AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 24, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 6/16/13 $2,759,255.18

(A2) City of Evanston Bills FY2013 7/9/13 $3,894,114.74

Credit Card Activity – Period End May 31, 2013 $ 125,260.65

For Action

(A3.1) Approval of Contract with Kenny Construction Company for Large Diameter Sewer Rehabilitation (Bid 13-42)

Staff recommends that City Council authorize the City Manager to award a contract in the amount of $1,388,290 to Kenny Construction Company (2215 Sanders Road Suite 400, Northbrook, IL) for the Large Diameter Sewer Rehabilitation – Central Park Ave and Main St (Bid 13-42), contingent upon receiving the appropriate loan funding from the Illinois Environmental Protection Agency (IEPA). It is anticipated that the IEPA will provide loan funding from the State Revolving Fund in an amount up to $1,429,940 for this project.

For Action
(A3.2) **Approval of Contract with SAK Construction, LLC for 2013 Cured In Place Pipe Lining Contract B (CIPP) (Bid 13-43)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2013 Cured-In-Place Pipe Lining Contract B (Bid 13-43) with SAK Construction, LLC (864 Hoff Road, O’Fallon, MO) in the amount of $179,887.70. Funding is provided by the Sewer Fund, Account 7420.62461, which has $206,277 in available funding remaining.

**For Action**

(A3.3) **Approval of Single Source Purchase of Rate of Flow Transmitters and Manifolds from Rosemount, Inc. for the Water Treatment Plant**

Staff recommends approval of a single-source purchase of Rate of Flow Transmitter equipment from Rosemount, Inc. (8200 Market Boulevard, Chanhassen, MN) in the amount of $57,386.07. Staff is recommending the single source purchase from Rosemount in order that all transmitters would then be made by the same company and be the same model. Funding is provided by the Water Capital Improvement Program Fund, Account 733123.

**For Action**

(A3.4) **Approval of Agreement with Connelly’s Academy for Martial Arts Instruction**

Staff recommends that City Council authorize the City Manager to execute a single source agreement with Connelly’s Academy (9750 Karlov Avenue, Skokie, IL) through December 2014 for martial arts program services at the Levy Senior Center, which is projected to reach a dollar value of over $20,000 in payments to the vendor. Revenue from program registrations are deposited into the General Fund Account, Levy Senior Center 3055.53565 and expenses for instruction paid from 3055.62505.

**For Action**

(A3.5) **Approval of Contract with A. Lamp Concrete Contractors Inc. for the 2013 CIP III Street Resurfacing Project (Bid 13-49)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2013 CIP III Street Resurfacing Project (Bid 13-49) to A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL 60193) in the amount of $968,396. Funding is provided by the Capital Improvements Fund for $818,396 (Acct. 415857.65515 – 2013 Budget of $2.7 million and $1,082,000 being allocated in Phase I and II) and Howard- Hartrey TIF Fund $150,000 (Acct. 553104.65515 – 2013 Budget of $250,000).

**For Action**
(A3.6) **Approval of Contract with Chicagoland Paving for Davis Street Improvement Project (Bid 13-50)**

Staff recommends that City Council authorize the City Manager to execute a contract for the Davis Street Improvement Project (Bid 13-50) with Chicagoland Paving (225 Telser Road, Lake Zurich, IL) in the amount of $2,299,905.65. Funding is provided by the Washington National TIF Fund in the amount of $879,853.87 (Acct. 547616.65515 – 2013 Budget of $1,300,000), the Sewer Fund $250,000 (Acct 7420.65515 – 2013 Budget of $250,000) and Capital Improvements Fund $1,170,051.78 (Acct. 415857.65515 – 2013 Budget of $1,197,000).

(A4) **Approval of Bridge Street Bridge Project Construction Funding Increase (RFQ 10-25)**

Staff recommends that City Council authorize the City Manager to increase the local share of the construction cost by $86,000 (20%) for the Bridge Street Bridge reconstruction project. The additional construction cost for the bridge project is funded from the remaining funds in the Street Resurfacing Program in the Capital Improvements Fund Account 415857.65515 (Total allocated expenses $1,900,873.43 and total budget of $2.7 million leaving $799,126.43 available).

(A5) **City of Evanston FY2012 Audited Annual Financial Report**

Staff recommends that the FY2012 Audited Annual Financial Report be accepted and placed on file.

**Accept and Place on File**

(A6) **Resolution 41-R-13, Northwestern University Utility Easement on Emerson Street**

Staff recommends that the City Council adopt Resolution 41-R-13 authorizing the City Manager to execute a chilled water service utility easement with Northwestern University in order to cross Emerson Street. The easement will be for a 50-year period for a $220 annual fee.

**For Action**

(A7) **Ordinance 77-O-13, Authorizing Sale of Surplus Vehicles and Equipment**

Staff recommends that City Council authorize the City Manager to publicly offer the sale of various vehicles and equipment owned by the city through public auction based on Ordinance 77-O-13. The vehicles are presently out of service.

**For Introduction**

(A8) **Ordinance 84-O-13 Authorizing 2013 General Obligation Bond Issue**

Staff recommends approval of the attached draft ordinance number 84-O-13 for the FY 2013 bond issuance in the not-to-exceed amount totaling $12,700,000. The ordinance will be completed and signed after the bond sale date, which is tentatively scheduled for July 31, 2013.

**For Introduction**
IV. ITEMS FOR DISCUSSION

(APW1) Bus Service Transit Routes

V. COMMUNICATIONS

VI. ADJOURNMENT