

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, FEBRUARY 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:**
 - A. **Recognition - "National Night Out" - First Place Award**
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 June 14, 2004. (Recommend that the reading of the minutes of the previous Council Meeting of June 14, 2004 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. Analysis of Bids - Printing of Summer Brochure. (Recommend that the bid be awarded to Illinois Graphics in an amount not to exceed \$9,582, and the Purchasing Agent authorized to issue a purchase order for same.)**
- E. Analysis of Bids - Greensmower for Highland Park Golf Course. (Recommend that the bid be awarded to Erb Turf Equipment in the amount of \$23,750 for a John Deere 2500A Greensmower, and the Purchasing Agent authorized to issue a purchase order for same.)**
- F. 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, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. 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.)**
- H. Analysis of Proposals for the Construction and Remodel for Headquarters Fire Station. (Recommend that the contract be awarded to Felmley Dickerson Co., in the amount of \$23,000 for the remodeling and reconfiguration of the administrative area of the Headquarters Fire Station, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Analysis of Quotes for Office Equipment and Furniture for the Headquarters Fire Station. (Recommend that the quote be awarded to Resource One, in the amount of \$13,667.97, the Purchasing Agent authorized to issue a purchase order for same, and the Resolution adopted.)**
- J. Analysis of Bids for Irvin Park Storm Sewer Replacement. (Recommend that the bid be awarded to George Gildner, Inc. in the amount of \$101,340, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Analysis of Bids for the Canterbury Court Storm Relief Sewer. (Recommend that the bid be awarded to the lowest bidder, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Waive the Formal Bidding Process and Purchase New and Replacement Microcomputers, Printers, Servers and Accessories. (Recommend that the formal bidding process be waived, the new and replacement microcomputers, printers, servers and accessories be purchased from HP Western States Contracting Alliance in the amount of \$154,871.21, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- M. Waive the Formal Bidding Process and Purchase a Replacement Curbside Recycling Truck for the Public Service Department Using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived and a Replacement Curbside Recycling Truck be purchased from Prairie International, Springfield, IL using the State of Illinois Joint Purchasing Contract in the amount of \$113,545, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- N. Waive the Formal Bidding Process and Purchase Replacement Dump Trucks for the Public Service Department from the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, the thirteen (13) replacement trucks be purchased using the State of Illinois Joint Purchasing Contract from Prairie International, Springfield, IL in the amount of \$1,558,089, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- O. Waive the Formal Bidding Process and Purchase a Replacement Pickup Truck with Snowplow for the Public Service Department using the State of Illinois Joint Purchasing Contract. (Recommend that the formal bidding process be waived, the replacement truck for the Public Service Department be purchased from Dennison Corporation, Bloomington, using the State of Illinois Joint Purchasing Contract in the amount of \$30,318.35, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- P. Waive the Formal Bidding Process and Purchase a Replacement Truck with Crane for the Engineering Department using the State of Illinois Joint Purchasing Contract. (Recommend that the Formal Bidding Process be waived, the replacement truck with crane for the Engineering Department be purchased from Prairie International, Springfield using the State of Illinois Joint Purchasing Contract in the amount of \$105,283, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- Q. Waive the Formal Bid Process and Purchase Five Police Cars from Miles Chevrolet for the Police Department. (Recommend that the formal bidding process be waived, the replacement cars for the Police Department purchased from Miles Chevrolet, Decatur, IL using the State of Illinois Joint Purchasing Contract in the amount of 81,025.80, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- R. Waive the Formal Bidding Process and Purchase an Aerial Ladder Truck for the Fire Department. (Recommend that the formal bidding process be waived; the 2005 Pierce 105' Heavy Duty Aerial Truck be purchased from Pierce Manufacturing in the amount of \$686,480, using the progressive payment option; the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- S. Waive the Formal Bidding Process and Purchase i2 Software for the Crime and Intelligence Analysis Unit. (Recommend that the formal bidding process be waived, the i2 Analytical Software be purchased from i2 Inc., in the amount of \$16,988, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- T. Waive Bids and Purchase Benches for Tipton Park. (Recommend that the formal bidding process be waived, the park benches for Tipton Park be purchased from Park Supply Direct in the amount of \$10,600, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- U. Waive the Formal Bidding Process and Purchase a Replacement Canine Officer. (Recommend that the formal bidding process be waived, a replacement canine officer purchased from Canine Training Institute in the amount of \$8,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- V. Change Order for Additional Costs Incurred by Phillips Swager and Associates (PSA) for the Computer Aided Dispatch System in the Police Department. (Recommend that the Change Order in the amount of \$1,000 to Phillips Swager and Associates for pre-design services for the Computer Aided Dispatch System in the Police Department be approved.)**
- W. Amendment to Professional Service Agreement with Farnsworth Group for the Canterbury Court Storm Sewer Relief Sewer. (Recommend that the Change Order to the contract with Farnsworth Group in an amount not to exceed \$20,000 for the design of the Canterbury Court Storm Sewer be approved, and the Resolution adopted.)**
- X. Highway Permit Application from the Illinois Department of Transportation for Sanitary Sewer boring associated with the Greenwood Avenue Sewer Relocation project. (Recommend that the Application be approved and the Resolution adopted.)**
- Y. Disposition of 913 N. Roosevelt Street. (Recommend that the contract for Purchase of 913 N. Roosevelt be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. American Passion Play Contract. (Recommend that the Memorandum of Understanding between the American Passion Play, Inc. and the City be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- AA. Local Agency Agreement for Federal Participation and Motor Fuel Tax Resolution for Construction of the Fell Avenue Bridge over Sugar Creek MFT Section 02-00325-00-BR. (Recommend that the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolutions adopted.)**
- AB. Sewer Connection Agreements with the owners of 1118, 1120, 1121, 1123, 1124, 1125 and 1127 Doral Drive. (Recommend that the Agreements be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AC. Easement from Commerce Bank as Trustee of Land Trust No. 174 dated June 4, 1991. (Recommend that the Easement Agreement between Commerce Bank as Trustee of Land Trust 174 dated June 4, 1991 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AD. Petition from Michael D. Hillard, President of Pinnacle Door Company, Requesting Approval of a Final Plat for Pinnacle Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AE. Petition from John Albee, Gene Shrader and Glenn E. Benckendorf, Managing Partners of Nova Enterprises, Requesting Approval of a Final Plat for Towanda Barnes Business Park, Fourteenth Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AF. Petition from Commerce Bank Trustee - McLean County Trust LDB-52 requesting Approval of a Final Plat for Hawthorne Commercial, Second Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AG. Petition filed by Park Developers, Inc. and RAB2 Corp. for a second Annexation and Rezoning of property which was part of an Annexation Agreement approved by Council on May 16, 2002. (Recommend that the Annexation and Rezoning be approved and the Ordinances passed.)**
- AH. Petition filed by the Sanctuary of Bloomington-Normal, LLC, requesting approval of the Preliminary Plan for the Links at Ireland Grove Road Subdivision, which is commonly located south of Ireland Grove Road; north of Brokaw Road; west of PONY league Fields; east of 1800 E, and consisting of approximately 121.24 acres. (Recommend that the Preliminary Plan as revised be approved, and the Ordinance passed.)**
- AI. Petition filed by Diana Kreig and Dawn Peters, requesting the S-4 Overlay Zoning of 402 E. Grove Street from R-3B, High Density Multifamily Residence District to R-3B, High Density Multifamily Residence District with S-4, Historic and Cultural District, overlay. (Recommend that the current zoning be retained, the S-4 Overlay be approved, and the Ordinance passed.)**

7. “Regular Agenda ”

- A. Analysis of Bid Proposals for the Renovation of the Bloomington Center for the Performing Arts. (Recommend that the bid plus alternates one through seven excluding alternate #2-1 from PJ Hoerr, Inc. in the amount of \$10,988,200 be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- B. 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, and the Mayor and City Clerk be authorized to execute a letter of understanding.)**
- C. Public Hearing on the Petition Submitted by Tipton Trail LLC., an Illinois Limited Liability Company, f/k/a Tipton Trail Partnership Requesting Amendment to Pre-Annexation Agreement, in Particular: Article IV, E., Storm Water Drainage, for Property Commonly Located south of College Avenue; North of G.E. Road; west of Airport Road; and east of the Hedgewood Subdivision, Consisting of Approximately 107.54 acres (Now known as Tipton Trails). (Recommend that the Revised Annexation Agreement be approved.)**

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