

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, MARCH 14, 2005, 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:**
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.)

- A. **Council Proceedings of July 12, 2004 and Executive Session Minutes from February 28, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of July 12, 2004 and the Executive Session Minutes from February 28, 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. **Annual Renewal of Software Maintenance Agreement for Water Billing. (Recommend that the Payment be approved.)**

- E. Analysis of Bids for Mowing and Weed Control for the Police Range. (Recommend that the bids be rejected and the City retain the services of Advanced Lawn Care in the amount of \$4,480 for mowing and weed control at the police range and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Analysis of Bids - Police Uniforms. (Recommend that the uniform bid submitted by S. Harris Uniforms be accepted and a contract entered into for the purchase and delivery of Police Uniform Items. The contract period of this will be from May 1, 2005 to April 30, 2006, and may be extended in one year increments until April 30, 2010, upon mutual agreement.)**
- G. Analysis of Bids for the Police Osborne Room Video Equipment. (Recommend that the bid from Pratt Audio Visual Corp. be accepted in the amount of \$15,664 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- H. Analysis of Bids - T-Shirts and Other Miscellaneous Apparel. (Recommend that the bids be awarded to the T-Shirt House for Parks and Recreation and Public Service Departments in the amounts of \$10,500.89 and \$1,494.26 respectively, and the bid for the Water Department be awarded to The Clothing Store in the amount of \$1,181.25 and authorize the Purchasing Agent to issue a Purchase Orders for same.)**
- I. Analysis of Proposals for 2005 Fireworks Display. (Recommend that the proposal from Mad Bomber Fireworks Productions in the amount of \$20,000 be accepted, the Purchasing Agent authorized to issue a Purchase Order for same.)**
- J. Analysis of Bids to Purchase Compact Cars and Front Wheel Drive Vans. (Recommend that the bid from Roanoke Motors in the amount \$33,465.00 be accepted for the two front wheel drive vans, the alternate bid of Bob Ridings, Inc. in the amount of \$23,570.00 be accepted for the two compact cars and that staff be allowed to purchase one additional compact car from Bob Ridings, Inc. in the amount of \$12,185.00, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- K. Analysis of Ambulance Billing Services Proposals. (Recommend that the proposal for ambulance billing services received from Accumed Billing Co. be accepted for a three (3) year agreement with yearly rates of 7.5% the first year and 8.0% in the second and third years of collected revenues, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- L. Waive the Formal Bidding Process and Purchase Fire Protective Gear. (Recommend that the formal bidding process be waived; the fire fighting protective gear be purchased from AEC Fire Safety and Security in the amount of \$9,903.20; the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- M. Waive the Formal Bidding Process and Purchase of Laser Printing System for Banner Accounting System. (Recommend that the formal bidding process be waived, the Purchasing Agent authorized to issue a Purchase Order to Evisions, Inc. for the amount of \$19,500 and a Purchase Order to Imprint Enterprises for the amount of \$7,167, and the Resolution adopted.)**
- N. Waive the Formal Bidding process and Retain Starnet Technologies, Inc. for Integration of the New Water Department Supervisory Control and Data Acquisition (SCADA) Software. (Recommend that the formal bidding process be waived, the proposal from Starnet Technologies, Inc. be accepted in an amount not to exceed \$16,500, the Purchasing Agent authorized to issue a Purchase order for same, and the Resolution adopted.)**
- O. Purchase of Additional Storage Capacity for Storage Area Network (SAN). (Recommend that the additional storage capacity for the Storage Area Network (SAN) be purchased from Border River in the amount of \$34,409 and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- P. Amendment to Professional Service Agreement with Clark Dietz, Inc. for the Preparation of Construction Documents for Hamilton Road Improvements from Greenwood to Timberlake. (Recommend that the Change Order in the amount of \$38,786.90 to the contract with Clark Dietz, Inc. for the design of Hamilton Road Improvements from Greenwood to Timberlake be approved and the Resolution adopted.)**
- Q. Amendment to Professional Service Agreement with Lewis, Yockey & Brown, Inc. for the Preparation of Construction Documents for Hershey Road - Widening from College Ave. to Kara Crossing. (Recommend that the Change Order in the amount of \$3,750 be approved.)**
- R. Acquisition of Part of 2118 S. Morris Avenue. (Recommend that the Contract for the Sale of Real Estate between the City and Gordon and Patricia McQuown for the purchase of part of 2118 S. Morris Avenue be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Intergovernmental Agreement with McLean County for Network Access. (Recommend that the Intergovernmental Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- T. Approval of a Resolution Supporting the Facilities Planning Area Expansion by the Bloomington/Normal Water Reclamation District (BNWRD). (Recommend that the Resolution be adopted.)**
- U. Lake Bloomington Lease Transfer request for Lot 3 Block 27 in Camp Potawatomie. Scott W. Brown to Richard M. Seehuus. (Recommend that the Lake Lease be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Petition from Ross Campbell for Approval of an Easement Vacation for Lot 224 in the Eighth Addition to Hawthorne Hills. (Recommend that the Vacation be approved and the Ordinance passed.)**
- W. Petition from MMK, Inc. Requesting the Vacation of a Fifteen Foot General Purpose Utility Easement on Lot 7 of Interstate Business Park Subdivision, 4th Addition. (Recommend that the Vacation be approved and the Ordinance passed.)**
- X. Petition from MMK, Inc. Requesting the Dedication of a Fifteen Foot General Purpose Utility Easement of Lot 7 of Interstate Business Park Subdivision, 4th Addition. (Recommend that the Dedication be approved and the Ordinance passed.)**

7. “Regular Agenda ”

- A. Intergovernmental Agreement between the City of Bloomington and ETSB. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. Analysis of Bids for Police and Fire Communications Center Remodeling. (Recommend that the contract be awarded to Felmley-Dickerson Co., in an amount not to exceed \$145,000, contingent upon the Emergency Telephone System (ETS) approving the City as a Primary Service Area Provider (PSAP), and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- C. Waive the Formal Bidding Process and Enter into an Agreement with Motorola Inc. to Provide Engineering Services for Emergency Radio Communications. (Recommend that the formal bidding process be waived, the Agreement be approved contingent upon the Emergency Telephone System (ETS) approving the City as a Primary Service Area Provider (PSAP), the Mayor and City Clerk authorized to execute a letter of understanding, and the Resolution adopted.)**

- D. Petition filed by Paul F. Nord and Karen Nord requesting approval of the Annexation Agreement requesting B-1 Highway Business District zoning for property located at the intersection of Illinois Route 9 West and Mitsubishi Motorway, north of Constitution Trail and south of Illinois Route 9, consisting of approximately 36.34 acres. (Recommend that the item be laid over until the Council meeting of March 28, 2005.)**

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