ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, September 10, 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 August 13, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 08/12/12 $2,759,689.16
City of Evanston Payroll through 08/26/12 $2,688,033.29

(A2) City of Evanston Bills FY2012 through 09/11/12 $5,446,750.40
City of Evanston Credit Card Activity ending July 31, 2012 $ 139,368.03

(A3.1) Approval of Sole Source Purchase of Tallmadge Street Light Poles from Graybar Electric
Staff recommends City Council approval for the purchase of ten (10) Union Metal Tallmadge street light poles from Graybar Electric (900 Regency Drive, Glendale Heights, IL) in the amount of $27,352.90. Funding is provided by the General Fund, Traffic Signals and Street Light Maintenance Account 2640.65070, which has $40,000 budgeted for Fiscal Year 2012.

For Action

(A3.2) Approval of Contract for Large Diameter Sewer Rehabilitation Phase 1 with Insituform Technologies USA, LLC (Bid 12-152)
Staff recommends that City Council authorize the City Manager to award a contract in the amount of $2,989,228 to Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, MO) for the Large Diameter Sewer Rehabilitation Phase 1 (Bid 12-152), contingent upon receiving the appropriate loan funding from the Illinois Environmental Protection Agency (IEPA). With this funding, all eligible construction costs would be funded by a loan repaid over 20 years at approximately 2.5% interest.

For Action
(A3.3) **Approval of 2012 Structure Lining Contract for 50 Brick Sewer Manholes with National Power Rodding Corporation (Bid 12-157)**  
Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 Structure Lining Contract (Bid 12-157) with National Power Rodding Corporation (2500 W. Arthington, Chicago, IL) in the amount of $79,324 for 50 brick manholes. Funding is provided by Sewer Fund, capital improvement account 7420.62461 which has a budget allocation of $215,000.  
**For Action**

(A3.4) **Approval of Contract with G.A. Johnson & Son, LLC for the Evanston Water Utility Security Door Replacement (Bid 12-159)**  
Staff recommends that City Council authorize the City Manager to execute a contract for the Evanston Water Utility Security Door Replacement contract (Bid 12-159) with G.A. Johnson & Son, LLC (828 Foster Street, Evanston, IL) in the amount of $94,880. Funding will be provided by the Water Fund Capital Improvement Plan (CIP) Account 733067.65515 with a budget of $50,000 allocated for security improvements. $44,880 additional funding is available in the Water Fund CIP Account 733097.65515 from projects that have been deferred.  
**For Action**

(A3.5) **Approval of Contract Extension with Connelly’s Academy Agreement for Martial Arts Instruction**  
Staff recommends that the City Manager be authorized to extend the current agreement with Connelly’s Academy (9750 Karlov Avenue, Skokie, IL) for martial arts program services at the Levy Senior Center up to a total of $30,000. All expenses for the program are covered by participation fees (estimated to be $50,000).  
**For Action**

(A3.6) **Approval of the Single Source Purchase from Total Parking Solutions (TPS) of Four CALE Compact Pay and Display Parking Terminals**  
Staff recommends that City Council authorize the City Manager to execute a contract for a single source purchase from Total Parking Solutions (TPS) (2721 Curtiss Street, Downers Grove, IL) of CALE Pay and Display Parking Terminals to be installed as a pilot project on four blocks of Church Street in the amount of $51,296. Funding is provided by the Parking Fund Account 701515.65515.  
**For Action**

