AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN GROVER, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF March 11, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 3/10/13 $2,833,254.44

(A2) City of Evanston Bills FY2013 4/2/13 $2,113,996.69
Credit Card Activity – Period End February 28, 2013 $ 85,415.04

(A3.1) Approval of Purchase of Boat for Aquatic Camp Program
Staff recommends the sole source purchase of a 17’ utility Boston Whaler boat and trailer, commercial grade, for the Parks, Recreation & Community Services Department at a cost of $31,340, delivered from Boston Whaler Commercial & Government Products (420 Megan Ave., Edgewater, FL). Funding is provided by the Fleet Services Capital Account 7780.65550.

For Action

(A3.2) Approval of Contract with O’Hara Construction, Inc. for Fire Station #4 Interior Renovation Project (Bid 13-07)
Staff recommends that City Council authorize the City Manager to execute a contract for the Fire Station #4 Interior Renovation Project with O’Hara Construction, Inc. (636 Ridge Avenue, Evanston, IL) in the amount of $83,470. Funding is provided by the FY 2013 Capital Improvement Program (CIP) Account 415826 with a budget allocation of $60,000. The balance will be provided by Capital Improvement Fund reserves.

For Action
(A3.3) Approval of Contract Award to Denler Inc. for 2013 Crack Sealing Program
Staff recommends that City Council authorize the City Manager to execute a contract with the lowest responsive and responsible bidder, Denler Inc. (19148 S 104th Ave. Mokena, IL) in the amount of $55,000 to perform crack sealing under the Municipal Partnership Initiative. Funding is provided by the General Fund Street Maintenance Account 2670.62509 in the amount of $50,000 and $5,000 from Water Fund Account 7130.65702.

For Action

(A3.4) Approval of Contract with Citywide Elevator Inspection Services, Inc. for City of Evanston-Elevator Inspection program (RFP 13-11)
Staff recommends that City Council authorize the City Manager to execute a contract for elevator inspection and plan review services to Citywide Elevator Inspection Services, (7144 N. Harlem Ave. Suite 303, Chicago, IL), for an annual budget amount not to exceed $68,425. The contract term shall be three years from the commencement date. After the initial term, there shall be two (2) options to renew for one (1) additional year. Funding is provided by the Elevator Contract Costs Account 2126.62425 with a FY2013 budget of $68,425.

For Action

(A3.5) Approval of Chlorine Feed System Engineering Services Agreement with Greeley and Hansen LLC (RFQ 13-06)
Staff recommends City Council authorize the City Manager to execute an agreement for chlorine feed system engineering services with Greeley and Hansen LLC (100 S. Wacker Drive, Suite 1400, Chicago, IL) in the not-to-exceed amount of $69,500. Funding is provided by the Water Fund, Capital Improvement Account 733122 which has a FY 2013 budget allocation of $250,000.

For Action

(A3.6) Approval of 2013 CIPP Sewer Rehabilitation Contract A with SAK Construction, LLC (Bid No. 13-09)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2013 Cured-In-Place Pipe Lining Contract A with SAK Construction, LLC (864 Hoff Road, O'Fallon, MO) in the amount of $293,723. Funding is provided by the Sewer Fund Account 7420.62461 which has an allocation of $500,000 for this work.

For Action

(A3.7) Approval of 2013 CIPP Spot Line Sewer Rehabilitation Contract with CTR Systems, Inc. (Bid No. 13-10)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2013 CIPP Spot Line Sewer Rehabilitation to CTR Systems, Inc. (7400 Waukegan Road, Niles, IL) in the amount of $44,402. Funding is provided by the Sewer Fund Account 7400.62461 which has a budget of $215,000 for sewer maintenance and repair.

For Action
(A3.8) Approval of Amendment 4 to the Agreement with Twin Eagle Resources Management, LLC for the Purchase of Natural Gas for City Owned Buildings

Staff recommends that the City Council authorize the City Manager to negotiate and execute Amendment 4 to the Agreement with Twin Eagle Resource Management, LLC (5120 Woodway, Suite 10010, Houston, TX) for the purchase of natural gas for 16 City owned buildings when the strike price is below $4.80 per MMBTU. The term is September 1, 2014 through August 31, 2015.

For Action

(A4) Approval of 2013 Community Choice Electricity Aggregation Supplier Agreement (RFP 13-08)

Staff recommends that City Council authorize the City Manager to execute a Master Agreement to Provide Services to an Aggregated Group with the pre-qualified Alternate Retail Electric Supplier (ARES) that provides the most favorable price per kilowatt hour ($ / kWh) for the length of term and renewable energy mix that the City Council determines to be the most advantageous. At the City Council meeting on April 1, 2013, staff will present a recommendation to the City Council for the prequalified ARES that submits the most favorable pricing.

For Action

(A5) Resolution 15-R-13: Easement Agreement with Commonwealth Edison Company (ComEd) for Electrical Facilities at the Municipal Service Center

Staff requests consideration of Resolution 15-R-13, authorizing the City Manager to negotiate and execute an Easement Agreement with ComEd for electrical facilities at the Municipal Service Center. The total easement fee will be $529 per year for the duration of easement.

For Action

(A6) Resolution 19-R-13: Renewal of Residential Lease for 631 Howard Street

Staff recommends that City Council approve Resolution 19-R-13 authorizing the City Manager to execute a residential lease with Anne Carlson and Cody Modeer for an apartment located at 631 (Unit 2) Howard Street.

For Action

(A7) Ordinance 39-O-13, Decreasing the Number of Class D Liquor Licenses, Old Neighborhood Grill

Staff recommends adoption of Ordinance 39-O-13, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), by decreasing the number of Class D liquor licenses from twenty-two (22) to twenty-one (21). In November 2012, Old Neighborhood Grill, 2902 Central Street, surrendered its Class D liquor license.

For Introduction
(A8) **Ordinance 40-O-13, Permitting Issuance of a Class D Liquor License to Table Nine, LLC, d/b/a Company**
Staff recommends City Council adoption of Ordinance 40-O-13, which amends Evanston City Code of 2012 Subsection 3-4-6-(D), to increase the number of authorized Class D liquor licenses to twenty-two (22), and permit issuance of a Class D license to Table Nine, LLC d/b/a Company, 1307 Chicago Ave.

**For Introduction**

IV. **ITEMS FOR DISCUSSION**

(APW1) **Discussion of Skate Park Report**

V. **COMMUNICATIONS**

(APW2) **Update on Upcoming 2013 Capital Projects**

VI. **ADJOURNMENT**