I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of June 28, 2010

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 07/4/10 $2,496,698.10

(A2) City of Evanston Bills through 07/13/10 $2,869,632.19

(A3.1) Approval of 1-Year Contract Extension for Purchase of Tires and Tubes for Vehicles and Equipment (Bid 10-26)

Staff recommends City Council approval of a 1-year extension to the contract for the purchase of Tires and Tubes (Bid #10-26) with Wentworth Tire Service Inc. (300 N. York Road, Bensenville, IL) in the amount not exceed $90,000.00. Funding is provided from the Fleet Major Maintenance Fund (Account 7710.65065) which has $130,000.00 budgeted for FY 10/11.

For Action

(A3.2) Approval of Contract award for 2010 Alley Paving Project (Bid 11-22)

Staff recommends City Council approval of a contract in response to Bid 11-02 to award the 2010 Alley Project to the lowest responsible and responsive bidder, ACURA Inc. (556 County Line Road, Bensenville, IL) in the amount of $259,651.75. Funding for this work will be provided by the Special Assessment Fund $184,651.75 (6365.65515) and CDBG Fund $75,000 (5170.62480).

For Action

(A3.3) Approval of Award for Automotive Parts, Supplies and Accessories (Bid 11-21)

Staff recommends approval of the lowest responsive and responsible bidders (Bid 11-21) for General Auto Parts for medium and large trucks to Aetna Truck Parts (1133 W. Pershing Road, Chicago, IL) in the amount of $66,000.00, and to Carquest Auto Parts (2312 W. Main Street, Evanston, IL) for sedans, vans, and pick-up trucks in the amount of $90,000.00 for a total of $156,000.00. The contracts will be for the period of July 19, 2010 to July 19, 2011. Funding provided by the Fleet Services Fund for Major Maintenance, Material to Maintain Autos 7710.65060. The 2010-2011 Budget for Material to Maintain Autos is $595,860.00 for parts and services.

For Action
(A3.4) **Approval of Purchase of Community Central System for NSP2 Grant Management**

Staff recommends that City Council approve purchase of the Community Central System as a single source. The Community Central system will manage the significant documentation required by NSP2, maintain accurate, timely records of all properties in the program, and provide a workflow management process for City staff and Brinshore. Community Central is approved by HUD as a single source purchase under 24CFR85.36, which governs procurement for federal grant programs. The total estimated cost for three years: $125,000-$130,000, based on year one recurring fee of $33,780; years two and three recurring fees estimated at $34,793 and $35,837 respectively; $20,000 set up costs; and $5,590 in additional professional services. All system costs are funded by the NSP2 grant and amount to about 7% of funds allocated for grant administration.

**For Action**

(A3.5) **Approval of Renewal of Printing Contract for Recreation & Arts Activities Guide and “Highlights” Newsletter**

The Parks, Recreation and Community Services Department recommends that the City Council authorize the City Manager to exercise the option to renew the one-year contract to print the City’s combined quarterly publication with Ripon Printers (656 S. Douglas St., Ripon, WI) for a second year in the amount of $66,354. Ripon Printers submitted the lowest responsible and responsive bid (Bid 10-48) for the first year of the contract. Ripon Printers has agreed to honor their prices for the second year, even though in the last year the specified recycled paper has increased in cost about five percent and the specified standard paper has increased almost thirty percent. Funding provided by Parks, Recreation and Community Services Department’s Communications and Marketing Services Business Unit 3015.

**For Action**

(A4) **Approval of Change Order No. 2 to the 2009 Water Main, Sewer and Street Improvements Contract (Bid 10-40)**

Staff recommends approval of Change Order No. 2 to the 2009 Water Main, Sewer and Street Improvements contract (Bid 10-40) with Trine Construction Corporation (27W364 North Avenue, West Chicago, IL) in the amount of $20,915.17. Funding for Change Order No. 2 will be provided by the Water Fund, Account 733110.65515. An application will be made to the Illinois Environmental Protection Agency to have this change order cost included in the loan, utilizing a portion of the contingency included in the original funding allocation.

**For Action**
(A5) **Resolution 44-R-10 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**

Staff recommends City Council approval of Resolution 44-R-10, 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. Since 2005, the City of Evanston has had a lease agreement with Nolan and Norma Robinson for the rental of the Boiler Room apartment located at 1223 Simpson St. The current agreement ends on July 31, 2010. The Robinsons are up to date on their rental payments, and have been all year.

**For Action**

(A6) **Ordinance 54-O-10, Increasing the Number of Class C Liquor Licenses due to the Reopening of Pensiero Ristorante**

The Local Liquor Commissioner recommends passage of Ordinance 54-O-10 Amending Section 3-5-6(C) of the City Code to Increase the Number of Class C Liquor Licenses from Twenty-Four to Twenty-Five due to the reopening of Pensiero Ristorante (“Va-P, Inc. d/b/a Pensiero Ristorante,” 1566 Oak Avenue).


**For Introduction and Action**

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

(APW1) **Report on Board of Local Improvements**

VI. ADJOURNMENT