

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, DECEMBER 15, 2014, 7:00 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. Public Comment**
- 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, 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 is Item #9.)

The City’s Boards and Commissions hold Public Hearings prior to some 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.)

- A. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
- B. Waive Formal Bid Process and Authorize the Purchase of GE LED Pedestrian Countdown Traffic Signals. (Recommend that the formal bid process be waived, the purchase of GE LED pedestrian countdown traffic signals from Traffic Control Corporation be approved, in an amount up to \$20,000, the Procurement Manager be authorized to issue a Purchase Order for same and the Resolution adopted.)**
- C. Waive Formal Bid Process and Authorize the Purchase of GE LED Traffic Signals. (Recommend that the formal bid process be waived, the purchase of GE LED traffic signal red, yellow and green balls and arrows from Traffic Control Corporation be approved, in an amount up to \$10,000, the Procurement Manager be authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- D. Waive Formal Bid Process and Authorize the Purchase of Iteris Traffic Signal Components. (Recommend that the formal bid process be waived, the purchase of twenty-eight (28) Iteris video detection cameras, seven (7) Iteris VRACKTS2 position rack systems, and seven (7) Iteris Edgeconnect communication modules from Brown Traffic Products, Inc. be approved, in the amount of \$103,740, the Procurement Manager be authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- E. Analysis of Request for Proposal for Upgrade HVAC Controls at Headquarters Fire Station, (RFP #2015 – 38). (Recommend that the RFP for Upgrade HVAC Controls at Headquarters Fire Station be awarded to Comtech Holdings, Inc., Mackinaw, IL, in the amount of \$30,660, and the Procurement Manager be authorized to issue a Purchase Order.)**
- F. Change Order to the FY 2015 Utility Maintenance Contract. (Recommend that the amendment to the FY 2015 Utility Maintenance Agreement, with George Gildner, Inc., be approved, in the amount of \$100,000, the Mayor and City Clerk authorized to execute the necessary documents, and the Resolution adopted.)**
- G. Amendment to Lease with Connect Transit for Storage Facility Commonly Known as the Bus Barn. (Recommend that the modified agreement with Connect Transit for lease of a storage facility, 104 - 106 E. Oakland Ave., for \$62,178.50 per year, (\$5,226.54 per month), be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Intergovernmental Agreement with McLean County Area EMS System (MCAES) for Emergency Medical Services (EMS) Continuing Education and Quality Assurance Service. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Intergovernmental Agreement for Equipment Borrowing between the City of Bloomington and the Bloomington and Normal Water Reclamation District (BNWRD). (Recommend that the Intergovernmental Agreement with BNWRD be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. 2015 Employee Benefit Contracts. (Recommend that the contracts with Healthcare Service Corporation/Blue Cross Blue Shield of Illinois, Health Alliance Medical Plans and Catamaran PBM of Illinois be approved, the Mayor and the City Clerk execute the necessary documents.)**
- K. Agreement for Scheduled Replacement of Trucks for Parks, Recreation and Cultural Arts Department's Parks Division. (Recommend that the purchase of one (1) Ford F250 pickup truck and one (1) Ford F450 chassis with dump bed be approved using the State of Illinois Joint Purchasing Contract #4017340, from Bob Ridings Ford, Taylorville, IL in the amount of \$74,279 and the Procurement Manager be authorized to issue a Purchase Order.)**

- L. **Purchase of Training Ammunition for Police Department. (Recommend that the Police Department be approved to purchase eight-two (82) cases of .40 caliber pistol (Winchester #Q4238) training ammunition and sixty-eight (68) cases of .223 rifle (Winchester #Q3131) training ammunition using the Illinois Department of Central Management Services Contract #4017592, from Ray O'Herron Company Inc., in the amount of \$43,698, and the Procurement Manager be authorized to issue a Purchase Order.)**
- M. **Supplemental Motor Fuel Tax Resolution for Work Completed on Hamilton Rd. from Timberlake Rd. to Main St., (MFT Section 93-00295-03-PV). (Recommend that the Supplemental Resolution in the amount of \$368,397.17 be adopted.)**
- N. **Text Amendment to Chapter 21, Section 300.1 – Providing for Owners of Rental Property Having Two or More Units to Opt Out of the City's Refuse Collection Program. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

7. "Regular Agenda"

- A. **Bloomington Public Library FY 2014 Annual Report. 20 minutes: Presentation – 10 minutes and Question & Answer – 10 minutes**
- B. **Analysis of Bids and Approval of the FY 2015 Sewer Rehabilitation Contract, (Bid #2015 – 46). (Recommend that the bid for FY 2015 Sewer Rehabilitation be awarded to Hoerr Construction, Inc., the prices accepted, the contract approved, in the amount of \$1,600,000, and the Mayor and City Clerk be authorized to execute the necessary documents.) 25 minutes: Presentation – 10 minutes and Question & Answer – 15 minutes**
- C. **FY 2015 Semi Annual Financial Report. 40 minutes: Presentation – 20 minutes and Question & Answer – 20 minutes**
- D. **FY 2015 Major Capital Projects Update on Water, Parks, and Public Works. 30 minutes: Presentation – 20 minutes and Question & Answer – 10 minutes**

- 8. City Manager's Discussion**
- 9. Mayor's Discussion**
- 10. City Aldermen's Discussion**
- 11. Executive Session - cite section**
- 12. Adjournment**
- 13. Notes**