AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING of April 25, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 4/24/11 $2,467,845.34

(A2) City of Evanston Bills FY2011 through 5/10/11 $2,267,675.59
City of Evanston Credit Card Bills through 3/31/11 $119,392.78

(A3.1) Approval of Renewal Agreement with Open Kitchens Inc. for the 2011 Summer Food Service Program (Bid 11-01)
Staff recommends City Council approval of the renewal agreement for the 2011 Summer Food Service Program to Open Kitchens Inc. (1161 West 21st Street, Chicago, IL) in the not-to-exceed amount of $2,3197 per lunch. $78,000 is budgeted in business unit 3050 for the cost of the lunches. This is a reimbursement program in which the total amount of reimbursement the City will receive is dependent upon the number of lunches served and varies depending on the levels of participation. The current rate of reimbursement set by the Federal Government is $3.23 per lunch served.

For Action

(A3.2) Approval of Contract Award Recommendation to J. Gill and Company for the 2011 Parking Lot 60 Repair Project (Bid 11-64)
Staff recommends approval of the 2011 Parking Lot 60 Repair Project to J. Gill and Company (236 E. 161st Place, Suite A, South Holland, IL) in the amount of $76,020. Funding will be provided by Capital Improvement Program Account #415896 with a budget of $96,000.

For Action
(A3.3) Approval of Contract Award Recommendation to G.A. Johnson & Son for the 2011 Sherman Plaza Garage Gap Repair Project (Bid 12-09)
Staff recommends approval of the 2011 Sherman Plaza Parking Garage Gap Repair Project to G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the amount of $76,330. Funding will be provided by Capital Improvement Program Account # 416138 with a budget of $2,100,000.
For Action

(A3.4) Approval of Contract Award to Arrow Road Construction Company for the Dodge Avenue Resurfacing Project (Bid 12-16)
Staff recommends City Council approval of a contract award for the Dodge Avenue Resurfacing Project (Oakton Street to Lee Street) to Arrow Road Construction Company (3401 S. Busse Road, Mount Prospect, IL) in the amount of $697,435.65. Funding for this work will be provided by the Motor Fuel Tax Fund ($300,000; Fund # 200) and the CIP Fund ($397,435.65; Fund # 415857).
For Action

(A3.5) Approval of Contract Agreement for Evanston Water Utility Supervisory Control and Data Acquisition System (SCADA) Upgrades to Allan Integrated Control Systems, Inc. (RFP 11-42)
Staff recommends City Council approval of an agreement to provide design-build services for the Evanston Water Utility’s Supervisory Control and Data Acquisition System Upgrades (SCADA) to Allan Integrated Control Systems, Inc. (2021 Beulah Avenue, East Troy, WI) in the not-to-exceed amount of $1,649,642. Funding will be provided from two sources. The City has applied for a grant from the Illinois Department of Commerce and Economic Opportunity (IL DCEO) in the amount of the $350,000. The Water Fund, Account 733078, will provide the remainder of the funding in the amount of $1,299,642.
For Action

(A4) Resolution 26-R-11 Authorizing the Lease of the Computer Lab in Main Library to Workforce Board of Northern Cook County
Staff recommends City Council approval of Resolution 26-R-11 authorizing 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, 2011 through May 14, 2012) and leased at a rental rate of $17,400/per year.
For Action

(A5) Resolution 30-R-11 Authorizing the Lease of Office Space in Main Library to Foundation65
Staff recommends City Council approval of Resolution 30-R-11 authorizing the execution of a lease agreement by and between the City of Evanston and Foundation65, a non-profit corporation for office space in the Main Library. The lease will be for a three year term (May 15, 2011 through May 14, 2014) and leased at a rental rate of $5,000/per year ($416.67/per month).
For Action
(A6) Ordinance 32-O-11: Authorizing an Amendment to the Real Estate Sales Contract for Sale of City Owned Property in the 700 Block of Chicago Avenue to Evanston Devco, LLC (AMLI Residential)

Staff recommends approval of Ordinance 32-O-11, which includes the reduced sale price of $770,085 for the City property on the 700 block of Chicago Avenue due to current market conditions and the substantial change in property valuation. AMLI anticipates proceeding with construction in 2011 subject to final private financing approval. AMLI has been pursuing plan reviews by multiple City departments in the past 90 days.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT