ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, May 14, 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 April 23, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 04/22/12 $2,498,099.71

(A2) City of Evanston Bills FY2012 through 05/15/12 Credit Card Activity through March 31, 2012 $4,650,484.85 $ 125,968.23

(A3.1) Approval of Contract Renewal for CADS Software License and Service Agreement with SunGard Public Sector
Staff recommends that the City Council authorize the City Manager to renew the annual sole source software license and service agreement with SunGard Public Sector (1000 Business Center Drive, Lake Mary, FL) for the Police Department’s CADS (Computer Aided Dispatch System) software in the amount of $70,304.25. Funding will be provided by the Emergency Telephone System account 5150.62509 with a Budget of $75,000.00.
For Action

(A3.2) Approval of Contract with Golf Mill Ford Inc. for Ford Parts (Bid 12-118)
Staff recommends that City Council authorize the City Manager to execute a one (1) year contract for the purchase of Ford OEM parts in the amount of $49,400 with Golf Mill Ford Inc. (9401 N. Milwaukee Avenue, Niles, IL). Funding will be provided by the FY 2012 Major Maintenance, Material to Maintain Autos Account, 7710.65060 in the amount of $49,400.
For Action
(A3.3) **Approval of Contract with Alpha Paintworks, Inc. for 2012 Fire Hydrant Painting (Bid 12-127)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 Fire Hydrant Painting to Alpha Paintworks, Inc. (6316 N. Cicero Avenue, Chicago, IL) in the amount of $24,140. Funding will be provided by the Water Fund, Account 7115.62230, which has a budget of $51,500.

**For Action**

(A3.4) **Approval of Contract with Chicagoland Paving for the Church Street Improvement Project and Dodge Avenue and Lake Street Streetscape Project (Bid 12-130)**

Staff recommends that City Council authorize the City Manager to execute a contract for the Church Street Improvement Project and Dodge Avenue and Lake Street Streetscape Contract to Chicagoland Paving (225 Telser Road, Lake Zurich, IL) in the amount of $899,900. Funding will be provided from West Evanston TIF Funds, which has a budgeted amount of $860,000. Staff requests approval of an additional $40,000 TIF Funds for this project.

**For Action**

(A3.5) **Approval of Contract with HBRA Architects, Inc. for Downtown Evanston Performing Arts District Study (RFP 12-125)**

Staff recommends that City Council authorize the City Manager to execute a contract with HBRA Architects, Inc. (372 West Ontario Street, Chicago, IL) in the amount of $100,000 to conduct a detailed planning and architectural study of potential locations for performing arts venues in Downtown Evanston (RFP 12-125). Funding will be provided by a $50,000 National Endowment for the Arts Our Town Grant and $25,000 from the Washington National Tax Increment Financing (TIF) District and $25,000 from the Evanston Economic Development Fund.

**For Action**

(A4.1) **Approval of Change Order No. 1 for 2012 Cured-In-Place-Pipe Lining Contract with American Pipe Liners, Inc. (Bid 12-101)**

Staff recommends that the City Council authorize the City Manager to execute Change Order Number 1, in the not-to-exceed amount of $37,623, to the agreement with American Pipe Liners, Inc. for the 2012 Cured-In-Place Pipe Lining Contract A (Bid 12-101). Funding will be provided from the Sewer Fund, Account 7420.65515, which has an allocation of $428,000 for sewer improvements on streets being resurfaced.

**For Action**
(A4.2) Approval of Change Order No. 2 with Camp Dresser and McKee, Inc. for Engineering Services on the 1964 Filter Addition Rehabilitation Project (RFP 10-103)

Staff recommends that the City Council authorize the City Manager to execute Change Order Number 2, in the not-to-exceed amount of $15,300, to the agreement with Camp Dresser and McKee, Inc. (CDM) to provide engineering services for the 1964 Filter Addition Rehabilitation project. This will increase the agreement amount from $316,752 to $332,052. This project is funded from the Water Fund, Account 733048.

For Action

(A5) Resolution 36-R-12 Authorizing the Renewal of the Lease of the Computer Lab in Main Library to Workforce Board of Northern Cook County

Staff recommends City Council approval of Resolution 36-R-12 authorizing the City Manager to negotiate and sign the lease agreement by and between the City of Evanston and Workforce Board of Northern Cook County, a non-profit corporation, for the lease of a computer lab in the Main Library. The lease will be for a one-year term (May 15, 2012 through May 14, 2013) at a rental rate of $17,760 per year (a 2% increase).

For Action

(A6) Ordinance 49-O-12, Increasing the Number of Class C Liquor Licenses to Permit Issuance to NSB Ventures LLC, d/b/a The Alcove

The Local Liquor Commissioner recommends adoption of Ordinance 49-O-12, which amends Subsection 3-5-6-(C) of the Evanston City Code of 1979, as amended, to increase the number of Class C liquor licenses from 28 to 29 to permit issuance to NSB Ventures LLC, d/b/a The Alcove, 512 Main Street.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT