



CITY OF
BLOOMINGTON
COUNCIL MEETING
SEPTEMBER 9, 2019



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

This portion of the meeting recognizes individuals, groups, or institutions publically, as well as those receiving a proclamation, or declaring a day or event.

PUBLIC COMMENT

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, please 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 agenda items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information that 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, seek additional information, or deliberate prior to making a decision will be placed on the Regular Agenda.

MAYOR AND COUNCIL MEMBERS

Mayor, At-Large - Tari Renner

City Council Members

- Ward 1 - Jamie Mathy
- Ward 2 - Donna Boelen
- Ward 3 - Mboka Mwilambwe
- Ward 4 - Julie Emig
- Ward 5 - Joni Painter
- Ward 6 - Jenn Carrillo
- Ward 7 - Scott Black
- Ward 8 - Jeff Crabill
- 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, SEPTEMBER 9, 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 Police Chief, Dan Donath.
 - B. Proclamation recognizing Raksha Bandhan, the Day of Universal Brotherhood and Unity.
6. Public Comment
7. Consent Agenda
 - A. Consideration and action to approve Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$7,490,863.02, as requested by the Finance Department. *(Recommended Motion: The proposed Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be approved.)*
 - B. Consideration and action to approve Appointments to Various Boards and Commissions as requested by the Administration Department. *(Recommended Motion: The proposed Appointments be approved.)*
 - C. Consideration and action to purchase three (3) Labrie Expert (T) 2000 Helping Hand Single Arm Automated Side Loader Bodies from Key Equipment of Bridgeton, Missouri, in the amount of \$461,113.80, using Sourcewell (Contract #112014-LEG), and three (3) 2020 Crane Carrier Model LDT2-30 Chassis from National Auto Fleet Group, in the amount of \$558,903.66, using Sourcewell (Contract # 081716-NAF, exp. 11/15/20), for a total of three (3) Automated Refuse Collection Trucks, at a total of \$1,020,017.46, and authorization to dispose of the three 2012 Crane Carrier 1LGT2-26 Automated Refuse Collection Trucks by online public auction, as requested by the Public Works Department. *(Recommended Motion: The proposed Purchases and Disposal be approved.)*
 - D. Consideration and action to approve a Contract with Rowe Construction (Bid# 2020-10), a Division of United Contractors Midwest, Inc., and a State Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds for the construction of intersection improvements at GE Road and Keaton Place/Auto Row Drive, in the amount of \$876,831.72, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract and Resolution for Improvement be approved.)*

- E. Consideration and action to approve the purchase of two (2) 2019 Ford F150 trucks from Morrow Brothers Ford of Greenfield, Illinois, in the amount of \$64,510, using the State of Illinois purchasing contract (Contract #PSD4018488, exp. 12/14/2019), as requested by the Public Works Department. *(Recommended Motion: The proposed Purchase be approved.)*
- F. Consideration and action authorizing the City Manager to execute a workers' compensation settlement agreement in the amount of \$128,689.75 to City of Bloomington Firefighter John Meckley, Case #16WC015274, 18WC016234, as requested by the Human Resources Department. *(Recommended Motion: The City Manager be authorized to enter into a settlement agreement, in an amount not to exceed \$128,689.75, with John Meckley in relation to a workers' compensation case.)*
- G. Consideration and action on the approval of a Multi-year Contract with SEAM Group to perform Arc Flash Studies of City Facilities (RFQ #2020-11), as requested by the Public Works and Facilities Management Departments. *(Recommended Motion: The proposed Contract be approved.)*
- H. Consideration and action on an Ordinance Amending Chapter 6, Section 26(D), Chapter 23, Section 44, and Chapter 31, Section 701 of the City Code Regarding Liquor at City-owned Properties, Miller Park Pavilion and Davis Lodge, as requested by the City Clerk Department. *(Recommended Motion: the proposed Ordinance be approved.)*
- I. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 1, Block 12 in Camp Potawatomie, from Stephen and Alexandra Juriga to the petitioner, W. Thomas Lawrence, as Trustee of the W. Thomas Lawrence Trust, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*
- J. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 8, Block 2 in Camp Kickapoo, from Shirley J. Armstrong Estate to the petitioners, Mark and Colleen Fellheimer, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

