

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, APRIL 22, 2013 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 of Attendance**
- 5. Recognition/Appointments**
 - A. Dan Rutherford, State of Illinois Treasurer – Local Government Distributive Funds, (LGDF)**
 - B. Proclamation Declaring May 5 – 11, 2013 as Municipal Clerks Week. (Recommend that the proclamation be made a matter of record.)**
- 6. “Consent Agenda”**
 - A. Council Proceedings of April 8, 2013 and Citizen Voice Meeting of February 27, 2013. (Recommend That the reading of the minutes of the previous Council Proceedings of April 8, 2013 and Citizen Voice Meeting of February 27, 2013.)**
 - B. 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.)**
 - C. Report of FY2012 Single Audit Report as Audited. (Recommend that the report be received and placed on file.)**
 - D. Purchase of replacement ramps and stage pieces for the US Cellular Coliseum compliant with the American with Disabilities Act accessibility guidelines. (Recommend that the purchase of new ADA compliant ramps and additional stage pieces and barricades from StarRight Corporation in the amount of \$41,075 for the US Cellular Coliseum be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**

- E. Analysis of Bid for one (1) Snow Blower for the Public Works Department's Snow and Ice Division. (Recommend that the bid for one (1) Fair, Snowcrete 8425I Snow Blower for the Public Works Department's Snow and Ice Division from Rahn Equipment Co., of Danville IL, in the amount of \$68,965, be approved, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- F. Analysis of Bid for Demolition of Buildings at 401 S. Prairie St. and 514 N. Howard St. (Recommend that the bid for demolition of buildings at 401 S. Prairie S. and 514 N. Howard St., be awarded to Ty-Tech, Springfield, IL, in the amount of \$79,979, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Analysis of bid results for Salt Dome Roof replacement. (Recommend that the bid of Morning Star in the amount of \$58,000 be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Analysis of bid results for interior painting at the Police Department. (Recommend that the bid of Capital Painting, Inc. in the amount of \$75,965, be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Analysis of RFP results for Property Condition Assessment at 40 selected City Facilities. (Recommend that the proposal provided by Faithful & Gould, Inc., Chicago, IL, in the amount of \$54,200.00, be accepted and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Professional Engineering Services Contract with Foth Infrastructure and Environment, LLC for Maizefield Avenue Combined Sewer Overflow (CSO) Elimination Alternatives Study and Preliminary Design Services. (Recommend that the prices from Foth Infrastructure and Environment, LLC., for a Professional Engineering Services Contract in the amount of \$49,630 be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Professional Engineering Services Contract with Maurer-Stutz for HoJo Pump Station Gravity Sewer Feasibility Study. (Recommend that the prices from Maurer-Stutz, for a Professional Engineering Services Contract in the amount of \$49,136.50 be accepted, the contract be approved with an effective date of April 22, 2013, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- L. Extension of Contract with Midwest Fiber, current provider of Single Stream Processing for two (2) years. (Recommend that Council extend the contract with Midwest Fiber for two (2) years as allowed in the current contract for the single stream processing as mutually agreed upon, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- M. Payment for software maintenance to Tyler Technologies for various Munis Modules. (Recommend that the payment for software license maintenance and support agreement with Tyler Technologies, covering various modules of the City's Munis Enterprise Resource Planning (ERP) system, in the amount of \$137,326.35, be approved and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- N. Maintenance agreements with Sentinel Technologies, Inc. for City Voice over Internet Protocol Phone System and Network and Security Devices Hardware Maintenance. (Recommend that the two (2) Agreements with Sentinel Technologies, Inc., Springfield, IL, one (1) for hardware/software maintenance renewal for the City's Voice over Internet Protocol (VoIP) phone system and related equipment, in the amount of \$39,830; and the other for hardware/software maintenance renewal for the City's network infrastructure, in the amount of \$40,269, for a total of \$80,099, be approved, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- O. Intergovernmental Agreement with County of McLean for Shoulder Maintenance. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Compensation Agreement with Arthur J. Gallagher Risk Management Services, Inc. (Recommend that the RFP be awarded to J. Arthur Gallagher (JAG) for the Insurance Broker Services in the amount of \$38,625 and the Insurance Coverage in the amount of \$673,334 for FY 2014 (May 1, 2013 through April 30, 2014), a total amount of \$711,959 and that the Mayor and City Clerk be authorized to execute necessary documents.)**
- Q. Third Party Administrator Claims Adjustment Services to start May 1, 2013 through April 30, 2016 (Recommend that the RFP for Third Party Administrator (TPA) Claims Adjustment Services be awarded to Alternative Services Concepts (ASC), for three years for a total amount of \$1,166,821 and that Mayor and City Clerk be authorized to execute necessary documents.)**
- R. Review of Executive Session Minutes from 1995 - 2013. (Recommend that the Resolution be adopted.)**
- S. Resolution to Cede the City of Bloomington's Allocation of the Private Activity Bonding Cap to the Eastern Illinois Economic Development Authority. (Recommend that the transfer of the City 2013 Volume Bond Cap to the Eastern Illinois Economic Development Authority, with a transfer fee agreement of one percent (1%), be approved, the Resolution adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- T. Fiscal Year 2013 Budget Amendments. (Recommend that the Fiscal Year (FY) 2013 Budget Amendments be approved and the Ordinance passed.)**