(A3.7) **Approval of the Contract Award to A. Lamp Concrete Contractors for the Additional MFT Street Resurfacing Contract (Bid 12-167)**  
Staff recommends the City Council authorize the City Manager to execute a contract in response to Bid 12-167 to award the additional MFT Streets Resurfacing Contract to A. Lamp Concrete Contractors (800 W. Irving Park Road, Schaumburg, IL) in the amount of $289,126.50. Funding is provided by the Motor Fuel Tax Fund #200, with a budgeted amount of $300,000.  
**For Action**
(A3.8) Approval of Central Street Emergency Water Main Replacement Contract Award to Glenbrook Excavating & Contracting Inc.
Staff recommends that City Council authorize the City Manager to execute an Emergency Contract Award to Glenbrook Excavating & Contracting Inc. (20389 Weiland Road, Prairie View, IL) in the amount of $1,565,915.85. This emergency contract will expand the scope of the 2012 Water Main and Street Resurfacing contract to include the emergency water main replacement and street resurfacing work on Central Street from Cowper Avenue to Central Park Avenue. Funding will be provided by the Water Fund Accounts (733086.65515) in the amount of $496,000 and (733097.65515) in the amount of $439,915.85, and the CIP Street Resurfacing Accounts (415857.65515) in the amount of $630,000.
For Action

(A4) Approval of Change Order # 1 to the Church Street Improvement Contract Central Street Streetscape, Lincolnwood Drive to Ewing Avenue
Staff recommends that City Council authorize the City Manager to execute Change Order #1 to the contract for the Church Street Improvement Project (Bid 12-136) to Landmark Contractors, Inc. (11916 W. Main Street, Huntley, IL) in the amount of $276,443. This change order will include the streetscape work on Central Street from Lincolnwood Drive to Ewing Avenue on the south side. Funding for this work is provided by the Economic Development Fund (415924.65515) in the amount of $110,000 and CIP Fund (415857.65515) in the amount of $166,443.
For Action

(A5) Approval of January 1, 2012 Police and Firefighter Pension Actuarial Report
Staff recommends that City Council review and approve the January 1, 2012 Actuarial Valuation for usage in the 2012 Tax Levy for Police and Firefighter funding purposes. The recommended Annual Actuarial Required Contribution (ARC) as determined by this study is $6,126,383 for the Firefighters’ Pension Fund, and $8,109,454 for the Police Pension Fund.
For Action

(A6) Approval of Contract Agreement with International Association of Firefighters Local 742
Staff recommends approval to authorize the City Manager to execute a collective bargaining agreement with the International Association of Firefighters (IAFF) Local 742 effective January 1, 2012 through December 31, 2013. City Council approval will ratify the tentative agreements executed throughout the negotiation process.
For Action
(A7) **Approval of Contract Agreement with American Federation of State, County, and Municipal Employees Union**
Staff recommends approval to authorize the City Manager to execute a collective bargaining agreement with the American Federation of State, County, and Municipal Employees (AFSCME) Union effective January 1, 2012 through December 31, 2013. City Council approval will ratify the tentative agreements executed throughout the negotiation process.

For Action

(A8) **Resolution 64-R-12 Authorizing an Intergovernmental Agreement with the Village of Wilmette to Grant an Easement on Isabella Street**
Staff recommends approval of Resolution 64-R-12 authorizing the City Manager to sign the intergovernmental agreement with the Village of Wilmette to grant easement for the relief sewer installation and resurfacing of Isabella Street from Highland Avenue to Ewing Avenue. Funding is provided by Capital Improvement Funds in an amount not to exceed $200,000 from the one-time General Fund transfer of $1,000,000 previously approved by City Council for additional street resurfacing.

For Action

(A9) **Resolution 65-R-12 Authorizing the City Manager to Execute a Lease Agreement with Erie Family Health Center for Office Space in the Civic Center**
Staff recommends approval of Resolution 65-R-12 authorizing the City Manager to execute a lease agreement with Erie Family Health Center for office space in the ground level area of the Civic Center, 2100 Ridge Avenue, Evanston.

For Action

(A10) **Ordinance 76-O-12; Amending the Evanston City Code Title 4, Chapter 6, Relating to the Plumbing Code**
Staff recommends City Council approval of Ordinance 76-O-12 amending the Evanston City Code, Title 4, Chapter 6 – Plumbing Code, relating to Subsoil Drain Pipe. The current plumbing code allows sump pumps to discharge to the storm or combined sewer systems. The proposed code modification would allow sump pumps to discharge to the appropriate sewer system only with the approval of the City Manager or his/her designee.

For Introduction
The Compensation Committee recommends adoption of the following five Ordinances (A11 to A15) setting salary compensation for Evanston’s elected officials.

(A11) **Ordinance 87-O-12: Setting Compensation for Members of the Evanston City Council**
Ordinance 87-O-12 sets compensation for members of the Evanston City Council with an annual raise of 2% for the 4 years beginning May 1, 2013 through May 1, 2016.
**For Introduction**

(A12) **Ordinance 88-O-12: Setting Compensation for the Evanston City Clerk**
Ordinance 88-O-12 sets compensation for the Evanston City Clerk with an annual raise of 2% for the 4 years beginning May 1, 2013 through May 1, 2016.
**For Introduction**

(A13) **Ordinance 89-O-12: Setting Compensation for the Mayor**
Ordinance 89-O-12 sets compensation for the Mayor of Evanston with an annual raise of 2% for the 4 years beginning May 1, 2013 through May 1, 2016.
**For Introduction**

(A14) **Ordinance 90-O-12: Setting Compensation for the Township Assessor**
Ordinance 90-O-12 sets compensation for the Township Assessor with an annual raise of 2% for the 4 years beginning May 1, 2013 through May 1, 2016.
**For Introduction**

(A15) **Ordinance 91-O-12: Setting Compensation for the Township Supervisor**
Ordinance 87-O-12 sets compensation for the Township Supervisor with an annual raise of 2% for the 4 years beginning May 1, 2013 through May 1, 2016.
**For Introduction**

The following four agenda items (A16 to A19) pertain to the implementation of Emerson Square, a component of the City’s $18.15 million Neighborhood Stabilization Program 2 (“NSP2“) grant, awarded by HUD. Resolution 63-R-12, Plat of Subdivision for 1600 Foster Street, follows as an action item (P3) on the Planning and Development Committee agenda.

(A16) **Ordinance 92-O-12: Authorizing the City Manager to Negotiate a Sale Contract for Lots 1 and 2, Real Property Located at 1600 Foster Street**
Staff recommends adoption of Ordinance 92-O-12 authorizing the City Manager to negotiate a real estate contract to sell Lots 1 and 2, described in Resolution 63-R-12 that subdivides the City-owned property at 1600 Foster Street, Evanston, Illinois 60201 (the “Property”).
**For Introduction**
(A17) **Ordinance 93-O-12; Authorizing the Sale of Lots 1 and 2, Real Property Located at 1600 Foster Street**
Staff recommends adoption of Ordinance 93-O-12 authorizing the City Manager to execute a real estate contract to sell Lots 1 and 2, portions of the vacant property at 1600 Foster Street, Evanston, Illinois 60201 (the “Property”), to CB Land, LLC.
**For Introduction**

(A18) **Ordinance 97-O-12; Authorizing the City Manager to Negotiate a Sale Contract for Lots 3, 4 and 5 and Outlots A and B, Real Property Located at 1600 Foster Avenue**
Staff recommends adoption of Ordinance 97-O-12 authorizing the City Manager to negotiate a real estate contract to sell Lots 3, 4 and 5 and Outlots A and B, identified in Resolution 63-R-12, which subdivides the City-owned property at 1600 Foster Avenue, Evanston, Illinois 60201 (the “Property”).
**For Introduction**

(A19) **Ordinance 98-O-12; Authorizing the Sale Contract for Lots 3, 4 and 5, and Outlots A and B, Real Property Located at 1600 Foster Avenue**
Staff recommends adoption of Ordinance 98-O-12 authorizing the City Manager to execute a real estate contract to sell Lots 3, 4 and 5, and Outlots A and B, portions of a vacant property at 1600 Foster Avenue, Evanston, Illinois 60201 (the “Property”) to EMSQ Holding, LLC.
**For Introduction**

IV. **ITEMS FOR DISCUSSION**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**