ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, August 13, 2012
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 July 23, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 07/15/12 $2,881,632.24
    City of Evanston Payroll through 07/29/12 $2,809,797.48

(A2) City of Evanston Bills FY2012 through 08/14/12 $6,820,727.71
    City of Evanston Credit Card Activity ending June 30, 2012 $ 140,652.53

(A3.1) Approval of Contract Award to UrbanWorks, Ltd. For Comprehensive Signage Design Program (RFP 12-41)

The Transportation and Parking Committee, Economic Development Committee and staff recommend that City Council authorize the City Manager to execute a contract for the Comprehensive Signage Design Program to UrbanWorks, Ltd., (213 West Institute Place, Suite 710, Chicago, IL) in the total amount of $52,270. Funding will be provided from: the Parking Fund (7005.65515); the West End TIF (5870.65515); and $4,280 from CDBG Fund (5170.62951).

For Action

(A3.2) Approval of Contract Extension to Morton Salt for the Purchase of Rock Salt for 2012-13 Winter Season

Staff recommends City Council approval of a one-year contract extension for the purchase of up to 7,000 tons of rock salt from Morton Salt (123 N. Wacker Drive, Chicago, IL) at a cost of $60.61 per ton for a winter season total of $424,270. Funding is provided by the General Fund Snow and Ice Control Account 2680.65015.

For Action
(A3.3) **Approval of Contract Award to Chicagoland Paving for 2012 Additional Streets Resurfacing Project (Bid 12-161)**
Staff recommends the City Council authorize the City Manager to execute a contract in response to Bid 12-161 to award the 2012 Additional Streets Resurfacing Contract to Chicagoland Paving (225 Telser Road, Lake Zurich, IL) in the amount of $689,606.44. Funding will be provided from the Capital Improvement Fund from the one-time General Fund transfer of $1,000,000 previously approved by the City Council.

For Action

(A3.4) **Approval of Contract Award to Jasco Electric Corporation for the Lorraine H. Morton Civic Center Parking Lot Lighting Replacement Project (Bid 12-148)**
Staff recommends that City Council authorize the City Manager to execute a contract for the Lorraine H. Morton Civic Center (LHMCC) Parking Lot Lighting Replacement Project with Jasco Electric Corporation (2750 Barney Court, McHenry, IL) in the amount of $208,669. Funding is provided by Capital Improvement Program (Project 415176) with a budget of $320,000.

For Action

(A3.5) **Approval of Contract Award to Altus Works, Inc. for Noyes Cultural Arts Center Chimney & Roof Project (RFP 12-132)**
Staff recommends that City Council authorize the City Manager to execute a contract for professional architectural and engineering services for the 2013 Noyes Cultural Arts Center Chimney & Roof Project to Altus Works, Inc. (4224 N. Milwaukee Avenue, Chicago, IL) at a total cost of $70,840. Funding is provided by Capital Improvement Program (Project 415663) with a budget of $120,000.

For Action

(A3.6) **Approval of Contract Award to Midway Contracting Group, LLC for the Evanston Water Utility Asbestos Abatement Phase 3 (Bid 12-155)**
Staff recommends that City Council authorize the City Manager to execute a contract for Asbestos Abatement Phase 3 at the Evanston Water Utility (Bid 12-155) with Midway Contracting Group, LLC (7413 W. Duvan Drive, Tinley Park, IL) in the amount of $39,000. Funding will be provided by the Water Fund, Account 733095.65515, which has a budget of $50,000 specifically allocated for this project.

For Action

(A3.7) **Approval of Contract Award to American Pipe Liners, Inc. for 2012 CIPP Sewer Rehabilitation Contract B (Bid No. 12-154)**
Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 Cured-In-Place Pipe Lining Contract B (Bid 12-154) with American Pipe Liners, Inc. (P.O. Box 28, Highland Park, IL) in the amount of $202,779. Funding will be provided by the Sewer Fund, Capital Improvement Account 7420.65515 which has a budget allocation of $503,000.

For Action
(A4) **Approval of Line of Credit for Howard Ridge and West Evanston TIF Districts**
Staff recommends that City Council authorize the City Manager to sign an agreement with First Bank and Trust to have access to a Line Of Credit up to an amount of $2.2 million for use in the Howard Ridge and West Evanston TIF Districts.
**For Action**

(A5) **Approval of Sidewalk Café for The Alcove, 512 Main Street**
Staff recommends that City Council consider a first-time application for a sidewalk café (SWC) permit for The Alcove, a Type 1 Restaurant located at 512 Main Street.
**For Action**

(A6) **Resolution 56-R-12: Authorizing a Lease Agreement for the Computer Lab in the Main Library with National Able Network, Inc.**
Staff recommends City Council approval of Resolution 56-R-12 authorizing the City Manager to sign the lease agreement with National Able Network, Inc., for the lease of a computer lab in the Main Library. The lease will be for a six month term (July 1 through December 31, 2012), with an option to extend and leased at a rental rate of $8,800 for the initial term.
**For Action**

