ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, October 24, 2011
5:45 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
Council Chambers

AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF October 10, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 10/09/11 $2,507,443.79

(A2) City of Evanston Bills FY2011 through 10/25/11 $2,513,040.72

(A3.1) Approval of Contract Award to Broadway Electric, Inc. for the 5kV Motor Control Center Replacement at the Water Utility (Bid 12-59)

Staff recommends that City Council authorize the City Manager to execute a contract for the 5kV Motor Control Center Replacement (Bid 12-59) in the amount of $394,745 (Base Bid amount of $390,295 and $4,450 for Alternate 1) with Broadway Electric, Inc. (831 Oakton Street, Elk Grove, IL). Funding will be provided by the Water Fund Account 733113.65515. Replacement of this equipment is necessitated due to fire damage and was therefore not budgeted. It is anticipated that the base bid amount of $390,295 will be reimbursed by insurance. The remaining $4,450 for Alternate 1 will be funded by excess funds budgeted for capital projects that were deferred.

For Action

(A3.2) Approval of 2011 CIPP Sewer Rehabilitation Contract B Award to American Pipe Liners, Inc. (Bid 12-60)

Staff recommends that City Council authorize the City Manager to execute a contract for Cured-In-Place Pipe Lining Contract B (Bid 12-60) with American Pipe Liners, Inc. (P.O. Box 28, Highland Park, IL) in the amount of $161,698.50. Funding for this work will be from the Sewer Fund Account 7420.65515 which has an allocation of $375,000 for sewer improvements on streets being resurfaced.

For Action
(A3.3) Approval of Sole Source Contract Award for 5th Ward Pilot Area Luminaire Replacement Project to Elcast Lighting
Staff recommends that City Council authorize the purchase of 77 Elcast Induction Lighting Units in the amount of $32,637.22 from Elcast Lighting (815 S Kay Avenue, Addison, IL). Elcast is the sole distributor/fabricator of the standard City of Evanston Tallmadge street light luminaires. Funding will be provided by the remaining balance ($19,000) in the Streetlight Upgrade Project (415868), and from a 50% equipment donation of $16,319 from Northwestern University.
For Action

(A3.4) Approval of Contract Award to Clauss Brothers, Inc. for the 2011 James Park Renovations Project (Bid 12-62)
Staff recommends that City Council authorize the City Manager to execute a contract with Clauss Brothers, Inc. (360 West Schaumburg Road, Streamwood, IL) for the 2011 James Park Renovation Project in the total amount of $45,500. Funding will be provided by FY2011 Capital Improvement Plan (CIP) Account 415410 in the amount of $7,369, and the remaining $38,131 from the 2011 CIP Contingency account.
For Action

(A4) 2012 Water Main Replacement & Street Resurfacing Program
Staff recommends City Council approval of the proposed list of projects to be included in the 2012 Water Main Replacement and Street Resurfacing Program, subject to final approval of the FY2012 Capital Improvements Plan (CIP). In addition, staff recommends the development of a new 5-Year Street Improvement Plan (FY2013-FY2017) to be completed in 2012.
For Action

(A5) March 1, 2011 Police and Firefighter Pension Actuarial Report
Staff recommends that City Council review and approve the March 1, 2011 Actuarial Valuation for usage in the 2011 Tax Levy for Police and Firefighter funding purposes. The recommended Actuarial Required Contribution (ARC) as determined by this study is $6,401,393 for the Firefighters’ Pension Fund, and $8,521,751 for the Police Pension Fund.
For Action

(A6) City of Evanston’s Commonwealth Edison (ComEd) Franchise Agreement and Other Issues Associated with Electric Power Reliability
Staff recommends that the City Council: 1) receive this report; 2) refer to the City’s Utility Commission the issue of Municipal Electric Aggregation to study any potential benefit aggregation could have for Evanston residents and businesses and report back to the City Council no later than February 29, 2012; and 3) request that the City work with the Northwest Municipal Conference on state legislation dealing with ComEd during the General Assembly’s Fall Veto Session.
For Action
(A7) **Ordinance 79-O-11, Amending Class AC Liquor Licenses, Authorizing Limited Alcohol Consumption in Viewing Auditoriums**
Local Liquor Commissioner recommends City Council adoption of Ordinance 79-O-11, which amends the Class AC liquor license to allow patrons to purchase alcohol in the theater café and take their alcoholic beverages inside arts cinema viewing auditoriums during motion pictures rated PG-13 or R, and special events.

**For Introduction**

(A8) **Ordinance 82-O-11, Decreasing the Number of Class C Liquor Licenses Due to a Change in Ownership of Jacky’s on Prairie**
The Local Liquor Commissioner recommends introduction, suspension of the rules, and adoption of Ordinance 82-O-11 to decrease the number of Class C liquor licenses from 26 to 25 due to a change in ownership for Jacky’s on Prairie, 2545 Prairie Street. Request suspension of the Rules for Introduction and Action on October 24, 2011.

**For Introduction and Action**

(A9) **Ordinance 83-O-11, Increasing the Number of Class C Liquor Licenses to Permit Issuance to Silva Winston, LLC, new owner of Jacky’s on Prairie**
The Local Liquor Commissioner recommends introduction, suspension of the rules, and adoption of Ordinance 83-O-11 to increase the number of Class C liquor licenses from 25 to 26 to permit issuance to Silva Winston, LLC, new owner of Jacky’s on Prairie, 2545 Prairie Street. Request suspension of the Rules for Introduction and Action on October 24, 2011.

**For Introduction and Action**

(A10) **Ordinance 84-O-11, Increasing the Number of Class B Liquor Licenses to Permit Issuance to Taco Diablo, 1029 Davis Street**
The Local Liquor Commissioner recommends passage of Ordinance 84-O-11 to increase the number of Class B liquor licenses from 16 to 17 to permit issuance to Taco Diablo, LLC, d/b/a “Taco Diablo,” 1029 Davis Street.

**For Introduction**

(A11) **Ordinance 87-O-11, Authorizing a Cable Franchise System between the City of Evanston and Comcast of Illinois IV, Inc., for a Period of Seven (7) Years**
Staff submits for consideration Ordinance 87-O-11 which would renew Comcast’s non-exclusive cable system franchise with the City for a period of 7 years. Suspension of the Rules is requested to enable Introduction and Action by City Council on October 24, 2011.

**For Introduction and Action**
IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT