AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN GROVER, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF November 12, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 11/04/12 $2,658,036.06

(A2) City of Evanston Bills FY2012 11/27/12 $4,419,784.60

(A3.1) Approval of Contract with G.A. Johnson & Son for the 2012 Washroom Renovation Project at the Lorraine H. Morton Civic Center (Bid 12-137)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 Washroom Renovation Project at the Lorraine H. Morton Civic Center with G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the amount of $284,880. Funding is provided by FY 2012 and 2013 Capital Improvement Project (CIP) Account 415175 with a total budget of $675,000.

For Action

(A3.2) Approval of Single Source Purchase of Hardware and Installation Services from Dell, Inc.
Staff recommends City Council approval of the purchase of server and storage hardware, licensing and related installation services from Dell, Inc. (One Dell Way, Round Rock, TX) in the amount of $138,149.96. Funding is provided by account 1932.65555 – IT Personal Computer Equipment: $69,996.45 from the FY2012 budget allocation of $210,000, and $68,153.51 from the FY2013 budget allocation of $285,000.

For Action
(A3.3) Approval of Contracts for Water Treatment Chemicals (Bid 12-172)
Staff recommends that City Council authorize the City Manager to execute contracts to the following vendors to supply water treatment chemicals: 1) USALCO (1120 Middle River Road, Baltimore, MD) in the amount of $192,330.40 to supply aluminum sulfate (alum); 2) Alexander Chemical Corp (1901 Butterfield Road, Downers Grove, IL) in the amount of $40,714 to supply chlorine; 3) Alexander Chemical Corp in the amount of $161,700 to supply HFS acid (fluoride); 4) BASF Corporation (2371 Wilroy Road, Suffolk, VA) in the amount of $30,400 to supply polymer; and 5) Pristine Water Solutions (1570 Lakeside Drive, Waukegan, IL) in the amount of $107,070 to supply blended phosphate. The total of these purchases is $532,214.40, which is provided by accounts 7110.65015, 7110.65030 and 7110.53591 with a total FY2013 budget of $670,000.

For Action

(A3.4) Approval of Sole Source Purchase of Salt Brine Machine from EJ Equipment
Staff recommends City Council approval of a sole source purchase of a Cargill Model ABS-2 Automated Brine Maker from EJ Equipment (P.O. Box 665, Manteno, IL) not to exceed the amount of $88,000. Funding is provided by the Capital Improvement Plan New Salt Dome Construction Account (416088.655150) with a budget of $460,000.

For Action

(A3.5) Approval of 2012 Final Vehicle Purchases from Currie Motors and Russo’s Power Equipment
Staff recommends City Council approval for the purchase of five (5) vehicles/units for various departments in the amount of $121,444.50 as follows: Currie Motors (9423 W. Lincoln Highway, Frankfort, IL) in the amount of $97,908.00 and Russo’s Power Equipment Incorporated (9525 W. Irving Park Road, Schiller Park, IL) in the amount of $23,536.50. Funding is provided by the Equipment Replacement Fund (7780.65550) in the amount of $127,058.50.

For Action

(A3.6) Approval of Contract with First Bank and Trust of Evanston for Banking Services (RFP 12-142)
Staff recommends that City Council authorize the City Manager to execute a four-year contract for commercial banking services with First Bank and Trust of Evanston. Commercial services include City payroll, accounts payable and cash management functions.

For Action
(A4) **Approval of Change Order No. 1 for Evanston Water Utility Supervisory Control And Data Acquisition (SCADA) System Upgrades (RFP 11-42)**
Staff recommends that the City Council authorize the City Manager to execute Change Order No. 1, granting a time extension of 121 calendar days, to the agreement with Allan Integrated Control Systems, Inc. (2021 Beulah Avenue, East Troy, WI), for the Evanston Water Utility SCADA System Upgrades (RFP 11-42). No additional funding will be required for Change Order No. 1.

**For Action**

(A5) **Resolution 73-R-12; Approving Release of Certain Closed Session Minutes**
It is recommended that the City Council adopt Resolution 73-R-12 releasing the closed session meeting minutes listed on Exhibit A and finding that a need still exists for confidentiality as to the minutes on Exhibit B.

**For Action**

(A6) **Resolution 81-R-12 Authorizing the City Manager to Execute a License Amendment with SprintCom, Inc. for Wireless Service Improvements at Fleetwood-Jourdain Center**
Staff recommends that the City Council adopt resolution 81-R-12 amending the license agreement with SprintCom, Inc for the installation of additional underground connections to the existing monopole at the Fleetwood-Jourdain Center. No City of Evanston funding is required for the installation of this equipment.

**For Action**

(A7) **Resolution 82-R-12 Authorizing Permit Agreements to Establish a Construction Yard for the Large Diameter Sewer Rehabilitation Project**
Staff recommends adoption of Resolution 82-R-12 authorizing the City Manager to execute agreements with the Metropolitan Water Reclamation District of Greater Chicago and the Skokie Park District to establish a construction yard on property owned by the MWRDGC and leased to the Skokie Park District in conjunction with Bid 12-153, Cleveland and Davis Streets Large Diameter Sewer Rehabilitation Project. There are no fees associated with the proposed permit agreements.

**For Action**

(A8) **Ordinance 106-O-12, Amending Title 10, Motor Vehicles and Traffic, Chapter 6, Illegally Parked or Abandoned Autos**
Staff recommends that the City Council approve Ordinance 106-O-12 amending Title 10, Motor Vehicles and Traffic, Chapter 6, Illegally Parked or Abandoned Autos, adding subsection 10-6-14: Fire Lanes. Under the proposed amendment, by contract the City will be empowered to enter onto private property to enforce fire lane violations.

**For Introduction**
(A9) Approval of Downtown Evanston FY2013 Request for Budget Contribution Share
The Economic Development Committee and staff support a recommendation to the City Council for approval of the Fiscal Year 2013 budget for Downtown Evanston. Funding is provided by: 1) $370,000 from the Special Service Area #4 (SSA #4) for downtown operations and maintenance; 2) $113,000 from the Economic Development Fund for supplemental marketing and economic development activities; and 3) $88,247 split equally between the Washington National TIF and Economic Development fund for additional maintenance contract reimbursements for a total budget allocation of $571,247.
For Action

(A10) Resolution 83-R-12 Adopting the FY 2013 Budget of the City of Evanston
Staff recommends approval of Resolution 83-R-12 adopting the FY 2013 Budget of the City of Evanston in the amount of $247,359,877.
For Action

(A11) Ordinance 127-O-12, Amending the Evanston City Code Title 7, Chapter 12, City Waterworks System “Charges, Rates, Fees and Penalties”
Staff recommends City Council adoption of Ordinance 127-O-12 Amending the Evanston City Code, Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees, and Penalties.” Staff is recommending a three percent (3%) water rate increase.
For Introduction

V. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT