AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, October 11, 2010
5:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue – Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of September 27, 2010

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 09/26/10 $2,188,499.87

(A2) City of Evanston Bills through 10/12/10 $3,439,130.44
City of Evanston Credit Card Bills through 08/31/10 $105,079.89

(A3.1) Approval of Contracts for Automotive & Truck Transmissions (Bid 11-34)
Staff recommends approval of the lowest responsive and responsible bidders (Bid 11-34) for Automotive and Truck Transmissions to A&A Transmissions (1322-24 Dodge Avenue, Evanston, IL) for sedans, vans and pick-up trucks in the amount of $9,740.00 and to Authorized Transmissions (401 Terrace Drive, Mundelein, IL) for medium and large trucks in the amount of $12,575.00. The contracts will be for the period of October 15, 2010 to October 14, 2011. Funding provided by the Fleet Services Fund for Major Maintenance, Material to Maintain Autos 7710.65060.
For Action

(A3.2) Approval of Second Year Renewal of Garda Armored Car Services Contract
Staff recommends Council approval of the second year of a two (2) year contract with Garda Armored Car Services (2100 W. 21st Street, Broadview, IL) not to exceed amount of $75,000 effective December 1, 2010 through November 30, 2010. Funding provided by Finance/Revenue (Account 1910.62431) and Parking Fund (Account 7005.62431).
For Action

(A3.3) Approval of Free Holiday Parking in City’s Downtown Garages and Lot 60
Staff and the Transportation/Parking Committee recommend approval to provide free holiday parking in the City’s three downtown self-park garages and Lot 60 located at 1234 Chicago Avenue on weekdays between 5 p.m. and 12 midnight and all day on Saturday beginning Thursday, November 25, 2010 through Saturday, January 1, 2011. Funding provided from the Parking Fund.
For Action
(A3.4) Approval of Yard Waste Collection and Disposal Contract

Staff recommends City Council authorize the City Manager to negotiate and sign a solid waste agreement with Groot Industries, Inc. (2500 Landmeier Rd, Elk Grove Village, IL) for the collection and disposal of yard waste at the rate of $3.35 per stop per month for the first year of a five year contract commencing November 1, 2010, for a total contract amount of $476,370. Funding for this project will be from the Sanitation Yard Waste General Fund Account 2695. The account has a total of $470,278 budgeted for FY2010/11. This item was held in Administration and Public Works Committee on September 27, 2010.

For Action

(A3.5) Approval of the Single Source Purchase from Sprint/Nextel, Inc., of all City of Evanston Cellular Device Services

Staff recommends City Council direct City Manager to negotiate and enter into wireless service contract with Sprint/Nextel, Inc. (2001 Edmund Halley Drive, Reston, VA) estimated not to exceed $130,000 annually. Wireless expenses are charged to the appropriate budgeted Business Unit within the department. All cellular charges will be charged to Object Code 64545 city-wide.

For Action

(A4) Approval of Amendment No. 2. for the Design of the Evanston/Wilmette Water Distribution System Interconnection (RFQ 08-32)

Staff recommends approval of Amendment No. 2 for the Design of the Evanston/Wilmette Distribution System Interconnection (RFQ 08-32) with MWH Americas, Inc. (380 Interlocken Crescent, Broomfield, CO). The amendment will reduce the agreement amount by $13,000 and extend the project completion date to October 30, 2010. Funding for the design of this project is equally shared between Evanston and Wilmette. The Evanston share is funded by the Water Fund (Account 733066.62140.)

For Action

(A5) Ordinance 69-O-10 Amending the Evanston City Code Title 10, Chapter 11, Schedule VIII (A) Relating to Parking Prohibited at All Times on Lincoln Street Opposite the Entrance to City’s Water Plant

Staff recommends City Council approval of Ordinance 69-O-10 amending the Evanston City Code, Title 10, Chapter 11, Schedule VIII (A) relating to parking prohibited at all times. Approval of this ordinance will prohibit parking on the south side of Lincoln Street opposite the entrance into the water treatment plant parking lot. Staff is recommending the elimination of these four parking spaces to facilitate deliveries to the water treatment plant.

For Introduction
(A6) Ordinance 72-O-10, Increasing the Number of Class D Liquor Licenses from 23 to 24 (“Donatella Mediterranean Bistro,” 1512 Sherman Avenue)
The Local Liquor Commissioner recommends passage of Ordinance 72-O-10, which amends Section 3-5-6-(D) of the City Code to increase the number of Class D liquor licenses from 23 to 24 to permit issuance to La Cucina Di Donatella Company, d/b/a “Donatella Mediterranean Bistro,” 1512 Sherman Avenue.
For Introduction

(A7) Ordinance 74-O-10, Enacting a New Subsection 3-5-6-P of the City Code, “Craft Distillery” Liquor Licenses
Local Liquor Commissioner recommends City Council adoption of Ordinance 74-O-10. On September 15, 2010, the Liquor Control Review Board convened a hearing to consider creation of a new class of liquor license that would permit the production, storage, and sale of liquor in craft distilleries. The text of this ordinance is modeled on P.A. 096-1367, which created the Illinois craft distillery liquor license class.
For Introduction

IV. ITEMS FOR DISCUSSION

(APW1) Light Pole Banner Policy

V. COMMUNICATIONS

VI. ADJOURNMENT