AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF March 26, 2012

III. ITEMS FOR CONSIDERATION

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through 3/25/12 $2,467,405.58

(A2) City of Evanston Bills through 4/11/12 $3,953,332.17
City of Evanston Credit Cards through February 29, 2012 $113,427.29

(A3.1) Approval of Single Source Purchase of Surveillance Cameras from Current Technologies for Installation at the Levy Senior Center
Staff recommends approval of the single source purchase of VoIP surveillance/monitoring cameras, installation, and configuration for the Levy Senior Center to Current Technologies (1423 Centre Downers Grove, IL) in the total amount of $23,898.05. Funding will be provided by the Capital Improvement Program.
For Action

(A3.2) Approval of Contract Award to Christy Webber and Company for Green Bay Road Landscape Maintenance (Bid 12-124)
Staff recommends that the City Council authorize the City Manager to execute the 2012 Green Bay Road landscape maintenance contract with the low bidder Christy Webber and Company (2900 W. Ferdinand, Chicago, IL) in the amount of $25,650.65. Funding is provided in the FY 2012 Budget, Account 3510.62195, which has a total allocation of $120,000 for landscape maintenance services.
For Action
(A3.3) Approval of Contract Award to Chicagoland Paving for 2012 Motor Fuel Tax (MFT) Street Resurfacing Program (Bid 12-108)
Staff recommends that the City Council authorize the City Manager to execute a contract for the 2012 MFT Street Resurfacing Program with Chicagoland Paving (225 Telser Road, Lake Zurich, IL) in the amount of $1,109,900. Funding will be provided from the Motor Fuel Tax Funds. The budgeted amount is $1,400,000.
For Action

(A3.4) Approval of Financial Support for ECMC
Staff recommends that City Council authorize the City Manager to provide $39,850 in financial assistance to Evanston Community Media Center (ECMC) to cover five months’ rent expenses for the period of January 2012 – May 2012. Funding will be provided by the City Manager’s Contingency Fund, Account 1525.68205 with a total budget of $258,200, in an amount not to exceed $39,850. In exchange for rental assistance, the City will withhold $39,850 in PEG fee revenues annually allocated to ECMC for City government access purposes.
For Action

(A3.5) Approval of 2012 Fleet Purchasing Plan and Green Initiative Update
Staff recommends City Council approval of the 2012 Fleet Purchasing Plan which includes the 2012 Equipment Replacement Proposal in the amount of $2.4 million, the 2012 Additional Equipment Replacement Proposal in the amount of $1.1 million and the 2013 Equipment Specification and Bid Plan. This item was held in Committee on March 19, 2012.
For Action

(A3.6) Approval of the Purchase of Six (6) Replacement Dump Trucks for Various Departments from Prairie Archway International Trucks
Staff recommends City Council approval to purchase six (6) replacement dump trucks for various Departments in the amount of $749,320 from Prairie Archway International Trucks (401 S. Dirksen Pkwy, Springfield, IL) in the amount of $749,320. Funding will be provided by the Equipment Replacement Fund, Automotive Equipment Account 601.65550, which has a FY 2012 adopted budget of $2,400,000, of which $760,000 is allocated for these replacement vehicles.
For Action
(A3.7) Approval of Purchase of Twelve (12) Replacement Vehicles for Various Departments from Currie Motors

Staff recommends City Council approval to purchase twelve (12) replacement vehicles for various Departments in the amount of $638,008.68 from Currie Motors (9423 W. Lincoln Hwy., Frankfort, IL) in the amount of $638,008.68 for these ¾ and 1-ton vehicles. Funding will be provided by the Equipment Replacement Fund, Automotive Equipment Account 601.65550, which has a FY 2012 adopted budget of $2,400,000, of which $650,000 is allocated for these replacement vehicles.

For Action

(A3.8) Approval of Annual Harley Davidson Lease Agreement for the Evanston Police Department (Bid 12-123)

Staff of the Fleet Services Division of Public Works and of the Evanston Police Department recommend that City Council authorize the City Manager to execute a one (1) year lease agreement with Chicago Harley Davidson Inc. (2929 Patriot Boulevard, Glenview, IL) in the amount of $24,780 for the period of June 1, 2012 to May 31, 2013 for seven (7) leased Harley Davidson motorcycles. Funding will be provided by the Equipment Replacement Fund, Vehicle Lease Charges Account 601.62402, which has a budgeted amount of $25,000.

For Action

(A4) Resolution 10-R-12 Authorizing the City Manager to Execute a Local Agency Agreement for the Illinois Transportation Enhancement Program Tree Replacement Project

Staff recommends approval of Resolution 10-R-12 authorizing the City Manager to execute a Local Agency Agreement with the Illinois Department of Transportation (IDOT) for the Illinois Transportation Enhancement Program (ITEP) Tree Replacement Project. Funding will be provided by the Federal ITEP Program ($36,000) and the City’s Tree Planting Account 3525.65005 in the amount of $9,000, for a total allocation of $45,000.

For Action

(A5) Resolution 23-R-12 Authorizing the City Manager to Submit an Illinois Transportation Enhancement Program Application for the Renovation of the Ladd Arboretum Multiuse Trail

Staff recommends approval of Resolution 23-R-12 authorizing the City Manager to certify and submit an Illinois Transportation Enhancement Program (ITEP) application for the renovation of the Ladd Arboretum Multiuse Trail. Funding will be provided by the ITEP in the amount of $580,000. Additional project funding of $9,000 from the FY 2013 CIP, $13,000 from the FY 2014 CIP, and $123,000 from the FY 2015 CIP will be provided for a total project allocation of $725,000.

For Action
(A6) **Resolution 30-R-11 Authorizing the City Manager to Submit an Illinois Transportation Enhancement Program Application for Davis Street Protected Bike Lane and Davis Street Streetscape**

Staff recommends approval of Resolution 30-R-12 authorizing the City Manager to certify and submit an Illinois Transportation Enhancement Program (ITEP) application for the Davis Street protected bike lane and the Davis Street Streetscape. Funding will be provided by ITEP in the amount of $776,000 with additional funding of $97,000 from the FY 2013 CIP and $97,000 from the FY 2014 CIP for a total project allocation of $970,000.

**For Action**

(A7) **Ordinance 37-O-12 Authorizing an Electricity Aggregation Program for the City of Evanston**

Staff recommends City Council approval of Ordinance 37-O-12 which authorizes an electricity aggregation program for the City of Evanston. Suspension of the Rules is requested for Introduction and Action at City Council meeting on April 10, 2012.

**For Introduction and Action**

(A8) **Resolution 24-R-12 Approving a Plan of Operation and Governance for the Electricity Aggregation Program**

Staff recommends City Council approval of Resolution 24-R-12 which approves the Plan of Operation and Governance for the City of Evanston Electricity Aggregation Program.

**For Action**

(A9) **Ordinance 23-O-12 Increasing the Number of Class B Liquor Licenses to Permit Issuance to Evanston Pub, Inc.**

The Local Liquor Commissioner recommends adoption of Ordinance 23-O-12 increasing the number of Class B liquor licenses from 16 to 17 to permit issuance to Evanston Pub, Inc., d/b/a World of Beer, 1601 Sherman Avenue. This item was introduced at the February 27, 2012 City Council meeting, and was held at the March 19, 2012 Administration & Public Works and City Council meetings.

**For Action**

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT