AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, August 9, 2010
5:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue – Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of July 26, 2010

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 08/01/10 $2,458,601.31

(A2) City of Evanston Bills through 08/10/10 $2,601,152.81
   City of Evanston Credit Card Bills through 06/30/10 $100,945.68

(A3.1) Approval of Contract Award for Vending Machine Services
   Staff recommends City Council approval of an agreement with Mark Vend
   Company (300 MacArthur Blvd. Northbrook, IL) in response to RFP 10-101 to
   provide vending machine services for various City facilities. Mark Vend will share
   up to 15% of the proceeds from the sales. 2009 Revenues received were $13,115.67.
   For Action

(A3.2) Approval of Contract Award for 2010 Block Curb, Sidewalk and ADA Ramp
   Replacement Program (Bid 11-20)
   Staff recommends City Council approval of a contract in response to Bid 11-20 to
   award the 2010 Block Curb, Sidewalk and ADA Ramp Replacement Program to the
   lowest responsive and responsible bidder, Schroeder & Schroeder Inc. (7307
   Central Park Avenue Skokie, IL) in the amount of $97,630. Funding for this work
   will be from CDBG Funds $91,666 (Accounts 6170.63030 & 5170.62780) and Capital
   Improvement Fund $5,964 (415870.65515).
   For Action

(A3.3) Approval of Sole Source Purchase of DataPark System Upgrades for the City
   Owned Parking Garages to Comply with New Payment Card Industry Data
   Security Standards (PCI DSS)
   Staff recommends City Council approval of a sole source purchase of DataPark
   System Upgrades through Revcon Technology Group (1715 Cortland Court, Suite
   4, Addison, IL) in the amount of $26,700. The purchase is needed in order to be in
   compliance with the new Payment Card Industry Data Security Standards (PCI
   DSS). Funding provided by the Parking Fund in the amount of $26,700.
   For Action
(A3.4) Approval of 911 Communications Center Upgrades
Staff recommends City Council authorization for the City Manager to negotiate and execute a single source purchase of 911 Center upgrade from Motorola, Inc. (1301 East Algonquin Road, Schaumburg, IL) to include radio console, E911 telephone, and furniture in the amount of $849,927.00. Funding is provided in the Emergency Telephone System budget, account 5150.65625 Furniture, Fixture and Equipment (CIP Project #415732). Total Budget Amount: $1,249,700.00.
For Action

(A3.5) Approval of Contract Extension to Purchase Rock Salt for FY2010/11 Winter Season
Staff recommends City Council approval of a one year contract extension to Morton Salt (123 N. Wacker Drive, Chicago, IL) to purchase 6000 tons of salt at the rate of $57.35 per ton for a total purchase price of $344,100. Funding for this purchase will be provided by the general fund snow account 2680-65015. The FY2010/11 Budget has $400,000 allocated in this account for snow and ice control chemicals.
For Action

(A3.6) Approval of TIGER II Grant Application for Construction of the West Evanston Plan
Staff recommends authorization for the City Manager to apply for a TIGER II Discretionary Grant to fund the construction of the Church Street (McDaniel to Ashland) and Dodge Avenue (Main to Lyons) “Complete Street” and Streetscaping Plan. The total cost of funding this project is estimated to be $14,630,000 of which $10,600,000 would be funded with TIGER II Grant funds. The remaining $4,030,000 would be funded by the City of Evanston.
For Action

(A3.7) Approval of March 1, 2010 Police and Firefighter Pension Actuarial Report
Staff recommends that City Council review and approve the March 1, 2010 Actuarial Valuation for usage in the 2009-10 Comprehensive Annual Finance Report, and for usage in the 2011 Tax Levy for Police and Firefighter funding purposes.
For Action

(A4) Resolution 50-R-10 Service Center Short Term Lease Agreement Extension
Staff recommends approval of Resolution 50-R-10 authorizing the City Manager to extend the current lease of the one bedroom apartment on the second floor of the Service Center, 2020 Asbury Avenue, to Ms. Sabina Mora from June 21, 2010 through August 31, 2010, to a full year lease set to end on June 30, 2011. Monthly rent will remain $800.00 per month.
For Action

(A5) Ordinance 52-O-10 Regarding Taxicab Regulation
Staff and members of the Administration and Public Works Committee recommend City Council passage of Ordinance 52-O-10 amending sections of the City Code relating to Taxicab Service Regulations. The ordinance was discussed at the July 26,
2010, Administration and Public Works committee meeting, and was recommended for Introduction and Action by City Council on August 9, 2010. Request suspension of the Rules for Introduction and Adoption on August 9, 2010.
For Introduction and Action

(A6) Ordinance 65-O-10 Providing for Issuance of General Obligation Bonds, Series 2010
Staff recommends approval of the attached draft ordinance number 65-O-10 for the issuance of $6.5 million in 20-year tax-exempt and $8.0 million in 9-year taxable General Obligation Bonds. Ordinance will be completed and signed after the sale date currently scheduled for August 16, 2010. Request suspension of the Rules for Introduction and Adoption on August 9, 2010.
For Introduction and Action

(A7) Ordinance 55-O-10, Enacting a New Subsection 3-5-6-F1 of the City Code, “Classification and License Fees,” Class F1 Liquor License
Local Liquor Commissioner recommends City Council adoption of Ordinance 55-O-10. The one day liquor license currently available for events not held on City property, Class F, permits the sale of beer and wine, but not liquor. The text of this ordinance mirrors the Class F regulations. Consideration arose from a request by Foodstuffs, which attended the hearing and presented testimony and facts that supported the creation of the new class of liquor license. This item was introduced but referred back to Committee on July, 26, 2010.
For Action

IV. ITEMS FOR DISCUSSION

(APW1) Board of Local Improvements Update

(APW2) Proposed Ordinance 57-O-10 Amending the Evanston City Code Title 7, Chapter 13, Relating to the City Sewer System
Proposed Ordinance 57-O-10 will maintain the current sewer rate of $3.94 per bill unit to all tax paying properties and effective January 1, 2011 establish a two-tiered sewer rate for users of the system that are tax exempt properties.

(APW3) Proposed Ordinance 63-O-10 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System
Proposed Ordinance 63-O-10 would institute a ten percent (10%) water rate increase. An average single family home that uses 106 billing units of water a year is currently paying $147.92 in water bills annually and with the proposed 10% water rate increase, their annual water bill will increase by $14.79 to $162.71.

V. COMMUNICATIONS

VI. ADJOURNMENT