ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, July 11, 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 June 27, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 07/03/11 $2,684,653.53

(A2) City of Evanston Bills FY2011 through 07/12/11 $2,606,592.55
Credit Card Activity for the period ending May 31, 2011 $ 100,028.78

(A3.1) Approval of Contract Award for 2011 50/50 Sidewalk & Curb Replacement Program (Bid 12-25)
Staff recommends City Council approval of a contract in response to Bid 12-25 to award the FY2011 50/50 Sidewalk & Curb Replacement Program to the lowest responsive and responsible bidder, Schroeder & Schroeder Inc. (7307 Central Park Avenue, Skokie, IL) in the amount of $185,250. Funding for this work will be from Special Assessment Fund $200,000 (6365.65515) and private funds. Based on previous years we estimate the home owners share to be $80,000.
For Action

(A3.2) Approval of Contract award for 2011 Alley Paving Project (Bid 12-32)
Staff recommends City Council approval of a contract in response to Bid 12-32 to award the 2011 Alley Paving Project to the lowest responsible and responsive bidder, A. Lamp Concrete Contractor (800 W. Irving Park Road, Schaumburg, IL) in the amount of $391,365. Funding for this work will be from the Special Assessment Fund $232,332.50 (6365.65515) and Home Owner’s Share $159,032.50.
For Action
(A3.3) Approval of Renewal of Police Radio Service Agreement with Motorola
Staff from the Police Department recommends authorizing the City Manager to renew the annual sole source service agreement with Motorola, Inc. (1309 East Algonquin Road, Schaumburg, IL). The agreement is effective from July 1, 2011 through June 30, 2012. The annual cost is $29,758.20. Funding will be provided by the Emergency Telephone System budget account 5150.62509 Service Agreements/Contracts (Budget Amount: $40,100).

For Action

(A3.4) Approval of Animal Truck Vehicle Purchase from Wilmette
Staff recommends City Council approval of the purchase of a 2007 Ford F-250 Animal Control vehicle from the Village of Wilmette at a cost of $19,700. Evanston City Council approval will be forwarded to the Wilmette Village Board for their approval and subsequent sale. Funds will be provided from account 7700.65550 in the Fleet Services Fund.

For Action

(A4) Approval of 2012 Vehicle Sticker Compilation Design
Staff recommends that the City Council approve the compilation design to be highlighted on the 2012 City of Evanston Vehicle Sticker. Non-profit organization logos to be featured on the 2012 City Sticker design are The Cradle, The Evanston Day Nursery, Mather LifeWays, Evanston Community Foundation and the Chessman Club of the North Shore. A compilation design of the 2012 City Sticker featuring five (5) local non-profit organization logos was agreed to at the June 27, 2011 City Council Meeting.

For Action

(A5) Resolution 41-R-11: Boiler Room Apartment Lease Renewal
Staff recommends City Council approval of Resolution 41-R-11, authorizing the City Manager to execute a lease between the City of Evanston and Norma and Nolan Robinson for the apartment located at 1223 Simpson Street for the period August 1, 2011 through July 31, 2012. The rent will remain at $1300.00 per month due on the first day of each month. The current lease expires July 31, 2011.

For Action

(A6) Resolution 42-R-11: Accepting Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning
Staff recommends City Council approval of Resolution 42-R-11 to accept Planning Staff Assistance Services delivered by the Chicago Metropolitan Agency for Planning (CMAP). Resolution 42-R-11 authorizes the City Manager to negotiate and execute the Memorandum of Understanding including scope of services with CMAP to develop a water efficiency program for the City of Evanston.

For Action
(A7.1) Resolution 43-R-11: Abating Taxes Levied for the Year 2010 Heretofore Levied to Pay Principal and Interest on Not to Exceed $8,893,960 General Obligation Bonds, Series 2010A

Staff recommends City Council review and adoption of Resolution 43-R-11, which will abate (decrease) the amount of the 2010 property tax levy needed to retire the outstanding general obligation debt by $55,979.

For Action

(A7.2) Resolution 44-R-11: Abating Taxes Levied for the Year 2010 Heretofore Levied to Pay Principal and Interest on Not to Exceed $9,166,678 General Obligation Bonds, Series 2010B

Staff recommends City Council review and adoption of Resolution 44-R-11, which will abate (decrease) the amount of the 2010 property tax levy needed to retire the outstanding general obligation debt by $51,978.

For Action

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT