ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, January 14, 2013
5:45 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
Council Chambers

AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN GROVER, CHAIR

II. MAYOR TISDAHL: RECOGNITION OF NORTHWESTERN UNIVERSITY FOOTBALL TEAM FOR THEIR JANUARY 1, 2013 WIN IN THE GATOR BOWL

III. APPROVAL OF MINUTES OF REGULAR MEETING OF December 10, 2012

IV. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 12/2/12 $2,633,746.32
City of Evanston Payroll through 12/16/12 $2,966,872.36
City of Evanston Payroll through 12/30/12 $2,850,654.98

(A2) City of Evanston Bills FY2012 1/15/13 $3,721,427.59
City of Evanston Bills FY2013 1/15/13 $2,371,418.82

Credit Card Activity Period End November 30, 2012 $ 111,700.60

(A3.1) Approval of Agreement with Carollo Engineers for 48-inch Diameter Water Intake Improvements (RFP 12-113)

Staff recommends City Council authorize the City Manager to execute an agreement for engineering services for the 48-inch diameter water intake improvements project with Carollo Engineers (2332 Woodlawn Road, Northbrook, IL) in the not-to-exceed amount of $159,983. Funding is provided by the Water Fund, Capital Improvement Account 733074, which has a FY 2013 budget allocation of $1,370,000.

For Action
(A3.2) **Approval of Contract with Insituform Technologies USA, LLC for Cleveland & Davis Street Large Diameter Sewer Rehabilitation (Bid 12-153)**

Staff recommends that City Council authorize the City Manager to execute a contract in the amount of $596,615.20 with Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, MO) for the Cleveland & Davis Street Sewer Rehabilitation. Rehabilitation of the sewer on the Cleveland Street portion of the project is funded in the amount of $468,146.20 from the Southwest TIF. Rehabilitation of the sewer on the Davis Street portion of the project is funded in the amount of $128,469 from the Washington National TIF.

**For Action**

(A3.3) **Approval of Purchase of Cardiac Monitor/Defibrillator/Pacers for the Fire Department (Bid 12-177)**

Staff recommends that City Council approve the purchase of seven (7) replacement cardiac monitor/defibrillator/pacer units from Physio-Control, Inc. (11811 Willows Rd NE, Redmond, WA) for a total cost of $197,302. Funding is provided in part from a grant of $165,000 from the Department of Homeland Security. The $33,000 City match is funded by the remaining portion of a grant of $253,000 from Northwestern University.

**For Action**

(A3.4) **Approval of 2013 Renewal of Single Source Service Agreement with Motorola for the E9-1-1 Communications Center**

Staff from the Police Department recommends that City Council authorize the City Manager to approve the renewal of the annual single source service agreement with Motorola, Inc. (1309 East Algonquin Road., Schaumburg, IL) in the amount of $77,090.76. The Agreement is effective from January 1, 2013 through December 31, 2013. Funding is provided by the Emergency Telephone System account 5150.62509 with a budget of $216,000.

**For Action**

(A3.5) **Approval of Contract with Boller Construction for Theater Construction at 727 / 729 Howard Street (City Lit)**

Staff recommends that the City Council authorize the City Manager to execute a contract for the construction of a theater at 727/729 Howard Street in the amount of $1,655,000 with Boller Construction Company (3045 Washington Street, Waukegan, IL). Staff also recommends that the City Manager be authorized to finalize a lease-to-own agreement with City Lit Theater (1020 West Bryn Mawr, Chicago, IL) in order to provide a review and approval procedure for any tenant improvements that may be undertaken for City Lit by Boller Construction and finalize terms of the lease-to-own. Funding is provided through the initial use of the Line of Credit issued from First Bank and Trust and approved by the City Council on August 13, 2012 for $2.2 million, which is split between the Howard Ridge TIF ($900,000) and the West Evanston TIF ($1.2 million).

**For Action**
(A4) **Approval of 2013 Service Agreement between the City of Evanston and Evanston Community Television**

Staff recommends City Council authorize the City Manager to execute a service agreement for 2013 with Evanston Community Television for the not-to-exceed amount of $50,000 for audio and visual recording of meetings and the operation of a public access television channel. Funding is provided by Account 1500.62665 Contribution to Other Agencies.

**For Action**

V. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT