AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, December 13, 2010
5:45 p.m.

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

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of November 22, 2010

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 11/21/10 $2,290,744.24
City of Evanston Payroll through 12/5/10 $2,152,471.53

(A2) City of Evanston Bills through 12/14/10 $16,183,537.21
City of Evanston Credit Card Bills through 10/31/10 $74,844.44

(A3) Approval of Utilities Commission 2010 Annual Report
Staff recommends that the Utilities Commission 2010 Annual Report be discussed and accepted and placed on file.
For Action

(A3.1) Approval of Contract Award to Gila Corporation for Collection of Outstanding Debt
Staff recommends award of the contract to Gila Corporation d/b/a Municipal Sales Bureau (6505 Airport Blvd, Austin, TX) to collect outstanding debt for several City departments (Bid 11-18). Funding provided on a commission basis, with the net amount collected to be deposited to appropriate revenue accounts.
For Action

(A3.2) Approval of Contract Award to Boller Construction Company, Inc. for the Evanston 311 Call Center Project
Staff recommends award of the Evanston 311 Call Center Project (Bid 11-36) to Boller Construction Company, Inc. (3045 Washington Street, Waukegan, IL) in the amount of $61,100. Funding provided by Capital Improvement Program.
For Action
(A3.3) **Approval of Purchase of Dehumidification System for the West Filter Gallery at the Evanston Water Treatment Plant**

Staff recommends City Council approval of a contract for the purchase of a Munters Dehumidification System to G.V. Zintel Associates, Inc., (3330 Dundee Road, Suite C7, Northbrook, IL) in the amount of $36,000 (Bid 11-38). Funding for this work will be from the Water Fund, Account 7130.65702. This account has a budget of $155,000 in FY 2010/2011, of which $40,000 was allocated for the purchase of a dehumidification system for the west filter gallery.

*For Action*

(A3.4) **Approval of Contract Award for Testing, Repair and Certification of Vehicle Mounted Aerial Devices**

Staff recommends City Council approval of the lowest responsive and responsible bid (Bid 11-43) for Testing, Repair and Certification of Vehicle Mounted Aerial Devices to Dueco Incorporated (N4 W22610 Bluemound Road, Waukesha, WI) in the amount of $21,268.00 for the period of December 15, 2010 through December 14, 2011. Funding provided by the Fleet Services Fund for Major Maintenance, Material to Maintain Autos (Budget of $950,000: Account 7710.65060). The allocation for these services within the budget is $30,000.00.

*For Action*

(A3.5) **Approval of Vehicle Replacement Purchases**

Staff recommends City Council approval of eleven (11) vehicle purchases in the amount of $278,397.76 as follows: Currie Motors (9423 W. Lincoln Hwy., Frankfort, IL) in the amount of $82,982.76; Bredemann Ford (2038 North Waukegan Road, Glenview, IL) in the amount of $166,703.00; and Sutton Ford (21315 Central Avenue, Matteson, IL) in the amount of $28,712.00. Fleet Services Capital Outlay Budget for Automotive Equipment (7720.65550) for fiscal year 2010-2011 has an approved budget of $1,700,000.00. This purchase represents 16.1% of the Fleet Capital Outlay Budget.

*For Action*

(A3.6) **Approval of Purchase of Additional Cityworks Licenses and Implementation Services for Streets and Sanitation Department**

Staff recommends City Council approval of the purchase of twelve (12) additional Cityworks licenses, implementation services, and first year maintenance from Azteca Systems, Inc. (11075 South State Street, Sandy UT). This expands the Cityworks work order management software tools utilized by the Utilities Department to the Streets and Sanitation Division of the Public Works Department. Cityworks is only available from Azteca Systems, Inc. The cost for Cityworks licensing for 12 additional users and implementation fees in the Streets and Sanitation Division is $74,329 to be funded by CIP Account 416393 which has a current balance of $90,000.

*For Action*
(A4) Approval of Contract Change Order No. 1 for the Davit Arm Street Light Fixture Replacement Project
Staff recommends City Council approval of a Change Order No. 1 to Bid 11-33, the Davit Arm Street Light Fixture Replacement Project Contract, increasing the original contract by $79,464.00, from $109,972.50 to $189,436.50. This Change Order will provide for the replacement of 112 light fixtures on Dodge Avenue from Howard Street to Simpson Street. Funding for this work will be from the Energy Efficiency and Conservation Block Grant in the revised total amount $189,436.50 (Account 416136).
For Action

Staff recommends that City Council review and adopt the following eleven (11) property tax abatement resolutions (Agenda Items A5 through A15). The resolutions will abate (decrease) the amount of the 2010 property tax levy needed to retire the outstanding general obligation debt. Generally, abated debt amounts are funded through sources other than property taxes such as TIF incremental revenue, water/sewer receipts, and parking garage revenues. The following information summarizes by bond series the abatement amount and the other sources used to pay down the debt.

(A5) Resolution 68-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 68-R-10 abatement for bond series 2000.
For Action

(A6) Resolution 69-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 69-R-10 abatement for bond series 2002AB.
For Action

(A7) Resolution 70-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 70-R-10 abatement for bond series 2002C.
For Action

(A8) Resolution 71-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 71-R-10 abatement for bond series 2004.
For Action

(A9) Resolution 72-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 72-R-10 abatement for bond series 2005.
For Action
(A10) Resolution 73-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 73-R-10 abatement for bond series 2006.
For Action

(A11) Resolution 74-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 74-R-10 abatement for bond series 2007.
For Action

(A12) Resolution 75-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 75-R-10 abatement for bond series 2008B.
For Action

(A13) Resolution 76-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 76-R-10 abatement for bond series 2008C.
For Action

(A14) Resolution 77-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 77-R-10 abatement for bond series 2008D.
For Action

(A15) Resolution 78-R-10 General Obligation Debt Property Tax Abatement
Staff recommends approval of proposed Resolution 78-R-10 abatement for bond series 2010B.
For Action

(A16) Ordinance 75-O-10 Amending Various Sections of Title 9 “General Offenses”, Chapter 8, “Weapons”
Staff submits for consideration Ordinance 75-O-10 which amends the City’s current handgun ordinance. The proposed language constitutes reasonable regulation of firearms in accord with recent U.S. Supreme Court decisions.
For Introduction

(A17) Ordinance 92-O-10 Regarding Sale of Sewer Service to 2010 Hawthorne Lane
Staff recommends that the City Council authorize the City Manager to sell a portion of sewer service, owned by the City of Evanston and located beneath McCormick Boulevard and 2010 Hawthorne Lane, to the abutting property owner Marvin Kantor.
For Introduction
IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT