

**CITY OF BLOOMINGTON**  
**COUNCIL MEETING AGENDA**  
**MONDAY, JULY 23, 2007, 7:30 P.M.**

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for Silent Prayer**
- 4. Roll Call**
- 5. Appointments:**
  - A. Presentation of Certificate of Achievement for Excellence in Financial Reporting Plaque to Brian Barnes, Director of Finance.**
  - B. Opening of One Bid for Basketball Standards for the US Cellular Coliseum. (Recommend that the bid be opened at the July 23, 3007 Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
- 6. “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 or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #7.*

*The City’s Boards and Commissions hold Public Hearings prior to most 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.*

*The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)*

- A. Council Proceedings of August 22, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of August 22, 2005 be dispensed with and the minutes approved as printed.)**
- B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**
- C. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Audit of the Accounts for the Township Supervisor for the month of June, 2007. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- E. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- F. Payment for the New World Systems (CAD)/ESRI Upgrade. (Recommend that the payment be approved.)**
- G. Payment for Repairs to a Water Treatment Plant Sludge Lagoon Return Pump. (Recommend that the payment be approved.)**
- H. Purchase of Replacement Multi-Functional Devices (copiers). (Recommend that the RFP for replacement MFDs be awarded to IKON Office Technologies in the amount of \$22,024 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- I. Waive the Formal Bidding Process and Purchase Office Furniture for Police Cyber Crimes Unit. (Recommend that the formal bidding process be waived, and office furniture for the Police Cyber Crimes Unit be purchased from Widmer Interiors in the amount of \$15,878.12, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution be adopted.)**
- J. Waive the Formal Bidding Process and Authorize the Purchase of LED Traffic Signal Lamps from Traffic Control Corp. (Recommend that the formal bidding process be waived, the LED signal lamps be purchased from Traffic Control Corp. in an amount not to exceed \$100,000, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution be adopted.)**

- K. Permission to Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc. for Inspection Services of the Water Main Replacement Projects in the Parkview Area. (Recommend that the formal bidding process be waived, the Agreement with Clark Dietz, Inc. be approved in an amount not to exceed \$60,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)**
- L. Waive the Formal Bidding Process and Enter a Professional Services Agreement with Clark Dietz, Inc. for Obtaining a Permit Modification from the Illinois Department of Natural Resources – Office of Water Resources (IDNR-OWR), for the Evergreen Lake Reservoir Dam Fish Barrier. (Recommend that the formal bidding process be waived, the Agreement with Clark Dietz, Inc. be approved in an amount not to exceed \$15,000, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)**
- M. Waive the Formal Bidding Process and Approve a Professional Services Agreement with Global Engineering and Technology, LLC, (GET, LLC) for the Design of Somerset Court Storm Sewer Improvement. (Recommend that the formal bidding process be waived, the Agreement with GET, LLC on a time and materials basis for a maximum of \$13,900 be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)**
- N. Analysis of Request for Proposals (RFP) for Professional Actuarial Services. (Recommend that the RFP be awarded to Gabriel Roeder Smith & Company in the amount of \$6,500 for the OPEB valuation report of June 30, 2008; \$6,700 for year two (2); \$6,900 for year three (3); \$7,100 for year four (4); staff be allow to negotiate with GRS for the additional services as necessary, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Analysis of Request for Proposals (RFP) for Installation of New Cooling Unit for the Information Services, Server Room. (Recommend that the RFP be awarded to US Mechanical Services in the amount of \$9,095, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Analysis of Bids for a Basketball Court at the US Cellular Coliseum. (Recommend that the bid be awarded to Connor Hardwood Courts in the amount of \$86,486.40, and the Purchasing Agent authorized to issue a Purchase Order for same.)**

- Q. Analysis of Sealed Bids for Construction Equipment. (Recommend that 1.) the bid from Roland Machinery, Inc. in the amount of \$192,180 for the purchase of two (2) Komatsu WA200PLT-5 loaders for the Public Service Department with one spare bucket, and the bid in the amount of \$43,042 for the extended warranty and customer service agreement be accepted; 2.) that the bid from Martin Equipment in the total amount of \$208,208 for the purchase of two (2) John Deere 410J backhoes for the Water Department, and the bid in the amount of \$35,452 for the extended warranty and customer service agreement be accepted; and 3.) that the bid from Altorfer, Inc. in the total amount of \$103,923 for the purchase of a Caterpillar 430E IT backhoe for the Public Service Department and the bid in the amount of \$13,920 for the extended warranty and customer service agreement be accepted, and the Purchasing Agent be authorized to issue Purchase Orders for same.**
- R. Analysis of Bids for the Restoration of the Top Deck at the Parking Garage in Front of the Police Facility. (Recommend that the bid be awarded to Truesdell Corporation in the amount of \$118,880, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Change Order to the Contract with Felmley Dickerson Company for the Construction of the Downtown Courthouse Square Streetscape Improvements. (Recommend that the change order in the amount of \$220,715.91 be approved and the Resolution adopted.)**
- T. Change Order with Institutorm Technologies, USA, Inc. for the Lining of the Roosevelt Street Sewer from Wood Street to South Slough. (Recommend that the change order be approved and the Resolution adopted.)**
- U. Change Order for Professional Services Agreement with Farnsworth Group, Inc. for the Design of the Main Branch of Kickapoo Creek Pump Station and Force Main, Property Surveys for the Pump Station, Force Main and Brokaw Road Sanitary Sewer, and Property Acquisition. (Recommend that the change order in the amount of \$89,000 be approved and the Resolution adopted.)**
- V. Affordable Housing Partnership with AVC, Habitat for Humanity and City. (Recommend that the agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- W. Request to Retain Farnsworth Group, Inc. to Provide Professional Services to Evaluate the Condition of the Market St. Parking Garage and the Snyder Garage. (Recommend that the RFQ be awarded to the Farnsworth Group in the amount of \$13,850 and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- X. Motor Fuel Tax Resolution to Appropriate Funds for the Construction of Mitsubishi Motorway from Six Points Road to North of Sugar Creek MFT Section 05-00332-00-PV. (Recommend that the Resolution be adopted.)**
- Y. Motor Fuel Tax Resolution to Appropriate Funds for the Construction of Morris Avenue from Miller Street to Fox Hill Apartments MFT Section 99-00319-00-BR. (Recommend that the Resolution be adopted.)**
- Z. Prevailing Wage Resolution. (Recommend that the Resolution be adopted.)**
- AA. Application of Panaderia Tex-Mex Bakery, Inc., d/b/a Panaderia Tex-Mex Bakery & Tacos, located at 1415 S. Main St., for an RBS liquor license, which will allow the sale of beer and wine by the glass for consumption on the premises seven (7) days a week. (Recommend that an RBS liquor license be created, contingent upon compliance with all applicable health and safety codes.)**
- BB. Housekeeping Budget Amendments. (Recommend that housekeeping budget amendments be approved and the Ordinance passed.)**
- CC. Renewal of Liquidity Facility for 2004 Bonds. (Recommend that the Ordinance be passed.)**
- DD. Lake Bloomington Lease Transfer Petition for Lot 3, Block 5 of Camp Iroquois from the Charles Hoscheidt Trust to Leroy and Diane Shouse. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents contingent upon the existing septic system being modified to meet current code by September 1, 2007.)**
- EE. Petition from Commerce Bank, Trustee of McLean County Land Trust LDB-52, Requesting Approval of a Final Plat for the 6<sup>th</sup> Addition to Hawthorne Commercial Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- FF. Petition from Robert J. Lenz, Attorney Representing South Park Homes, Inc., Requesting the Reinstatement of Bunn Street Commercial Subdivision Preliminary Plan. (Recommend that the Preliminary Plan be reinstated and the Ordinance passed.)**
- GG. Petition from Robert J. Lenz, Attorney Representing South Park Homes, Inc., Requesting the Reinstatement of the Third Amended Preliminary Plan for Southgate Commercial Plaza Subdivision. (Recommend that the Preliminary Plan be reinstated and the Ordinance passed.)**

## **7. “Regular Agenda”**

- A. Request to Accept Proposal Submitted by Farnsworth Group for Design of Foundation for Fire Department Training Simulator. (Recommend that the Agreement with Farnsworth Group be approved in an amount not to exceed**

**\$7,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

**B. \$10,000,000 General Obligation Bonds. (Recommend that the issuance of \$10,000,000 in General Obligation Bonds be approved and the Ordinance passed.)**

- 8. Mayor's Discussion**
- 9. City Manager's Discussion**
- 7. City Aldermen's Discussion**
- 8. News Media Questions and/or comments**
- 9. Executive Session - cite section**
- 10. Adjournment**
- 11. Notes**