ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, February 13, 2012
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 January 23, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 01/15/12 $3,009,145.87
     City of Evanston Payroll through 01/29/12 $2,572,422.23

(A2) City of Evanston Bills FY2011 through 2/14/12 $1,639,598.99
     City of Evanston Bills FY2012 through 2/14/12 $2,617,614.33
     Credit Card Activity through December 31, 2011 $ 92,272.27

(A3.1) Approval of Single Source Purchase of Library Automation Services from Cooperative Computer Services
Staff recommends approval of the single source purchase of library automation services from Cooperative Computer Services (3355J N. Arlington Heights Rd., Arlington Heights, IL) in the amount of $83,400. The 0.9% increase over last year is the same for all 23 libraries in the consortium. Funding will be provided by the Library Fund’s Technical Services Internet Solution Provider account (4835.62341).

For Action

(A3.2) Approval of Renewal of the Main Library Building Automation System Maintenance Agreement with Siemens Building Technologies
Staff recommends a one-year extension of the service and maintenance agreement with Siemens Building Technologies (585 Slawin Court, Mount Prospect, IL) for the building automation system (BAS) at the Main Library at a cost of $27,220. This is the second year of a three year agreement approved by the City Council on October 25, 2010, which covers the period January 1, 2012 through December 31, 2012 and includes a 3% increase over 2011. Funding is provided by the Library Fund Building Maintenance account 4840.62225.

For Action
(A3.3) Approval of Contract Extension to Havey Communications for Emergency Lighting & Aftermarket Equipment (RFP 10-76)
Staff recommends City Council approval of a one year contract extension for Installation, Removal, and Repair of Law Enforcement and Emergency Fire Response Vehicles and Equipment (RFP 10-76) to Havey Communications (P.O. Box 448, Lake Forest, IL) in the amount of $55,000. Funding will be provided by account 7710.65060, which has a budget of $950,000. These expenditures represent 5.7% of this budget.
For Action

(A3.4) Approval of Contract Extension to Wirfs Industries for Annual Inspection and Repairs of Heavy Fire Apparatus for One Year (RFP 10-78)
Staff recommends City Council approval of a one year contract extension to Wirfs Industries (4201 West Main Street, McHenry, IL) in the amount of $95,000 to provide required annual inspections and repairs for heavy fire apparatus vehicles (RFP 10-78). Funding will be provided by account 7710.65060, which has a budget of $950,000. These expenditures represent 10% of this budget.
For Action

(A3.5) Approval of Solid Waste Agency of Cook County (SWANCC) Disposal Fees for FY 2012
Staff recommends approval of the 2012 refuse disposal fees to SWANCC (Solid Waste Agency of Northern Cook County) not to exceed the amounts of $83,300 for capital costs, $1,000,000 for operations and maintenance and $40,000 in recycling transfer fees. Funding will be provided by the Solid Waste Fund Accounts, 7685.68310 (capital costs), 7685.62405 (operations and maintenance costs), and 7690.62415 (recycling costs).
For Action

(A4) Approval of Change Order #3 for the 2011 Comprehensive Parking Garage Repair Project (Bid 12-17)
Staff recommends approval of change order #3 to Bulley & Andrews LLC (B&A) (1755 W. Armitage Avenue, Chicago, IL) in the net amount of $84,240 for the 2011 Comprehensive Parking Garage Repair Project. This change order will increase B&A’s current contract amount from $2,569,353.20 to $2,653,593.20. Funding will be provided by the FY 2012 Capital Improvement Plan Fund for Parking Garage projects (CIP #416138), which has a budget of $800,000.
For Action
(A5) **Resolution 3-R-12 Authorizing the Use of Motor Fuel Tax Funds for Roadway Construction and Related Engineering Services**

The Department of Public Works recommends City Council approval of Resolution 3-R-12 authorizing the use of Motor Fuel Tax Funds (MFT) in the amount of $1,400,000 for the 2012 MFT Street Resurfacing Project and $132,727 for design and construction engineering services by City Staff. Funding will be provided by the Motor Fuel Tax Fund (FUND # 200).

*For Action*

(A6) **Ordinance 13-O-12 Amending Class P Liquor License**

Local Liquor Commissioner recommends City Council adoption of Ordinance 13-O-12, which increases the quantity of alcohol a craft distiller is authorized to manufacture and store to 15,000 gallons per year. The increase is in accordance with Illinois state law which was amended effective August 19, 2011.

*For Introduction*

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT