AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, September 13, 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 August 9, 2010

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 08/15/10 $2,387,300.80
City of Evanston Payroll through 08/29/10 $2,297,424.13

(A2) City of Evanston Bills through 09/14/10 $4,358,060.65
City of Evanston Credit Card Bills through 07/31/10 $ 105,210.42

(A3.1) Approval of Contract Award for Asphalt Crack Sealing Contract (Bid 11-31)
Staff recommends City Council approval of a contract in response to Bid 11-31 to award the 2010 Asphalt Crack Sealing Program to lowest responsive and responsible bidder, SKC Construction Inc., (P.O. Box 503, West Dundee, IL) in the amount of $40,000, which is the budgeted amount for this project. Funding for this work will be from General Fund Street Maintenance Account (2670.62509).

For Action

(A3.2) Approval of Single Source Purchase from IPS Group, Inc., of Forty-One (41) IPS Single Space Parking Meters
Staff and the Transportation/Parking Committee recommend approval of the single source purchase from IPS Group, Inc. (6195 Cornerstone Ct E., Suite 114, San Diego, CA) of Forty-One (41) IPS Single Space Parking Meters for $20,295. Funding provided by the Parking Fund (7015.62230).

For Action

(A3.3) Approval of Purchase of One Ambulance for the Fire & Life-Safety Department
Staff recommends City Council approval to purchase one (1) ambulance (Emergency Medical Technician - E.M.T. vehicle) for the Fire & Life-Safety Department in the amount of $213,847.00 from Foster Coach Sales Incorporated (1231 W. 4th Street, Sterling, IL). Funding provided by Fleet Services Capital Outlay Budget for Automotive Equipment (7720.65550) which has an approved budget of $1,700,000.00 of which $260,000.00 was allocated for this replacement vehicle.

For Action
(A3.4) **Approval of Contract Extension to Groot for Recycling Collection**
Staff recommends City Council approval of an additional three (3) month contract extension until December 1, 2010 for residential and condominium recycling collection with Groot, Inc (2500 Landmeier Road Elk Grove Village, IL) at the rate of $4.36 per residential unit, per month, and the collection of the condominiums at $2.03 per unit. The extension is needed to allow for continued recycling collection until the sanitation Request for Proposal can be evaluated and awarded.

For Action

(A3.5) **Approval of Contract Extension to Flood Brothers for Condo Garbage Collection**
Staff recommends City Council approval of an additional three month contract extension until December 1, 2010 for the collection and disposal of condominium refuse with Flood Brothers Disposal & Recycling Services (17 W. 697 Butterfield Rd. Oakbrook Terrace, IL) at the rate of $8.08 per unit per month. The extension is needed to allow for continued condo garbage collection until the sanitation Request for Proposal can be evaluated and awarded.

For Action

(A3.6) **Approval of Change Order No. 1 for the High Lift Pumping Station Roof Replacement Project (Bid 11-27)**
Staff recommends City Council approval of Change Order No. 1 to the contract with G.E. Riddiford Company (2333 Hamilton Road, Arlington Heights, IL) for the High Lift Pumping Station Roof Replacement (Bid #11-27) project in the amount of $33,384.00. This would increase the contract amount from $76,378.00 to $109,762.00.

For Action

(A4) **Approval of Contract Settlement with the International Association of Fire Fighters Local 742**
Staff recommends approval to authorize the City Manager to execute a two-fiscal year collective bargaining agreement with International Association of Fire Fighters Local 742 effective March 1, 2010 through December 31, 2011. City Council approval will ratify the tentative agreements executed throughout the negotiation process.

For Action

(A5) **Resolution 51-R-10 Authorizing the City Manager to Enter into Sublease Renewal of Certain Property at Green Bay Road and Central Street with Mary Lou Smith for Operation of Top of the Tracks, Inc. Coffee Shop**
Staff recommends approval of Resolution 51-R-10 authorizing the City Manager to enter into sublease renewal of property at 1826 Central Street from the Union Pacific Railroad Company (UPRC) with Mary Lou Smith for Operation of Top of the Tracks, Inc. Coffee Shop. The lease term will be for five years beginning September 15, 2010 and ending September 14, 2015. A five percent increase in monthly rent is built into the agreement.

For Action
(A6) **Resolution 53-R-10 Requesting Certification from Cook County Clerk in Order to Amend Title 1, Chapter 13 of the City Code, “Municipal Elections”**

Staff recommends that the City Council approve Resolution 53-R-10 asking that the City Clerk obtain a certification from the Cook County Clerk’s Office certifying that the Cook County Clerk’s Office is able to administer an election using a “ranked ballot” in local City and Township elections. Only certain absentee voters are affected. Upon receipt of that certification, the Council would then need to pass an ordinance that allows for the use of ranked ballots.

**For Action**

(A7) **Ordinance 52-O-10 Regarding Taxicab Regulation**

Ordinance 52-O-10 amending sections of the City Code relating to Taxicab Service Regulations is presented for Council consideration. The ordinance was discussed at the July 26, 2010, Administration and Public Works committee meeting. This ordinance was held in Committee on August 9, 2010.

**For Introduction**

IV. **ITEMS FOR DISCUSSION**

(APW1) **Proposed Ordinance 67-O-10 Enacting a Tax on Disposable Plastic Shopping Bags**

Proposed Ordinance 67-O-10 would place a $0.25 tax on each disposable plastic shopping bag given to customers of stores in Evanston.

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**