

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, APRIL 24, 2006, 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. Proclamations**
 - 1. Declaring April 28, 2006 to be Arbor Day.**
 - 2. Declaring April 30 through May 6, 2006 as Municipal Clerks Week.**
 - B. Opening of One Bid for Lafayette-Maple Sanitary Relief Sewer. (Recommend that the Bid be opened at the 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.)

 - A. 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.)**

- B. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- C. Audit of the Accounts for the Township Supervisor for the month of March, 2006. (Recommend that the audit of the bills and payroll be made a matter of record.)**
- D. Reports. (Recommend that the reports be placed on file and made a matter of record.)**
- E. Payment for Emergency Repairs to a High Service Pump Variable Frequency Drive at the Lake Bloomington Treatment Plant. (Recommend that the payment be approved.)**
- F. Payment to Midwest Streams, Inc. for Stream Inventory of the Lake Bloomington Watershed. (Recommend that the payment be approved.)**
- G. Permission to Donate or Sell Old Surplus Computers and Equipment. (Recommend that the donation, sales or disposal of old surplus computers and equipment be approved.)**
- H. Permission to Seek Request for Proposals for the Purchase of Personal Computers, Computer Software, LAN Equipment, Printers, Other Computer Peripherals, and Associated Maintenance. (Recommend that staff be authorized to seek Request for Proposals for the purchase of Personal Computers, Computer Software, LAN Equipment, Printers, Other Computer Peripherals, and Associated Maintenance.)**
- I. Waive the Formal Bidding Process and Purchase a Dance Floor Overlay for the Bloomington Center for the Performing Arts, (BCPA). (Recommend that the formal bidding process be waived, the Harlequin dance floor overlay purchased from American Harlequin Corporation in the amount of \$6,503.18 be approved, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- J. Waive the Formal Bidding Process and Purchase Wenger Versalite Elevated Platform Risers for the Bloomington Center for the Performing Arts, (BCPA). (Recommend that the formal bidding process be waived, platform risers and related equipment be purchased from Wenger Corporation in the amount of \$29,070, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- K. Waive the Formal Bidding Process and Purchase Additional Equipment for the Fire Emergency Channel IFERN 2. (Recommend that the formal bidding process be waived, the additional radio equipment for the IFERN 2 radio frequency be purchased from Supreme Radio in the amount of \$12,750, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- L. Waive the Formal Bidding Process and Extend the Motor Fuel Contract. (Recommend that the formal bidding process be waived, and the contract with Evergreen FS to provide fuel be extended for two (2) more years at the current markup prices, and authorize the Purchasing Agent to issue a purchase order for same.)**
- M. Waive the Formal Bidding Process and Approve a Professional Services Agreement for Water Supply Study. (Recommend that the formal bidding process be waived and an agreement with Farnsworth Group to design a raw water supply and water main design be approved in an amount not to exceed \$41,173, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- N. Waive the Formal Bidding Process for Repairs to the Bloomington High School Tennis Courts. (Recommend that the formal bidding process be waived, the Premier Court System purchased from All Weather Courts in the amount of \$118,438, 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 Water Treatment Plant Sludge Decant Pump. (Recommend that the formal bidding process be waived, the new Water Treatment Plant Sludge Decant Pump be purchased from Decatur Industrial Electric, Decatur, in the amount of \$15,883.56, the Purchasing Agent be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- P. Request for Proposal to Purchase a Facilities Management Application. (Recommend that the facilities management system be purchased from Maximus, Inc. in the amount of \$51,746, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- Q. Analysis of Sealed Bids to Purchase a Rear Mounted Side Mower Attachment for Lake Bloomington. (Recommend that the bid be awarded to Cross Implement in the amount of \$6,525 for an Alamo Group Rhino DB150 mower to be installed on a existing tractor at Lake Bloomington, and the Purchasing Agent authorized to issue a Purchase Order for same.)**

- R. Analysis of Sealed Bids to Purchase a Compact Excavator for the Water Department. (Recommend that the bid for a Kubota KX71-3R2 compact excavator and trailer be awarded to Nord Outdoor Power, in the amount of \$42,600, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- S. Bid Analysis for a Trailer-Mounted Hydraulic Water Valve Operator with Vacuum. (Recommend that the bid for the Trailer-Mounted Hydraulic Water Valve Operator with Vacuum be awarded to E. H. Wachs Co., in the amount of \$42,740, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- T. Analysis of Sealed Bids for a Loader for the Public Service Department. (Recommend that the bid for a Komatsu WA200PT-5 loader from Roland Machinery be accepted in the amount of \$79,916, the purchase of one (1) extra bucket in the amount of \$10,200, and the purchase of the full machine warranty, customer service agreement and GPS subscription in the amount of \$21,900 be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- U. Analysis of Bids - Printing Services for the Cultural District. (Recommended that the bid be awarded to Martin Graphics in the amount of \$33,458.50, pending confirmation of the vendor's receipt of complete project specifications, if the vendor does not provide the confirmation, staff requests permission to accept the next lowest complete bid, provided by Printec Press, Champaign, in the amount of \$52,547, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- V. Analysis of Bids for Mulberry Street Curb & Gutter from Allin Street to Madison Street. (Recommend that the bids be rejected.)**
- W. Bid Analysis for Fox Creek Road: Danbury to Union Pacific Rail Road Bridge. (Recommend that the bids be rejected.)**
- X. Bid Analysis for Fox Creek Road 16" Water Main: Beich to Old Cabintown. (Recommend that the bid be awarded to George Gildner, Inc. in the amount of \$621,783, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Bid Analysis for Euclid Avenue: Oakland to Washington. (Recommend that the bid be awarded to Stark Excavating, Inc. in the amount of \$1,399,893.75 and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- Z. Bid Analysis for the Construction of a Replacement Water Main on James and Charles Place, Division Street Between Fell Avenue and Clinton Boulevard, Fell Avenue, north of Emerson Street and the north end of Morris Avenue. (Recommend that the bid for the Construction of a Replacement Water Main on James Place and Charles Place, Division Street Between Fell Avenue and Clinton Boulevard, Fell Avenue, north of Emerson Street and the north end of Morris Avenue be awarded to George Gildner, Inc. in the amount of \$434,125, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Change Order #2 to the Contract with W.M. Masters, Inc. for the Structured Cabling System within the US Cellular Coliseum and Pepsi Ice Center. (Recommend that the Change Order be approved.)**
- AB. Change Order for US Cellular Coliseum. (Recommend that the Change Order to the contract with Johnston Contractors, Inc. be approved in the amount of \$158,418, and the Resolution adopted.)**
- AC. Change Order for the Coliseum Parking Deck - Change Order #5. (Recommend that the Change Order to the Contract with Johnston Contractors, Inc. for the US Cellular Coliseum Parking Deck be approved in the amount of \$16,148, and the Resolution adopted.)**
- AD. Change Orders for the US Cellular Coliseum. (Recommend that the Change Order to the Contract with Johnston Contractors, Inc. In the amount of \$66,589 be approved and the Resolution adopted.)**
- AE. Change Order for the US Cellular Coliseum - Restaurant Finishes. (Recommend that the Change Order be approved.)**
- AF. Change Orders for the US Cellular Coliseum. (Recommend that the Change Order to the contract with Johnston Contractors, Inc. in the amount of \$43,832 be approved, and the Resolution adopted.)**
- AG. Change Order #2 for Development of Holiday Pool. (Recommend that the Change Order be approved.)**
- AH. City Weed Ordinance Renewal. (Recommend that the seasonal mowing contract with B & D Lawn Service, Inc. be renewed for the period of May 1, 2006 through October 1, 2006, on a per hour basis, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AI. Gift Agreement from Citizens Equity First Credit Union (CEFCU), to Name the Outdoor Stage at Festival Park. (Recommend that the gift agreement with CEFCU be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- AJ. Acquisition of Right of Way from Elizabeth Brown for Euclid Avenue Improvements. (Recommend that the payment of \$6500 to Elizabeth Brown for Acquisition of Right of Way for Euclid Avenue Improvements be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- AK. Acquisition of Sanitary Sewer Easement from John and Leslie Roberts. (Recommend that payment of \$13,000 to John and Leslie Roberts for Acquisition of Sanitary Sewer Easement for Euclid Avenue Improvements be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- AL. Intergovernmental Agreement to Participate in Ameren Rate Case before Illinois Commerce Commission. (Recommend that the Intergovernmental Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AM. Cooperative Agreement Between the City and the McLean County Soil and Water Conservation District. (Recommend that the Cooperative Agreement Between the City and the McLean County Soil and Water Conservation District be approved and the Mayor and City Clerk authorized to execute the necessary documents.)**
- AN. Joint Development Agreement Between Bloomington PB LLC, a Wisconsin Limited Liability Company, and the City for the Extension of Truckers Lane to serve the Kalamaya Property. (Recommend that the Joint Development Agreement Between Bloomington PB LLC, a Wisconsin Limited Liability Company, and the City for the extension of Truckers Lane be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AO. Professional Services Contracts. (Recommend that the contracts from Robin Klinger Entertainment LLC and Exceptional Artists be approved in an amount not to exceed \$25,250, and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AP. Text Amendment Adding Section 85 to Chapter 8 (Animals) of the Bloomington City Code, Establishing Penalties for Failure to Register a Dog and Authorizing the Seizure of Unregistered Dogs. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- AQ. Petition from Beich III, LLC, Requesting Approval of a Final Plat for the Prairie Place Planned Unit Development, Third Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**

AR. Petition submitted by St. Patrick's Church of Merna requesting approval of the annexation and rezoning to S-2 Public Lands and Institutions District, for the 16.02 acre St. Patrick's Catholic Church of Merna site, west of Harvest Point Subdivision, north of Illinois Route 9, and east of Towanda Barnes Road. (Recommend that the Annexation and Rezoning be approved and the Ordinance passed.)

- 7. "Regular Agenda "**
- 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**