AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF February 24, 2014

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 2/23/14 $2,927,255.57

(A2) City of Evanston Bills 3/11/14 $2,579,238.84
Credit Card Activity as of January 31, 2014 – City Portion $127,461.00
Credit Card Activity as of January 31, 2014 – Library Portion $10,424.01

For Action

(A3.1) Approval of Estimated Annual User Charge for 2014 with the Metropolitan Water Reclamation District of Greater Chicago for Disposal of Sludge
Staff recommends City Council approval of the Estimated Annual User Charge for 2014 with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for Disposal of Sludge generated as part of the water treatment process in the amount of $327,651.32. Funding is provided by the Water Fund (7110.62420), with a budget of $495,000 specifically allocated for MWRDGC sludge disposal fees.
For Action

(A3.2) Approval of Green Bay Road Landscape Maintenance Contract Renewal with Landscape Concepts Management, Inc., (Bid 13-24)
Staff recommends City Council authorize the City Manager to execute a one-year extension for the 2014 Green Bay Road Landscape Maintenance contract to the low bidder Landscape Concepts Management, Inc., Grayslake, IL, in the amount of $24,804.53. Funding for this project is included in the Landscape Maintenance Services Account (2655.62195) which has a total allocation of $120,000.00.
For Action
(A3.3) **Approval of Renewal of Single Source Building Automation Service Agreement for HVAC System with Siemens Building Technologies, Inc.**

Staff recommends approval of the renewal of the 2014 single source service agreement for the Building Automation System (BAS) at the Police Headquarters/911 Center with Siemens Building Technologies, Inc., (585 Slawin Ct., Mount Prospect, IL) for all hardware/software and maintenance service visits. The total cost of the 2014 service agreement is $25,824. Funding is provided by the approved budget line items for service agreements in both Facilities Management and E911 business units. Account distribution is: $15,824 from Facilities (2677.62509) and $10,000 from E911 (5150.62509).

For Action

---

(A3.4) **Approval of Contract Award to Clauss Brothers, Inc., for the Arrington Lakefront Lagoon Renovation Project (Bid 14-07)**

Staff recommends that City Council authorize the City Manager to execute a contract for the Arrington Lakefront Lagoon Renovation Project with Clauss Brothers, Inc., (360 West Schaumburg Road, Streamwood, IL) in the amount of $1,387,525. Funding is provided by an Illinois Department of Natural Resources Grant of $400,000, a donation from the Arrington Foundation of $500,000, and by $586,533 from the City’s FY2014 Capital Improvement Plan.

For Action

---

(A4) **Approval of Grant Agreement with the Illinois Historic Preservation Agency to Inventory and Record Landmark Properties Located Outside Local Historic Districts**

Staff recommends that the City Council authorize the City Manager to sign a grant agreement with the Illinois Historic Preservation Agency (IHPA) to inventory and record with the Cook County Recorder of Deeds designated Evanston landmarks located outside local Evanston Historic Districts. The Grant is in the amount of $37,240 to be reimbursed to the City, with the City’s match in the amount of $15,960, for a total project cost of $53,200. The City’s share will be $7,980 in-kind (i.e. City staff time and the contribution of qualified volunteers) plus $7,980 expenditure from Community Development budget.

For Action

---

(A5) **Approval of Ladd Arboretum Preliminary Design Submission to the Illinois Department of Transportation**

Staff recommends City Council approval to submit the preliminary plans for the Ladd Arboretum Project to the Illinois Department of Transportation (IDOT) and to proceed with the project’s Phase II for the final design and the construction plans.

For Action
(A6) **Resolution 2-R-14, Service Agreement between the City of Evanston and Evanston Community Media Center**
Staff recommends City Council authorize the City Manager to execute a service agreement with the Evanston Community Media Center also known as Evanston Community Television (ECTV) for the not-to-exceed amount of $51,600 for FY2014 and $51,600 for FY2015 for audio and visual recording of meetings and the operation of a public access television channel. Funding is provided by Contribution to Other Agencies Account (1510.62665).

*For Action*

(A7) **Resolution 3-R-14, Evanston Community Media Center Lease Agreement for Space at the Municipal Service Center**
Staff recommends that City Council approve Resolution 3-R-14 authorizing the City Manager to lease space within the City’s Service Center to Evanston Community Media Center also known as Evanston Community Television (ECTV) from January 1, 2014 to December 31, 2015.

*For Action*

(A8) **Resolution 10-R-14 Authorizing the City Manager to Accept Donation of Solar Panels from Alternative Transportation for Chicagoland**
Staff recommends City Council authorize the City Manager to accept the donation of 20 kW of solar panels from Alternative Transportation for Chicagoland to be installed at the Ecology Center and Fleetwood-Jourdain Community Center.

*For Action*

**IV. ITEMS FOR DISCUSSION**

**V. COMMUNICATIONS**

**VI. ADJOURNMENT**