8. **Regular Agenda**

- A. Consideration and action on a Resolution Establishing the Cannabis Review & Implementation Task Force Committee, as requested by City Council. *(Recommended Motion: the proposed Resolution be approved.) (Brief introduction by Jenn Carrillo, Council Member, 10 minutes; and City Council discussion, 20 minutes).*

9. **City Manager's Discussion**

10. **Mayor's Discussion**

11. **Council Member's Discussion**

12. **Executive Session - Cite Section**

13. **Adjournment**

RECOGNITIONS



Council Date: September 9, 2019

COUNCIL AGENDA ITEM NO. 5

Recognition/Appointments

- A. Presentation of Bloomington Police Chief, Dan Donath.
- B. Proclamation recognizing Raksha Bandhan, the Day of Universal Brotherhood and Unity.

CONSENT AGENDA



CONSENT AGENDA ITEM: 7A

FOR COUNCIL: September 09, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration and action to approve Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$7,490,863.02, as requested by the Finance Department.

RECOMMENDED MOTION: The proposed Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be approved.

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, and Electronic Transfers 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 \$7,490,863.02 (Payroll total \$2,198,895.61, Accounts Payable total \$4,816,198.67, and Electronic Transfers total \$475,768.74).

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, and Electronic Transfers Bills & Payroll 090919



CONSENT AGENDA ITEM NO. 7B

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration and action to approve Appointments to Various Boards and Commissions as requested by the Administration Department.

RECOMMENDED MOTION: The proposed Appointments be approved.

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 asks your concurrence in the appointment of:

Citizens' Beautification Committee. Michelle Grasher to the Citizens' Beautification Committee. She will be filling the vacancy previously held by Valerie Dumser who resigned 6-26-18 and whose term expired 4-30-19. Michelle's first three-year term will be effective upon appointment and will expire 4-30-22 at which time she will be eligible to apply for reappointment. Application is on file in the Administration Office.

Cultural Commission. Ryan McCracken to the Cultural Commission. He will be replacing Jesse Smart who resigned 6-14-19 and whose three-year term expires 4-30-21. Ryan's term will be effective upon appointment and will expire 4-30-21 at which time he will be eligible to apply for reappointment. Application is on file in the Administration Office.

Technology Commission. Eric Fisher to the Technology Commission. Eric will be a charter member of this Commission and will be serving a three-year term which will be effective upon appointment and will expire 4-30-22 at which time he will be eligible to apply for reappointment. Application is on file in the Administration Office.

Joel Murphy to the Technology Commission. Joel will be a charter member of this Commission and will be serving a three-year term which will be effective upon appointment and will expire 4-30-22 at which time he will be eligible to apply for reappointment. Application is on file in the Administration Office.

Gary Neumayer to the Technology Commission. Gary will be a charter member of this Commission and will be serving a three-year term which will be effective upon appointment and will expire 4-30-22 at which time he will be eligible to apply for reappointment. Application is on file in the Administration Office.

Jennifer Brown to the Technology Commission. Jennifer will be a charter member of this Commission and will be serving an initial two-year term which will be effective upon appointment and will expire 4-30-21 at which time she will be eligible to apply for reappointment. Application is on file in the Administration Office.

Robert Davis to the Technology Commission. Robert will be a charter member of this Commission and will be serving an initial two-year term which will be effective upon appointment and will expire 4-30-21 at which time he will be eligible to apply for reappointment. Application is on file in the Administration Office.

Jacob Elterich to the Technology Commission. Jacob will be a charter member of this Commission and will be serving an initial one-year term which will be effective upon appointment and will expire 4-30-20 at which time he will be eligible to apply for reappointment. Application is on file in the Administration Office.

Raviprasad Duvvuri to the Technology Commission. Ravi will be a charter member of this Commission and will be serving an initial one-year term which will be effective upon appointment and will expire 4-30-20 at which time he will be eligible to apply for reappointment. Application is on file in the Administration Office.

Transportation Commission. Rickielee Benecke to the Transportation Commission. She will be completing the term of Robert Ballantini who resigned 8-29-19 and whose term will expire 4-30-21. Rickielee will be representing the disabled population on the Commission. Her term will be effective upon appointment and will expire 4-30-21 at which time she will be eligible to reapply. Application is on file in the Admin Office.

John Corey to the Transportation Commission. He will be completing the final year of the term previously held by Michael Gorman who resigned 4-30-19 and whose term will expire 4-30-20. John's term will be effective upon appointment and will expire 4-30-20 at which time he will be eligible to reapply. Application is on file in the Admin Office.

Zoning Appeals. Michael McFarland to the Board of Zoning Appeals. He will be filling the vacancy created by Jeff Brown who chose not to reapply when his term expired 4-30-19. Michael's first three-year term will be effective upon appointment and will expire 4-30-22 at which time he will be eligible to apply for reappointment. Application is on file in the Administration 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:

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

Tim Gleason
City Manager

Attachments:

- ADM 1B Roster Citizens' Beautification Committee
- ADM 1C Roster Cultural Commission
- ADM 1D Roster Technology Commission
- ADM 1E Roster Transportation Commission
- ADM 1F Roster Board of Zoning Appeals



CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to purchase three (3) Labrie Expert (T) 2000 Helping Hand Single Arm Automated Side Loader Bodies from Key Equipment of Bridgeton, Missouri, in the amount of \$461,113.80, using Sourcwell (Contract #112014-LEG), and three (3) 2020 Crane Carrier Model LDT2-30 Chassis from National Auto Fleet Group, in the amount of \$558,903.66, using Sourcwell (Contract # 081716-NAF, exp. 11/15/20), for a total of three (3) Automated Refuse Collection Trucks, at a total of \$1,020,017.46, and authorization to dispose of the three 2012 Crane Carrier 1LGT2-26 Automated Refuse Collection Trucks by online public auction, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Purchases and Disposal be approved.

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 service.

BACKGROUND: Public Works is recommending the purchase of three Automated Refuse Collection Trucks, in the amount of \$1,020,017.46, to replace three 2012 Crane Carrier 1LGT2-26 Automated Refuse Collection Trucks due for replacement this fiscal year. The City of Bloomington collects household refuse, bulk waste, brush, and leaves from residents' homes. These units are used daily to pick up refuse and recycling in the automated program.



As with the current units, all three new units will run on 20 percent biodiesel derived from soybean oil. The fuel is alternative and renewable.

Hybrid-electric powertrains for existing garbage trucks and fully-electric garbage trucks are technologies that are in development and are not fully utilized by any U.S. garbage collection providers. Staff research shows that neither option is in production at this time. Wrightspeed is not testing or selling its technology at this time. Manufacturers such as Peterbilt and Kenworth are testing hybrid-electric technology internally while also testing over 50 electric trucks in multiple, large cities such as Los Angeles and Seattle. Staff recommends reviewing this research each year, as the technologies develop. In the meantime, staff recommends continuing its commitment to a green fleet by continuing to use 20 percent biodiesel fuel for the City's diesel fleet vehicles. For more information, please see the attached report.

The first unit that needs to be replaced has 48,673 miles and 8,133 hours of use. Recent maintenance and areas of repair have included brakes, packer cylinders, engine exhaust regeneration, engine electric, body electrical, camera system, air system, steering, arm bushings and pins, hydraulic control system, and hopper worn through. Total maintenance cost to date is \$136,506.39.

The second unit that needs to be replaced has 69,648 miles and 9,541 hours of use. Recent maintenance and areas of repair have included steering, brakes, hydraulic hoses, hydraulic control valve, hydraulic cylinders, grabber arm and control, engine emission system, engine cooling system, and body floor worn through. Total maintenance cost to date is \$124,932.87.

The third unit that needs to be replaced has 66,685 miles and 9,496 hours of use. Recent maintenance and areas of repair have included the engine emission system, hydraulic cylinders, lights, fuel system, air brake valves, hydraulic hoses, hydraulic valve, pump drive shaft, engine cooling system, and suspension springs. Total maintenance cost to date is \$105,265.12.

Staff respectfully requests to have the replaced units declared surplus and be sold on public auction at Govdeals.com. They are expected to bring \$51,000.00 each.

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

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The Solid Waste Division of the Public Works Department has budgeted \$1,059,210.00 for the purchase of the units out of the FY 2020 Capital Lease-Capital Outlay Licensed Vehicle account (40110141-72130). The new units will cost \$1,020,017.46 for a budgeted savings of \$39,192.54. The price for the Crane Carrier chassis reflects a \$12,798.00 discount for early payment, made at the time of verification of the chassis receipt at LaBrie Environmental, in St Nicholas QC. Stakeholders can locate the trucks in the FY 2020 Budget Book titled "Other Funds & Capital Improvement" on pages 87 and 93.

COMMUNITY DEVELOPMENT IMPACT: Goal NE-5: Provide more efficient and sustainable municipal solid waste management, Objective NE-5.2: Continue to address solid waste issues at the regional level.

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

Respectfully submitted for Council consideration.

Prepared By: Rob Kroner, Supt. of Fleet Maintenance
Michael Hill, Management Analyst

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

Finance & Budgetary Review By:

Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 5B Quote Key Equipment Refuse Truck Replacement 09092019
- PW 5C Quote National Auto Fleet Refuse Truck Replacement 09092019
- PW 5D Report Refuse Truck Replacement 09092019



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to approve a Contract with Rowe Construction (Bid# 2020-10), a Division of United Contractors Midwest, Inc., and a State Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds for the construction of intersection improvements at GE Road and Keaton Place/Auto Row Drive, in the amount of \$876,831.72, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Contract and Resolution for Improvement be approved.

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

STRATEGIC PLAN SIGNIFICANCE Objective 2a. Better quality roads and sidewalks.

BACKGROUND: Public Works is recommending the approval of a contract with Rowe Construction, a Division of United Contractors Midwest, Inc., and an MFT Resolution that authorizes \$876,831.72 in state MFT funds to pay for construction of the GE Road and Keaton Place/Auto Row Drive Intersection Improvement Project.

The City received bids in the Office of the City Clerk and opened them at 2:00 p.m. on Tuesday, August 20, 2019. A tabulation of the bids is attached. A summary of the results is as follows:

<u>Contractor</u>	<u>Bid Amount</u>	
Rowe Construction, a Div. of U.C.M., Inc.	\$876,831.72	Low Bid
Otto Baum Company, Inc.	\$1,194,573.83	
Estimate of Cost	\$999,138.45	

To date, the City Council has approved four previous MFT resolutions and corresponding agreements totaling \$220,738.99 for this project:

- \$122,111.00 on 10/28/2013 for engineering design
- \$4,857.00 on 3/24/2014 for a preliminary environmental site assessment
- \$49,969.99 on 6/24/2019 for construction observation
- \$43,801.00 on 7/8/2019 for acquisition of right-of-way

Project Need

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 Project

Knight A.E. (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 intersection's 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.



COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Illinois Department of Transportation, Brad Barker Honda, Walgreens, Mechanical Devices, Ameren IP, Comcast Cable, Nicor, Verizon/MCI, Campus Communication Group, Country Financial, and other affected utilities and area businesses. The project includes changeable message signs to give notice to motorists of the project commencement. The Request for Bids was advertised in the Pantagraph on August 5, 2019.

FINANCIAL IMPACT: Funds totaling \$1,300,000 are included in the FY 2020 Budget for this project. The payments will be made from the Motor Fuel Tax-Street Construction & Improvement account (20300300-72530). Stakeholders can locate this project in the in the FY 2020 Budget Book titled "Other Funds & Capital Improvement" on pages 8, 241, and 246-248.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.2. Expand City's infrastructure, as needed, while supporting the overall goal of compact growth

and vibrant urban core; Goal TAQ-1. A safe and efficient network of streets, bicycle-pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objectives 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, 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, and TAQ-1.5. Plan for appropriate and safe access to major surface transportation facilities, including arterial and collector streets.

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

Respectfully submitted for Council consideration.

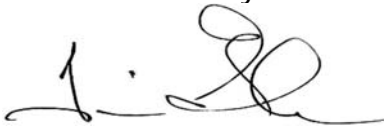
Prepared By: Philip Allyn, PE, PTOE, City Traffic Engineer
Michael Hill, Miscellaneous Technical Assistant

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

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

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 4B Contract GE Keaton Bid Award 09092019
- PW 4C Resolution GE Keaton Bid Award 09092019
- PW 4D Bid Tab GE Keaton Bid Award 09092019



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to approve the purchase of two (2) 2019 Ford F150 trucks from Morrow Brothers Ford of Greenfield, Illinois, in the amount of \$64,510, using the State of Illinois purchasing contract (Contract #PSD4018488, exp. 12/14/2019), as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Purchase be approved.

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 service.

BACKGROUND: Public Works is recommending the purchase of two (2) 2019 Ford F150 trucks, in the amount of \$64,510.00 to replace two vehicles used by the Water Transmission & Distribution Division.

The first unit, W14, is a 2012 Ford F150 that is scheduled for replacement this fiscal year. It is 7 years old and has 89,358 miles on it. Maintenance cost to date for this unit is \$9,309.76. Recent issues with this unit have included the brake system, body electrical and lights, HVAC system, engine cooling system, and steering.



The second unit, W16, is a 2006 Ford Explorer that is 13 years old and has 92,364 miles on it. Maintenance cost to date is \$21,601.43. Recent issues have included the exhaust gas recirculation (EGR) valve, and the exhaust system, and the need for a tune up.



Staff respectfully requests to have the replaced units be declared surplus and be sold on publicsurplus.com. The F150 is expected to be sold for approximately \$5,500, and the Explorer is expected to be sold for approximately \$3,000.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Public Works Department has budgeted a total of \$60,873.00 for the replacement of these units in line Water Transmission & Distribution-Capital Outlay Licensed

Vehicles account (50100120-72130). The new units will cost \$64,510.00 in total or \$32,255 each. During the course of the year items are often either slightly over or under budget. The Finance Department monitors this to ensure that the City stays within the overall Fund budget. Stakeholders can locate these vehicles in the FY 2020 Budget Book titled "Other Funds & Capital Improvement" on pages 117 and 224.

COMMUNITY DEVELOPMENT IMPACT: Goal UEW-1. Provide quality public infrastructure within the City to protect 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: Rob Krones, Supt. of Fleet Maintenance
Michael Hill, Management Analyst

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

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

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 3B Order Form Unit W14 and W16 Truck Replacements 09092019



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: Human Resources

SUBJECT: Consideration and action authorizing the City Manager to execute a workers' compensation settlement agreement in the amount of \$128,689.75 to City of Bloomington Firefighter John Meckley, Case #16WC015274, 18WC016234, as requested by the Human Resources Department.

RECOMMENDED MOTION: The City Manager be authorized to enter into a settlement agreement, in an amount not to exceed \$128,689.75, with John Meckley in relation to a workers' compensation case.

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

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

BACKGROUND: This is an accepted Illinois claim for lower back when 59-year-old firefighter re-aggravated a previous injury while moving a patient weighing >350 lbs. via a Mega Mover tarp. A pre-trial conference was conducted on 05/16/2019. The Arbitrator reviewed open claims and advised that he would likely award 35-45% whole person (\$128,689.75 - \$165,458.25). Mr. Meckley's attorney in turn advised that he would recommend accepting an offer of 35% whole person should it be made.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: If approved, the \$128,689.75 will be paid by our 3rd party administrator from the City's escrow account which is allocated to the Casualty Insurance-Workers Compensation Claim account (60150150-70702). Stakeholders can locate this in the FY 2020 Budget Book titled "Other Funds & Capital Improvement" on page 184.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Alex Rosas, Safety and Risk Manager

Reviewed By: Nicole Albertson, HR Director

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

Legal Review By:

Angela Fyans, Deputy Corporation Counsel

Recommended by:

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

Tim Gleason
City Manager



CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: Public Works and Facilities Management Departments

SUBJECT: Consideration and action on the approval of a Multi-year Contract with SEAM Group to perform Arc Flash Studies of City Facilities (RFQ #2020-11), as requested by the Public Works and Facilities Management Departments.

RECOMMENDED MOTION: The proposed Contract be approved.

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

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

BACKGROUND: An Arc Flash Study is the evaluation of a facility by an electrical safety expert to determine hazards and risks in relation to electrical systems. The on-site study results in Arc Flash equipment labeling, fault current and coordination analysis, recommendations for protective device adjustments, and other safety improvements and requirements for proper personal protective equipment (PPE). A review and analysis of the facility’s written electrical safety program is also included.

A Request for Qualifications, RFQ#2020-11, for Arc Flash Study of City Facilities was released on July 29, 2019. The eight vendors shown in the following table submitted statements of qualifications.

COMPANY	LOCATION
AVO Engineering	Dallas, TX
CASE Engineering	St. Louis, MO
Clark Dietz	Champaign, IL
Electric Power Systems	Maryland Heights, MO
Kluber Architects & Engineers	Bloomington, IL
Patrick Engineering	Springfield, IL
SEAM Group	Indianapolis, IN
SSC Engineering	Tinley Park, IL

City Staff reviewed and evaluated all eight submittals in accordance with the Qualifications-Based Selection procedures and ranked SEAM Group as the most qualified firm to perform the requested services. SEAM Group provided a proposal for performing an Arc Flash Study of Grossinger Motors Arena, Arena Parking Garage, Bloomington Ice Center, Water Administration, Division St. Pump Station, Ft. Jesse Pump Stations A & B, Enterprise Pump Station, and South Main Pump Station. Their cost to perform the study at these nine facilities is approximately \$102,147.00 as summarized on the attachment. Please note, that this cost

is approximate since the amount of effort needed to perform the evaluation and adjust protective devices will not be known until the Arc Flash evaluation is underway. Due to this uncertainty, a 20% contingency has been added.

Arc Flash studies are necessary at many other City facilities. To minimize delays in completing the studies at other City facilities, a 3-year contract with optional renewals is being executed with SEAM Group. Once the current study is complete, SEAM Group will be asked to provide proposals for Arc Flash Studies at other City facilities. These proposals will be brought to Council or processed via the general procurement method dependent upon the project cost.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: This RFQ was advertised in The Pantagraph on July 29, 2019.

FINANCIAL IMPACT: The FY 2020 Budget includes \$75,000 in the Water Transmission-Architectural & Engineering Services account (50100120-70051) and \$200,000 in the City Arena-Other Professional & Technical Services account (57107110-70220). Cost totals for this phase include \$36,203.70 from the Water Transmission account and \$65,943.30 from the Arena City account which includes a 20% contingency. Stakeholders can locate this in the FY 2020 Budget Book titled "Other Funds & Capital Improvement" on pages 116, 174, 242, 243, 292, 319, 320, 358, 359 and 360. Since this is a multi-year contract, additional Arc Flash studies will be budgeted in future fiscal years.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Aaron Kinder, Supt. Of Mechanical Maintenance

Reviewed By: Russel Waller, P.E., Facilities Manager

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

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- FAC IB Contract Arc Flash
- FAC 1C SEAM Group Arc Flash Proposal



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action on an Ordinance Amending Chapter 6, Section 26(D), Chapter 23, Section 44, and Chapter 31, Section 701 of the City Code Regarding Liquor at City-owned Properties, Miller Park Pavilion and Davis Lodge, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed Ordinance be approved.

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

STRATEGIC PLAN SIGNIFICANCE: Objectives 5b. City decisions consistent with plans and policies and 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The City Code prohibits the possession and consumption of alcohol on City-owned property except at golf courses, the Arena, and the Bloomington Center for Performing Arts (BCPA). Miller Park Pavilion and Davis Lodge are both City-owned properties the City makes available for the public to rent for events. Persons holding events held at both locations also often request to serve alcohol. The process involved in allowing alcohol service at locations not already included in an exception in the Code is an unnecessary redundant and lengthy process for both staff and event hosts.

To be considered to serve alcohol at an event at Miller Park Pavilion or Davis Lodge, an application for the request is filed with the Clerk, the event hosts then appear before the Liquor Commission for questioning and then also attends a City Council meeting to ensure final approval.

In an effort to save time and resources, the City Clerk requests to amend Chapter 6, Section 26(D), Chapter 23, Section 44, and Chapter 31, Section 701 to add an additional exception, similar to those already in place for golf courses, the Arena, and the BCPA, for Miller Park Pavilion and Davis Lodge. If approved, the Code changes presented would allow applications submitted to allow alcohol service at Miller Park Pavilion or Davis Lodge would be reviewed through the same internal processes currently in place with the City Clerk eventually signing off on the event, rather than it escalating to the Liquor Commission and City Council.

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: Leslie Yocum, City Clerk

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Asst. 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 1B Ordinance 2019-71 Ch. 6 Ch. 23 Ch. 31 Liquor on City Property Update



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 1, Block 12 in Camp Potawatomie, from Stephen and Alexandra Juriga to the petitioner, W. Thomas Lawrence, as Trustee of the W. Thomas Lawrence Trust, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Lease Transfer be approved.

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 Public Works Department is recommending the approval of a Petition for the Lake Bloomington Lease Transfer of Lot 1, Block 12, in Camp Potawatomie from Stephen and Alexandra Juriga to the petitioner W. Thomas Lawrence, as Trustee of the W. Thomas Lawrence Trust. Lot 1 has a residence, a septic system, and a dock.



A licensed septic inspector, Rob Williamson, inspected the septic system on June 10, 2019, and found the septic system to be in good repair and within the size requirements approved by the McLean County Health Department. In addition, staff has investigated the property and found no deficiencies or ordinance violations for the subject property.

There is currently one boat dock on the subject lot. The proposed lessee will need to obtain a permit, after signing the lease, in order to comply with all applicable ordinances and with the terms of the lease.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This petition will have a neutral financial impact in that the current lease uses the current formula of \$0.40 per \$100.00 Equalized Assessed Value for determining the Lake Lease Fee. With the current lease rate formula of \$0.40 per \$100.00 Equalized Assessed Value, this lease will generate approximately \$687.57 per year in lease income and \$128.28 for lot garbage pickup. Lease revenue is posted into the Lake Maintenance Lease Income account (50100140-57590). The Garbage Collection fee is recorded in the Lake Maintenance -

Other Charges for Services account (50100140-54990). Stakeholders can locate this in the FY 2020 Budget Book titled "Other Funds & Capital Improvements" on page 124.

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: Joseph M. Darter, Property Manager
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
Scott Rathbun, Finance Director

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

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B Current Lease Juriga to Lawrence Lake Lease Transfer_Redacted
- PW 1C Property Manager Memo Juriga to Lawrence Lake Lease Transfer
- PW 1D Petition Juriga to Lawrence Lake Lease Transfer_Redacted
- PW 1E Septic Information Juriga to Lawrence Lake Lease Transfer_Redacted
- PW 1F Lawrence Agreement Juriga to Lawrence Lake Lease Transfer_Redacted
- PW 1G Location Map Juriga to Lawrence Lake Lease Transfer
- PW 1H Unrecorded Plat Map Juriga to Lawrence Lake Lease Transfer
- PW 1I Structure Map Juriga to Lawrence Lake Lease Transfer
- PW 1J Photographs Juriga to Lawrence Lake Lease Transfer



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 8, Block 2 in Camp Kickapoo, from the Shirley J. Armstrong Estate to the petitioners, Mark and Colleen Fellheimer, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Lease Transfer be approved.

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 Public Works Department is recommending the approval of a Petition for the Lake Bloomington Lease Transfer of Lot 8, Block 2, in Camp Kickapoo from the Shirley J. Armstrong Estate to the petitioner, Mark and Colleen Fellheimer. Lot 8 has a residence, a septic system, and a dock.



A licensed septic inspector, Rob Williamson, inspected the septic system on July 29, 2019 and found that the septic system was in disrepair.

