disincentive fee" was expanded to put 50% of both VenuWork's base and variable management fees at risk. For calculation purposes, the City agrees to: (1) split the actual utility, maintenance, building and related costs that exceed the budgeted amount (i.e., meaning if the utility budget is \$300,000 and utilities actually cost \$350,000, only \$325,000 will go against the deficit calculation and not the entire \$350,000); and (2) not count the actual costs of building repairs and maintenance work in excess of the budgeted amount that is directed by the City. Since the FY20 budget contains about a \$400,000 deficit, the Amendment provides VenuWorks will propose a new budget to reflect the \$350,000 requirement by June 1, 2019. It should be noted that the Arena Fund is split into two divisions: City and Venue. The City side includes the facility debt service and all major building repairs and maintenance. The Venue side is the entertainment division. The budget amendments above are related to this division only, which VenuWorks currently manages.
2. The other major modification to the Agreement includes a provision that VenuWorks can begin charging a "market rate" for parking at events where more than 500

attendees are expected. The City will receive \$1.50 for each car and all other parking revenues will go to the "bottom-line" of the Arena. This will replace the \$.50 received under the previous ticketing structure.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The FY2020 Adopted Budget includes a General Fund deficit subsidy to the Venue division of the Arena Fund of \$399,675. If the 'Amendment to Agreement for Professional Management Services' is approved, a revised FY2020 Venue (VenuWorks) budget will be proposed, with a related Budget Amendment, incorporating the maximum \$350,000 deficit subsidy.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Recommended by:



Tim Gleason
City Manager

Attachments:

- ADMIN 1B AMENDMENT



REGULAR AGENDA ITEM NO. 9C

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of a Resolution to approve acceptance and installation of a statute commemorating the history of aerial circus performers within the community, as requested by Administration.

RECOMMENDATION/MOTION: The Resolution Authorizing a Donor Agreement to accept and Install a Statute Commemorating the History of Aerial Circus Performers within the City of Bloomington, be approved and the Mayor and Interim City Clerk be authorized to execute the resolution.

STRATEGIC PLAN LINK: Goal 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE Objectives 5e. More attractive city: commercial areas and neighborhoods.

BACKGROUND: In November of 2018, John Wohlwend offered to facilitate the donation of a statue designed to commemorate the history of aerial circus performers within the City of Bloomington and the surrounding area. The statute is to be completed by artist Andrew Jumonville and placed at the corner of Washington Street and East Street within the City of Bloomington. This is the same location of the original YMCA in the City, which provided training facilities and accommodations for aerial circus performers from across the country.

Through the Public Building Commission, the City and County jointly control the property where the statute will be located and believe such to be a fitting placement due to its unique history.

The proposed resolution allows the City Manager to enter into a donor agreement to: (1) accept joint ownership of the statute, along with the County; and (2) permit placement of the statute at the corner of Washington Street and East Street.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By:

Chris Tomerlin, Budget Manager

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- LGL 1B RESOLUTION



REGULAR AGENDA ITEM NO. 9D

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of a reorganization of the City Clerk Department to increase efficiencies via an Ordinance amending the City Code to update the list of City departments and modernize the duties and functions of the City Clerk department, as requested by the Administration Department.

RECOMMENDATION/MOTION: The Ordinance Amending Chapter 2 of the City Code Regarding Duties and Functions of the City Clerk Department be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: To help further encourage increased efficiencies and a customer service focused department, the City Manager is proposing to reorganize the City Clerk Department. The reorganization will include making changes to several positions within the department, as well as moving the Contract Administrator position from the Legal department to the City Clerk Department. It is through these changes that the City will experience a reduction of one FTE, an estimated \$35,000 annual savings in salaries and an overall more efficient, customer service friendly department.

The proposed ordinance seeks to modernize the duties and functions of the City Clerk, including to make the office a formal "department" within the City Code. The City Clerk will remain the keeper of all City records, including contracts, and will be responsible for running a department focused on increasing City efficiencies in a customer service focused environment. Under the changes to the City Code, updates were also made to the City's provisions on FOIA requests, to remove dated references and to reflect the provisions of the Illinois Freedom of Information Act.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: It is anticipated that the City Clerk reorganization will save an estimated \$35,000 in annual salary expense. City Clerk Full Time Salary Expense is captured in account (10011310-6100). Stakeholders can locate this in the FY2020 Proposed Budget Book titled "Budget Overview and General Fund" on page 120.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Reviewed By: Leslie Yocum, Interim City Clerk

Finance & Budgetary Review By: Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- None.



REGULAR AGENDA ITEM NO. 9E

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of the appointment of Leslie Yocum as City Clerk, as requested by the Administration Department.

RECOMMENDATION/MOTION: A motion be approved consenting to the appointment of Leslie Yocum as the City Clerk for the City.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The City Code, Chapter 2, Section 45.1, provides the City Clerk shall be appointed by the City Manager with the advice and consent of City Council. She is qualified to succeed Cherry Lawson as City Clerk and has been the acting Interim City Clerk since Ms. Lawson's departure in December.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: There are budgeted funds for this position in the FY2019 and FY2020 Budgets; both budgets have already been approved by Council. Salary differences will not materially affect the Fiscal budgets. Stakeholders can locate information related to the City Clerk's Office in the FY2020 Proposed Budget Book titled "Budget Overview and General Fund" starting on page 117.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Leslie Yocum, Interim City Clerk

Finance & Budgetary Review By: Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- None.



REGULAR AGENDA ITEM NO. 9F

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Human Resources, Public Works, and Parks, Recreation, and Cultural Arts

SUBJECT: Ratification of Contract with AFSCME Local 699, as requested by the Human Resources, Public Works, and Parks, Recreation, and Cultural Arts Departments.

RECOMMENDATION/MOTION: The AFSCME Local 699 Contract be ratified.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1d. City services delivery in the most cost-effective, efficient manner and 1e. Partnering with others for the most cost-effective service delivery.

BACKGROUND: On February 22, 2019, Local 699 and City staff began negotiating the terms of a collective bargaining agreement to replace the agreement which will expire on April 30, 2019. Local 699 represents employees in the Public Works, Parks, Recreation and Cultural Arts, Police and Facilities Departments. The expired agreement can be located at www.cityblm.org under Human Resources in a folder titled Labor Contracts. The parties were able to reach a Tentative Agreement and the Union ratified the Tentative Agreement on April 17, 2019. Highlights from the Tentative Agreement include:

Sick Leave Buy Back - In October 2018, the City Council passed Ordinance 2018-96 in support of finding a way to ease the financial impact associated with Sick Leave buyback. We believe this agreement, if approved, will bring significant savings to the city as it will effectively end future sick leave buy back-related accelerated pension payments and reduce the artificial inflation of employee pensions for this employee group after May 1, 2020. This City Council goal was accomplished through what we would call a fair give and take between both parties and an appreciated willingness by Local 699 to modify the timing of how accrued sick leave is paid to eligible employees.

Employees will be allowed to retire/resign and receive eligible Sick Leave Buy Back (SLBB) payments in accordance with the current payout practice through April 30, 2020 if they provide notice by October 31, 2019. Any employee who fails to provide such notice or leaves after May 1, 2020 shall be paid out for sick leave in a manner which does not incur an Accelerated Payment from Sick Leave Buy Back from IMRF. Employees leaving prior to April 30, 2020, who have Sick Leave Buy Back paid out under the current practice, who do not draw their pension immediately will result in a future Accelerated Payment when the employee applies for their pension.

Sick Leave Buy Back maximums increased to 1,440 hours for employees in the 699 Tier 1 and 75% of 960 hours for employees in 699 Tier II. Employees must have at least 350 hours of sick

leave to be eligible for Sick Leave Buy Bank. Supplemental Sick Leave accrued prior to April 30, 2020, may be used to reach the Sick Leave Buy Back maximums. No new Supplemental Sick Leave will be accrued after April 30, 2020. As of May 1, 2020, all bargaining unit employees who are at the maximum allowable Sick Leave balance (960 or 720) will have up to 50% (4 hours) paid monthly into a Retirement Health Savings (RHS) Account.

Please note that Accelerated Payments may be prompted through other payments such as overtime and vacation.

Wages/Term - The parties agreed to a three (3) year contract term. In the first year of the contract, employees will receive an across the board increase effective May 1, 2019 of 1.25% and a November 1, 2019 increase of 1.25%. Only those employees who are not retiring/resigning under the current Sick Leave Buy Back practice will receive the November 1, 2019 increase retroactive back to May 1, 2019. The across the board increase on the second year of the contract is effective May 1, 2020 at 3% and the third year of the contract is effective May 1, 2021 at 2.5%. Employees who are not eligible for SLBB will receive a \$250 signing bonus and those employees eligible for SLBB (but not leaving prior to April 30, 2020) will receive a \$1,000 signing bonus.

Vacation - The vacation accrual schedule was modified to allow employees to receive one (1) week of vacation at six (6) months and one (1) week of vacation at one (1) year. Employees will be eligible for three (3) weeks of vacation at five (5) years (previously 8 years) and four (4) weeks (previously 15 years) of vacation at eleven (11) years.

Snow Eligibility/Comp Time - The parties were able to reach an agreement for the use of a Snow Eligibility List to be used in situations where employees would be forced in to work a snow and ice event when we are unable to voluntarily reach minimum staffing requirements for the operation. Employees will be allowed to bank up to 16 hours of overtime from snow and ice operations to be used as Compensatory Time Off.