7. “Regular Agenda”

- A. An Ordinance Establishing the Salary for the City Manager and Make Retroactive Salary Adjustments and an Employment Agreement between the City of Bloomington and City Manager David A. Hales. (Recommend that the Contract be approved, Ordinance passed, and the Mayor and City Clerk be authorized to execute the necessary documents.) 20 minutes**
- B. Text Amendment to Chapter 6. Alcoholic Beverages, BASSET Training Ordinance. (Recommend that the Ordinance be adopted.) 10 minutes**
- C. Analysis of Bids for Eagle View Park Construction. (Recommend that the bid for Eagle View Park Construction be awarded to Stark Excavating, Inc., in an amount not to exceed \$1,000,000, and the Mayor and City Clerk be authorized to execute the necessary documents.) 10 minutes**
- D. Alternative A: A Managed Competition Statement establishing the goals, proposed benefits, principles, and process of administration. Alternative B: Improved Delivery of City Services Statement. (Recommend that Council provide staff with direction in the manner in which the City evaluates the efficiency and effectiveness of service delivery through the adoption of a Managed Competition Statement or an Improved Delivery of City Services Statement for the purpose of providing transparent, quality, basic municipal services at competitive market rates.) 30 minutes**

8. City Manager’s Discussion

9. Mayor’s Discussion

10. City Aldermen’s Discussion

11. Executive Session – cite section

12. Adjournment

13. Notes



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

APRIL 22, 2013

ADDITION TO CONSENT AGENDA

- Item 6B. 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.) *City Council Memorandum with Attachment 1.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

APRIL 22, 2013

CORRECTION TO CONSENT AGENDA

- Item 6F. Analysis of Bid for Demolition of Buildings at 401 S. Prairie St. and 514 N. Howard St. (Recommend that the bid for demolition of buildings at 401 S. Prairie St. and 514 N. Howard St., be awarded to Ty-Tech, Springfield, IL, in the amount of ~~\$79,979~~ \$70,979, and the Mayor and City Clerk be authorized to execute the necessary documents.)



ADDENDUM III

BLOOMINGTON CITY COUNCIL AGENDA

APRIL 22, 2013

CORRECTION TO CONSENT AGENDA

- Item 6T. Fiscal Year (FY) 2013 Budget Amendments. (Recommend that the FY 2013 Budget Amendments be approved and the Ordinance passed.) *Revised Council memorandum and Exhibit #1.*