As noted within the August 1, 2019, letter from the McLean County Health Department, the condition of the existing septic system was noted to be deficient in the following areas:

- ❖ The basement sink discharges to a tile. The sink must be routed to the septic system or the fixture removed, and the water lines cut back and capped.
- ❖ The pump chamber does not have dual pumps or adequate reserve volume above the pumping level of the chamber.
- ❖ There is not an alarm installed for the pump system. This must be provided.
- ❖ The pipe between the pump chamber and the seepage field is not in good condition. This must be repaired or replaced.
- ❖ Water is standing in the outlet of the septic tank. This could be due to the broken line after the pump chamber. The cause of standing water must be determined, and the issue resolved.
- ❖ Due to the high level of water in the septic tank, Mr. Williamson was not able to inspect the tank. This department recommends that the tank be evaluated.
- ❖ Due to a portion of the seepage field being under the driveway and the dry condition of the soil resulting in the inability to use a probe rod in the area of the system, Mr. Williamson

was unable to inspect the seepage field at the time of the inspection. This department recommends that the seepage field be evaluated.

The McLean County Health Department considers the evaluation incomplete due to the inability to completely inspect the septic tank and the seepage field. In consideration of the deteriorated condition of the septic system, the City of Bloomington is requiring that a new septic system be installed within six (6) months of lease transfer and that all tree impact fees, in the amount of \$3,220.00, be paid to the City of Bloomington prior to commencement of installation. The City has received the tree impact fee payment from the petitioner. Please see the attached supplemental agreement.

There is currently one boat dock on the subject lot. The proposed lessee will need to obtain a permit, after signing the lease, in order to comply with all applicable ordinances.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This petition will have an increased financial impact in that the current lease uses the formula of \$0.15 per \$100.00 Equalized Assessed Value for determining the Lake Lease Fee. With the current lease rate formula of \$0.40 per \$100.00 Equalized Assessed Value, this lease will generate approximately \$517.58 per year in lease income and \$128.28 for lot garbage pickup. Lease revenue is posted into the Lake Maintenance Lease Income account (50100140-57590). The Garbage Collection fee is recorded in the Lake Maintenance - Other Charges for Services account (50100140-54990). Stakeholders can locate this in the FY 2020 Budget Book titled "Other Funds & Capital Improvements" on page 124.

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:	Joseph M. Darter, Property Manager 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 Scott Rathbun, Finance Director
Legal Review By:	George Boyle, Asst. Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 2B Current Lease Armstrong to Fellheimer Lake Lease Transfer_Redacted
- PW 2C Property Manager Memo Armstrong to Fellheimer Lake Lease Transfer
- PW 2D Petition Armstrong to Fellheimer Lake Lease Transfer_Redacted
- PW 2E Septic Information Armstrong to Fellheimer Lake Lease Transfer_Redacted
- PW 2F Fellheimer Agreement Armstrong to Fellheimer Lake Lease Transfer_Redacted
- PW 2G Supplemental Agreement Armstrong to Fellheimer Lake Lease Transfer_Redacted
- PW 2H Location Map Armstrong to Fellheimer Lake Lease Transfer
- PW 2I Unrecorded Plat Map Armstrong to Fellheimer Lake Lease Transfer
- PW 2J Structure Map Armstrong to Fellheimer Lake Lease Transfer
- PW 2K Photograph Armstrong to Fellheimer Lake Lease Transfer

REGULAR AGENDA



REGULAR AGENDA ITEM NO. 8A

FOR COUNCIL: September 9, 2019

SPONSORING DEPARTMENT: N/A

SUBJECT: Consideration and action on a Resolution Establishing the Cannabis Review & Implementation Task Force Committee, as requested by City Council.

RECOMMENDED MOTION: The proposed Resolution be approved.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services. Goal 3. Grow the Local Economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 1c. Engaged residents that are well informed and involved in an open governance process. Objective 3d. Expanded retail businesses.

BACKGROUND: Council Member Jenn Carrillo brought a Council Initiative before the Council on August 19, 2019 proposing to create a Cannabis Task Force to help explore new legislation passed by the state, and to propose recommendations for local implementation in 2020. The consensus of Council at the Committee of the Whole was to move the Initiative forward for formal discussion and consideration at a future meeting. In accordance with the initiative, Council Member Carrillo worked on the proposed Resolution Establishing the Cannabis Review & Implementation Task Force Committee that will be on the floor for further discussion and potential action at the meeting.

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: Tara Henry, Legislative Assistant

Reviewed By: Leslie Yocum, City Clerk

Attachment:

- ADM 2B Cannabis Task Force Resolution No. 2019 - 28