Residency - The Residency Requirement for employees has been extended from 15.00 miles to 25.00 miles. The parties agreed to allow probationary employees 90 days after the end of their probationary period to meet the residency requirement.

Allowances - The Uniform Allowance was increased for eligible employees by \$50 in each year of the contract. The Tool Allowance for Fleet Equipment Operators was increased by \$100 in the first year of the contract and \$50 in the second and third year of the contract.

Insurance - A Health Savings Account (HSA) eligible PPO (High Deductible Health Insurance Plan) was added as of 1/1/2020, as a Health Insurance option for Local 699 employees. The union agreed the City has an exclusive right to alter or amend the HSA plan, seed contributions, etc. The parties agreed to the Enhanced Vision Insurance changes.

Maintenance of Bargaining Unit - The parties agreed during the term of the contract to increase the number of Local 699 employees by two (2) FTE's over what was approved in the FY 2020 budget. The parties agreed to maintain this staffing language during the term of the contract which will expire on April 30, 2022.

Park Maintenance Staffing and Seasonal Employees - The parties reached agreement on work that can be performed by qualified seasonal employees and a clear list of equipment use by various Park Maintenance job classifications.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT:

- **Rate Increase:** Increase in hourly rates over the three year term of this contract will result in an anticipated cost of approximately \$525,000 related to the current base, with approximately 54% in the General Fund:
 - FY2020 costs of \$161K were not included in the FY2020 adopted budget (approximately \$87K for the General Fund). It is anticipated vacancy savings will partially offset this increase, with the remainder accommodated by Operational budget management.
 - FY2021 costs of \$196K will be captured in that year's budget process.
 - FY2022 costs of \$168K will be captured in that year' budget process.
- **Signing Bonus:** The signing bonus for employees ineligible for Sick Leave Buy Back is estimated at \$4,000, with those eligible estimated at \$75,000 (approximately \$43K for the General Fund). Both will be paid in FY2020. These costs were not included in the FY2020 adopted budget. It is anticipated vacancy savings will partially offset this increase, with the remainder accommodated by Operational budget management.
- **Cost Avoidance (SLBB):** City Staff anticipates a number of retirements as a result of this new language, as 16 employees within the bargaining unit could leave the City by 4/30/20 and have their SLBB paid in a way that would positively impact their pension benefit. However, by making this change there will be least 61 Local 699 employees who, when retiring from the City, will have SLBB payments made in a way that will not impact their pension. While IMRF Accelerated Payments for union employees have approached the \$140k threshold, most Accelerated Payments received cost the City between \$20k-\$60k per individual. That said, long-term cost savings to the City is significant. Depending on the materiality of the Accelerated Payment volume, Fund Balance (City Cash Reserves) may be used so that the City may address this long-term exposure.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Angie Brown, Asst. Human Resources Manager

Reviewed By: Nicole Albertson, Human Resources Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- None.



REGULAR AGENDA ITEM NO. 9G

FOR COUNCIL: April 22, 2019

SPONSORING DEPARTMENT: Finance and Administration

SUBJECT: Consideration of an Ordinance creating a new Capital Improvement Fund, titled the Capital Improvement Asphalt & Concrete Fund, as requested by the Administration and Finance Departments.

RECOMMENDATION/MOTION: The Ordinance Establishing a Separate Fund within the City Budget to Track Revenues and Expenses Related to the Maintenance and Repair of City Streets and Sidewalks be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The City raises revenue from two sources which are dedicated to the maintenance of the City's streets and sidewalks: the City's tax on local motor fuel, pursuant to Ordinance No. 2014-34 and No. 2019-20; and a portion of the City's Home Rule Sales Tax, pursuant to Ordinance No. 2015-62. In order to increase transparency and specifically track those related revenues and expenses, Staff recommends a separate Capital Improvement Fund, the Capital Improvement Asphalt and Concrete Fund, be established. This Fund will be used solely for sidewalks and street maintenance projects within the City, which may include overlay projects, concrete or asphalt resurfacing and other related street maintenance projects specifically approved by the City Council, as well as sidewalk repair and maintenance. The existing Capital Improvement Fund will remain in effect and continue to be used for execution of the other General Fund related capital projects.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: If approved, all associated fund balance and related FY 2020 revenues and expenses will be transferred from the existing Capital Improvement Fund to the new Capital Improvement Asphalt and Concrete Fund. No net change to the pending FY 2020 Budget will occur.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

Scott Rathbun, Finance Director

Finance Review By:

Chris Tomerlin, Budget Manager

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- FIN 1B ORDINANCE CAPITAL IMPROVEMENT ASPHALT AND CONCRETE