ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, August 8, 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 July 25, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 07/31/11 $2,750,112.68

(A2) City of Evanston Bills FY2011 through 08/09/11 $3,466,890.45
Credit Card Activity for Period End June 30, 2011 $ 98,049.94

(A3.1) Approval of Contract award to Schroeder & Schroeder Inc. for Clark Street Brick Replacement and Emerson-Green Bay Intersection Improvement Project (Bid 12-40)
Staff recommends that the City Council authorize the City Manager to execute a contract in response to Bid 12-40 to award the Clark Street Brick Sidewalk Replacement and Emerson-Green Bay Intersection Improvement Project to the lowest responsive and responsible bidder, Schroeder & Schroeder Inc., (7307 Central Park Avenue, Skokie, IL) in the amount of $352,244. Funding will be provided by The Washington National TIF Fund Project/Account # 416006.65515 (Downtown/Clark) at $255,000 and the Capital Improvements Fund Project/Account # 415920.65515 (Emerson/Green Bay) at $100,000.
For Action

(A3.2) Approval of Contract Award for Malcolm Pirnie to Update the 2009 Water Cost of Service Rate and Fee Study
Staff recommends that City Council authorize the City Manager to execute a sole source contract with Malcolm Pirnie, Inc. (1515 East Woodfield Road Suite 360 Schaumburg, IL) to update the 2009 Water Cost of Service Rate and Fee Study in the not-to-exceed amount of $22,300. Funding for this work will be from the Water Fund, Account 7125.62180. This account has a budget allocation of $81,000 in FY 2011 of which $30,000 was designated for the cost of service study.
For Action
(A3.3) **Approval of Contract Award Recommendation to Restore Masonry L.L.C. for the Tuck-Pointing and Masonry Restoration Project at the Lorraine H. Morton Civic Center (LHMCC) (Bid 12-36)**

Staff recommends that City Council authorize the City Manager to execute a contract for the base bid plus alternate 1 for the Tuck-pointing and Masonry Restoration Project at the LHMCC to Restore Masonry L.L.C. (5721 N. Tripp Ave., Chicago, IL.) in the total amount of $62,600. Funding for this work will be from the FY2011 Capital Improvement Program Account #415175 with a total budget of $450,000.

**For Action**

(A4) **Ordinance 64-O-11, Amending City Code Subsection 3-5-6-(V), Class V Liquor Licenses, to Permit Sale of Alcohol Other than Beer and Wine**

Local Liquor Commissioner recommends City Council adoption of Ordinance 64-O-11. On July 13, 2011, the Liquor Control Review Board convened a hearing to consider amending the Class V liquor license to permit licensees to sell liquors other than beer and wine. Consideration arose from a request by the only Class V licensee, D&D Finer Foods.

**For Introduction**

(A5) **Ordinance 68-O-11, Solid Waste Transfer Station Fee**

The Corporation Counsel recommends introduction and adoption of Ordinance 68-O-11, upon suspension of the Rules. This Ordinance repeals Ordinance 82-O-10, but still imposes the Solid Waste Transfer Station Fee applicable to the Veolia Transfer Station. This ordinance shall be retroactive to December 17, 2010, which was the effective date of now repealed Ordinance 82-O-10. Staff requests suspension of the Rules for Introduction and Action on August 8, 2011.

**For Introduction and Action**

(A6) **Authorization for Mayor to Submit Comments to the Illinois EPA Regarding Veolia Permit Submission**

Staff recommends City Council authorization for the Mayor to submit comments and objections to the Illinois EPA regarding Veolia’s recent permit request relative to the Veolia Transfer Station. Veolia seeks to modify and expand the transfer station in ways which violate certain of Evanston’s zoning regulations. Staff recommends Council approve and authorize the Mayor to submit comments and objections to Veolia’s request that the Illinois EPA alter the Evanston transfer station permit.

**For Action**

**IV. ITEMS FOR DISCUSSION**

**V. COMMUNICATIONS**

**VI. ADJOURNMENT**