ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, February 25, 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. APPROVAL OF MINUTES OF REGULAR MEETING OF February 11, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 2/10/13 $2,660,167.75

(A2) City of Evanston Bills FY2013 2/26/13 $2,303,695.03

(A3.1) Approval of 2013 Contract with G & M Trucking, Inc. for Granular Materials (Bid 13-05)
Staff recommends that City Council authorize the City Manager to execute a one-year contract for the purchase of granular materials with G & M Trucking, Inc. (8811 Kathy Lane, Des Plaines, IL) in the amount of $34,747.50. Funding is provided from the Water Fund (7115.65055) and the Sewer Fund (7400.65055).

For Action

(A3.2) Approval of Contract Renewal with Garda Armored Car Services
Staff recommends Council approval of the second optional year of the original two (2) year contract with three (3) optional years with Garda Armored Car Services (2100 W. 21st Street, Broadview, IL) for a not to exceed amount of $75,000 effective December 1, 2012 through November 30, 2013. Funding is provided by the Parking Fund (7005.62431) and General Fund Revenue Division (1910.62431).

For Action
(A3.3) **Approval of Contract Award to ATR Transmissions (Bid 12-183)**
Staff recommends City Council approval of a one-year bid award with three, one-year option renewals for transmission repairs from ATR Transmissions (401 Terrace Drive, Mundelein, IL) in the amount of $28,615 annually. Funding is provided by the Major Maintenance account (7710.65060) with a 2013 budget of $30,000 allocated to transmission repairs for sedans, vans and medium-sized trucks.

**For Action**

(A3.4) **Approval of Contract Extension with Ozinga Ready Mix Concrete, Inc.**
Staff recommends City Council approval of a one year contract extension for the purchase of 350 cubic yards of concrete at a cost of $97 per cubic yard, 200 cubic yards of high early strength concrete at a cost of $118 per cubic yard, and 50 cubic yards of flowable fill at a cost of $86 per cubic yard to Ozinga Ready Mix Concrete, Inc. (2222 South Lumber Street, Chicago, IL) for a total of $64,000. Funding is provided by the General Fund for Street and Alley Maintenance (2670.65055), the Water Fund (7115.65051), and the Sewer Fund (7400.65051).

**For Action**

(A3.5) **Approval of Funding for Evanston 4th of July Association**
Staff recommends allocating $10,000 to the Evanston 4th of July Association for the celebration in 2013. This one-time contribution is in honor of the sesquicentennial birthday of the City of Evanston and will be used towards a variety of musical acts. Funding is provided by Evanston 150 Grants (1575.62490).

**For Action**

(A3.6) **Approval of Renewal of Annual Oracle (EnterpriseOne) Maintenance and Support Agreement**
Staff recommends approval to renew the annual sole source maintenance and support agreement for the term March 1, 2013 through February 28, 2014 with Oracle Corporation (20 Davis Drive, Belmont, CA) for the City's EnterpriseOne software in the amount of $136,717.32, a decrease of $12,657.40 (8.4%) off the original 2013 renewal price. Funding is provided by the Computer Licensing and Support Account 1932.62340.

**For Action**

(A4) **Approval of Change Order No. 3 for Evanston Water Utility SCADA Phase III Engineering Services (RFP 08-74)**
Staff recommends that the City Council authorize the City Manager to execute Change Order No. 3 in the amount of $6,250 and grant a time extension of 60 calendar days, to the agreement with CDM Smith, Inc. (125 South Wacker Drive, Chicago, IL) for the Evanston Water Utility Supervisory Control and Data Acquisition (SCADA) System Phase III Engineering Services. Funding is provided by the Water Fund (Account 733078).

**For Action**
(A5) **Resolution 12-R-13 Authorizing an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning for the City’s Bike Plan Update**

Staff recommends approval of the Resolution 12-R-13 authorizing the City Manager to enter into an Intergovernmental Agreement with the Chicago Metropolitan Agency for Planning (CMAP) to seek staff and consulting services to update the City’s Bike Plan. Funding up to $100,000 is provided by CMAP.

**For Action**

(A6) **Resolution 13-R-13 Authorizing Motor Fuel Tax Funds Usage for Roadway Construction and Related Engineering Services**

The Evanston Department of Public Works recommends City Council approval of Resolution 13-R-13 authorizing the use of Motor Fuel Tax Funds (MFT) in the amount of $1,400,000 for the street resurfacing and $132,727 for design and construction engineering services. Funding is provided by the Motor Fuel Tax Fund (Fund # 200).

**For Action**

(A7) **Ordinance 9-O-13 Authorizing Lease of City-Owned Property at 623-627½ Howard Street to Peckish One, LLC**

Staff recommends approval of Ordinance 9-O-13, authorizing the City Manager to negotiate and execute a commercial lease with an option to purchase for City-owned real property located at 623-627½ Howard Street.

**For Introduction**

(A8) **Ordinance 23-O-13 Amending the City Code Relating to Parking on Harrison Street**

The Transportation/Parking Committee and staff recommend that the City Council adopt Ordinance 23-O-13 amending Title 10, Motor Vehicles and Traffic, restricting parking on the south side of Harrison from Green Bay Road west to the first north-south alley.

**For Introduction**

(A9) **Ordinance 24-O-13 Amending the City Code Relating to Parking on Harrison Street, Eastwood Avenue and Davis Street**

The Transportation/Parking Committee and staff recommend that the City Council adopt Ordinance 24-O-13 amending Title 10, Motor Vehicles and Traffic, adding Residents Parking Only District 6 on Harrison Street and Eastwood Avenue and removing Residents Only Parking District 5 on Davis Street.

**For Introduction**

(A10) **Ordinance 24-O-13 Amending the Class Y Liquor License**

Staff recommends City Council adoption of Ordinance 25-O-13, which if adopted will amend the Class Y liquor license to permit the sale of alcoholic liquor, i.e., spirits, wine, and unrefrigerated beer for off premises consumption.

**For Introduction**
IV. ITEMS FOR DISCUSSION

(APW1) Discussion of 727/729 Howard Street (City Lit) Project

(APW2) Discussion of Local Preference: Purchasing/Evanston Contractor

V. COMMUNICATIONS

VI. ADJOURNMENT