(A7) **Resolution 60-R-12 Authorizing Extension of Service Agreement with Evanston Community Media Center (ECMC)**
Staff recommends City Council approval of Resolution 60-R-12 authorizing the City Manager to execute an amendment to the Service Agreement between the City and Evanston Community Media Center, Inc. The amendment would extend the terms and conditions of the previous service agreement through December 31, 2012.
**For Action**

(A8) **Resolution 61-R-12 Authorizing Extension of a License to Comcast, Allowing Maintenance of a Building and Fence in the Public Right-of-Way in James Park**
Staff recommends City Council approval of Resolution 61-R-12 which authorizes a three (3) year extension of license to Comcast for facilities in James Park.
**For Action**
(A9) **Ordinance 58-O-12: Regarding Designation of Chicago/Main Tax Increment Financing District**
Staff recommends adoption of Ordinance 58-O-12, “Designating, Proposing Approval of a Redevelopment Plan and Project, Adopting Tax Increment Allocation Financing, Convening a Joint Review Board, and Calling a Public Hearing Regarding the Proposed Chicago/Main Redevelopment Area.” Adoption of this ordinance will initiate the public hearing process for the designation of the Chicago/Main Tax Increment Financing (TIF) District.

For Introduction

(A10) **Ordinance 78-O-12 Authorizing the Sale of Surplus Property**
Staff recommends the City Council approve Ordinance 78-O-12 authorizing the sale of various vehicles and equipment owned by the City through public auction. The vehicles and equipment are either presently out of service or will be, and are assigned to various divisions/departments within the City of Evanston.

For Introduction

(A11) **Ordinance 79-O-12 Decreasing the Number of Class B Liquor Licenses Due to End of Alcohol Sales at Golden Olympic**
Staff recommends adoption of Ordinance 79-O-12, which amends Subsection 3-5-6-(B) of the Evanston City Code to decrease the number of Class B liquor licenses from 17 to 16 due to the end of alcohol sales at Golden Olympic, 1608 Chicago Avenue.

For Introduction

(A12) **Ordinance 80-O-12, Decreasing the Number of Class C Liquor Licenses Due to Closure of Gio Restaurant**
Staff recommends adoption of Ordinance 80-O-12, which amends Subsection 3-5-6-(B) of the Evanston City Code to decrease the number of Class C liquor licenses from 31 to 30 due to the closure of Gio Restaurant, 1631 Chicago Avenue.

For Introduction

(A13) **Ordinance 81-O-12, Decreasing the Number of Class C Liquor Licenses Due to Closure of Austin’s Tacos**
Staff recommends adoption of Ordinance 81-O-12, which amends Subsection 3-5-6-(B) of the Evanston City Code to decrease the number of Class C liquor licenses from 30 to 29 due to the closure of Austin’s Tacos, 622 Davis Street.

For Introduction
(A14) **Ordinance 82-O-12 One-Way South Traffic during Lincoln School Drop-Off and Pick-Up Hours on Forest Avenue between Lee Street and Main Street**

Staff recommends City Council adoption of Ordinance 82-O-12 which amends Section 10-11-4 (A), Schedule IV (A) of the City Code to make Forest Avenue one-way south from Lee Street to Main Street during Lincoln School drop-off and pick-up hours. Suspension of the Rules is requested for Introduction and Action on August 13, 2012.

**For Introduction and Action**

(A15) **Ordinance 83-O-12 Four-Way Stop at Michigan Avenue and Lee Street**

Staff recommends City Council adoption of Ordinance 83-O-12 which amends Section 10-11-5 (D), Schedule V (D) of the City Code to establish a Four-Way Stop at Michigan Avenue and Lee Street intersection. Suspension of the Rules is requested for Introduction and Action on August 13, 2012.

**For Introduction and Action**

(A16) **Ordinance 85-O-12 Amending Schedule I to Reduce Speed Limits on Chicago Avenue and Central Street**

Staff recommends the adoption of the proposed ordinance 85-O-12 by which the City Council would amend Section 10-11-1, Schedule I of the City Code to establish a 25 mile per hour speed limit on Chicago Avenue from Dempster Street to South Boulevard and on Central Street from McDaniel Avenue to Central Park Avenue. Suspension of the Rules is requested for Introduction and Action on August 13, 2012.

**For Introduction and Action**

(A17) **Ordinance 86-O-12 Amending Schedule I to Reduce Speed Limit on Oakton Avenue**

Staff recommends the adoption of the proposed ordinance 86-O-12 by which the City Council would amend Section 10-11-1, Schedule I of the City Code to establish a 25 mile per hour speed limit on Oakton Avenue from Chicago Avenue to the city limits. Suspension of the Rules is requested for Introduction and Action on August 13, 2012.

**For Introduction and Action**

IV. **ITEMS FOR DISCUSSION**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**