ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, April 25, 2011
5:45 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
Council Chambers

AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING of April 12, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 4/10/11 $2,433,087.78

(A2) City of Evanston Bills FY2011 through 4/26/11 $3,934,940.21

(A3.1) Approval of Contract Extension with Badger Meters, Inc. for Water Meters (Bid 10-19)

Staff recommends City Council approval of a one-year extension to the contract for Water Meter and Meter Reading Equipment (Bid 10-19) with Badger Meters, Inc. (4545 W. Brown Deer Rd., Milwaukee, WI) in the amount of $26,845.50. Funding is provided by the Water Fund (Account No. 7120.65070). This account has a budget allocation of $45,482 for FY 2011 for this and other materials needed to maintain water meter operations.

For Action

(A3.2) Approval of Contract for Distribution System Valves and Fire Hydrants to East Jordan Iron Works and HD Supply-Waterworks (Bid 12-15)

Staff recommends City Council approval of a contract in response to Bid 12-15 for Distribution System Valves and Fire Hydrants to East Jordan Iron Works (301 Spring Street, PO Box 439, East Jordan, MI) in the amount of $20,063.83 for purchase of distribution system valves, and to HD Supply-Waterworks (29950 Skokie Highway, Lake Bluff, IL 60044) in the amount of $58,033 for purchase of fire hydrants. Funding for this work will be from the Water Fund, Account 7115.65055. This account has a budget of $150,000 allocated for the purchase of materials to maintain the water distribution system.

For Action
(A3.3) Approval of Sole Source Street Light Power Center Purchase
Staff recommends the purchase of 26 street light power centers in the amount of $99,354 from Excel Ltd. Inc. (888 E. Belvidere Road, Unit 405, Grayslake, IL). Excel is the sole distributor/fabricator of the standard City of Evanston street light power centers. Funding for this work will come from the Special Assessment Fund “Streetlight Upgrade Program – Power Center Replacement” (415868.65515) in the amount of $99,354. The budgeted amount is $100,000.
For Action

(A3.4) Approval of Recommendation of Pre-Qualified General Contractors for 2011 Comprehensive Parking Garage Repair Project (RFQ 12-02)
Recommend approval of a list of nine (9) general contractors to be prequalified to bid on the 2011 Comprehensive Parking Garage Repair Project. Funding will be provided by FY2011 Capital Improvement Program (CIP) with a budget of $2,100,000 (CIP Project Account #416138 in the Parking Fund 2011 Budget).
For Action

(A3.5) Approval of Membership Fee to Northeastern Illinois Public Safety Training Academy (NIPSTA)
Staff recommends approval of payment of the 2011 Fire and Public Works membership fees in the amount of $25,042. Funding for this membership is budgeted under the Fire Department line-item account 2305.62360 for both the Fire and Public Works Departments.
For Action

(A4) Resolution 19-R-11: Relating to Prevailing Wage for Public Works Projects
Staff requests that the City Council review and approve Resolution 19-R-11 in order to comply with the provisions of the Illinois Prevailing Wage Act, 820 ILCS 130/0.01, et seq. (the “Act”).
For Action

(A5) Ordinance 27-O-11: Authorizing the Sale of Surplus Fleet Vehicles
Staff recommends City Council authorization that various vehicles and equipment owned by the city listed below can be publicly offered for sale through public auction based on Ordinance 27-O-11. The vehicles and equipment are presently out of service, having been assigned previously to various divisions/departments within the City of Evanston. The auctions are through Obenauf Auctioneers Service, 118 North Orchard, Round Lake, Illinois.
For Introduction
(A6) **Ordinance 67-O-10: Enacting a Tax on Disposable Carryout Bags**

It is recommended that the City Council consider Ordinance 67-O-10 enacting a $0.05 tax on disposable shopping bags in Evanston. On September 13, 2010 the Administration and Public Works Committee was scheduled to consider Ordinance 67-O-10 enacting a tax on disposable plastic shopping bags. The ordinance was not presented at the September 13 meeting. Alderman Burrus has again requested that this issue come before the City Council. Ordinance 67-O-10 is a revised version of the original drafted ordinance.

For Introduction

(A7) **Resolution 27-R-11: Establishing That All ILCC Review or Appeal of All Orders or Actions Taken by the Local Liquor Control Commissioner of the City of Evanston Shall Be Made on the Official Record Made Before the Commissioner**

The Local Liquor Commissioner recommends passage of Resolution 27-R-11. This Resolution conforms to the state statute and provides for all appeals to the ILCC be limited to a review of the record of the proceedings conducted by the Local Liquor Commissioner.

For Action

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT