ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, March 9, 2015
6 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
Council Chambers

AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF February 23, 2015

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through February 22, 2015 $2,953,292.19

(A2) FY2015 City of Evanston Bills – March 10, 2015 $2,440,096.04
Credit Card Activity through January 31, 2015 $ 150,449.84

For Action

(A3.1) Approval of Sole Source Renewal of Annual Harris Utility Billing Software Maintenance and Support Agreement
Staff recommends that City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term March 1, 2015 through February 28, 2016 with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) for Harris NorthStar Utility Billing software in the amount of $42,276.57, which is a 3% decrease from previous year. Funding is provided by Account 510.71.7125.62340 which has an allocation of $77,500.

For Action

(A3.2) Approval of 2015 CIPP Sewer Rehabilitation Contract B with Hoerr Construction Inc. (Bid 15-15)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2015 Cured-In-Place Pipe Lining Contract B with Hoerr Construction Inc. (1601-D W. Luthy Drive, Peoria, IL) in the amount of $151,109. Funding is provided by the Sewer Fund, Account 515.71.7420.62461, which has a remaining FY 2015 budget of $515,000.

For Action
(A3.3) **Approval of Contract with Michels Corporation for 2015 CIPP Spot Line Sewer Rehabilitation (Bid 15-16)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2015 CIPP Spot Line Sewer Rehabilitation with Michels Corporation (817 West Main Street, Brownsville, WI) in the amount of $28,620. Funding is provided by the Sewer Fund, Account 515.71.7400.62461, with a FY2015 budget of $200,000.

**For Action**

(A3.4) **Approval of Contract Renewal with Havey Communications Inc. for Emergency Lighting & Sirens (Bid 13-15)**

Staff recommends City Council authorize the City Manager to execute a one (1) year contract renewal for the purchase of emergency lighting, sirens and after-market products and services in the amount of $68,973.60 with Havey Communications Inc. (28835 Herky Drive # 117, Lake Bluff, IL) for no increase in pricing. Funding is provided 50% from the Equipment Replacement Account 601.26.7780.65550 and 50% from the Fleet Maintenance Account 600.26.7710.65060.

**For Action**

(A3.5) **Approval of Contract Renewal with Wentworth Tire Service for Specialty Tire Repair Services (Bid 12-164)**

Staff recommends that City Council authorize the City Manager to execute the 3rd and last one (1) year contract renewal for tire repair and recap services in the amount of $27,233 with Wentworth Tire Service (300 North York Road, Bensenville, IL). Funding is provided by the FY 2015 Tires and Tubes Account 600.26.7710.65065 which has a budgeted amount of $27,233 for tire repair services.

**For Action**

(A3.6) **Approval of Green Bay Road Landscape Maintenance Contract with Landscape Concepts Management, Inc. (Bid 15-10)**

Staff recommends City Council authorize the City Manager to execute a one-year contract for the 2015 Green Bay Road Landscape Maintenance with the low bidder, Landscape Concepts Management, Inc., (31745 Alleghany Rd. Grayslake, IL,) in the amount of $24,195, which is a decrease of 2.5% from previous year. Funding is provided by the FY 2015 Budget, Account 100.26.2655.62195, which has an allocation of $120,000.

**For Action**
(A3.7) **Approval of Emergency Snow Hauling Equipment Rental from K.L.F. Trucking**

Staff recommends City Council approval of an emergency purchase for the rental of semi-trucks and drivers to support snow hauling operations from February 2, 2015 through February 5, 2015 from K.L.F. Trucking (2300 W. 167 Street, Markham, IL) for $59,687.50. Funding is provided by the FY2015 General Fund Account 100.26.2680.62375 in the amount of 45,000.00 and Account 100.26.2670.65055 in the amount of $14,687.50.

**For Action**

(A4) **Approval of Recommendations for Final Regions for Divvy Bike Stations**

Staff recommends City Council approval of eight regions to establish the Phase I network for Divvy Bike Share in Evanston. A cost match in the amount of $80,000 is required to match the funding provided by the State of Illinois Department of Transportation (IDOT) and is budgeted for FY 2015 in the Parking Fund Account 505.19.7005.62603. Staff is also securing financial support from community partners and advertisers to help offset the City’s costs.

**For Action**

(A5) **Resolution 11-R-15, Opposition to a Nuclear Waste Storage Facility in Ontario, Canada**

Mayor Tisdahl, the Environment Board and staff recommend City Council adoption of Resolution 11-R-15 opposing construction of a nuclear waste repository in the Great Lakes Basin.

**For Action**

(A6) **Resolution 13-R-15, Amending the Purpose and Composition of the Transportation/Parking Committee**

Staff and the Transportation/Parking Committee recommend City Council adoption of Resolution 13-R-15. Resolution 13-R-15 modifies the purpose and membership of the committee to better reflect the multi-modal needs and policy topics in Evanston and increases committee membership to nine (9) with an additional member from the City Council.

**For Action**

(A7) **Resolution 24-R-15, Supporting the Northwest Municipal Conference 2015 Legislative Program**

Mayor Tisdahl and staff recommend City Council adoption of Resolution 24-R-15 supporting the Northwest Municipal Conference 2015 Legislative Program.

**For Action**

(A8) **Resolution 25-R-15, Adopting the Cook County Hazard Mitigation Plan**

Staff recommends City Council adoption of Resolution 25-R-15 authorizing adoption of the Cook County Multi-jurisdictional Hazard Mitigation Plan (HMP).

**For Action**
(A9) Resolution 29-R-15, Authorizing an Easement Agreement with OMS/AR Evanston LLC for Construction along Chicago Avenue and Main Street
Staff recommends City Council adoption of Resolution 29-R-15, authorizing the City Manager to negotiate and execute an Easement Agreement with OMS/AR Evanston LLC for a sheeting easement for construction along Chicago Avenue and Main Street in the public right-of-way.

For Action

(A10) Resolution 30-R-15, Authorizing Surface Transportation Program (STP) Application for Howard Street from Dodge Avenue to Custer Avenue
Staff recommends City Council adoption of Resolution 30-R-15, which authorizes the City Manager to submit a Surface Transportation Program (STP) application for the Howard Street improvements from Dodge Avenue to Custer Avenue. The Phase II engineering, construction and construction engineering is estimated at $3,525,600. STP funds would be 70% of the total project’s cost, or $2,349,060. City local share estimate of $921,540 must be budgeted in the Capital Improvement Plan.

For Action

(A11) Ordinance 35-O-15, Amending Title 9, Chapter 5, Regarding Regulations of Leaf Blowers
City staff recommends City Council adoption of Ordinance 35-O-15, revising regulations regarding use of leaf blowers in the City of Evanston.

For Introduction

(A12.1) Ordinance 6-O-15, Amending Firearm Regulations in the City of Evanston
Staff recommends City Council adoption of Ordinance 6-O-15 to amend firearm regulations consistent with state and federal law.

For Introduction

(A12.2) Report Concerning Firearm Regulations in Multi-family Residences in the City of Evanston
Staff recommends the report be received and filed.

For Action: Receive and Place on File

(A13) Ordinance 11-O-15, Adding Title 3, Chapter 31, “Pedicabs”
City staff recommend City Council adoption of Ordinance 11-O-15, which addresses traffic and safety concerns at Northwestern University athletic events.

For Introduction

(A14) Ordinance 31-O-15, Amending the Hazardous Material Cost Recovery Program
Staff recommends City Council adoption of Ordinance 31-O-15 to amend the hazardous material cost recovery program to reflect current and updated costs of providing emergency services in certain situations.

For Introduction
Ordinance 32-O-15, Increasing the Number of Class T Liquor Licenses for Carter Investments, Inc., d/b/a Feast & Imbibe, 1601 Simpson Street, #3
Staff recommends City Council adoption of Ordinance 32-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(T), as amended, to increase the number of authorized Class T liquor licenses from two (2) to three (3) to permit issuance to Carter Investments, Inc., d/b/a Feast & Imbibe (“Company”), 1601 Simpson Street, #3.
For Introduction

Ordinance 33-O-15, Increasing the Number of Class D Liquor Licenses for Blaze IL Store 5, LLC d/b/a Blaze Pizza, 1737 Sherman Ave.
Staff recommends City Council adoption of Ordinance 33-O-15, which amends Evanston City Code to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51) to permit issuance to Blaze IL Store 5, LLC d/b/a Blaze Pizza (“Company”), 1737 Sherman Ave.
For Introduction

Ordinance 34-O-15, Increasing the Number of Class S-1 Liquor Licenses for The Woman’s Club of Evanston, 1702 Chicago Ave.
Staff recommends City Council adoption of Ordinance 34-O-15, which amends Evanston City Code to increase the number of authorized Class S-1 liquor licenses from zero (0) to one (1) to permit issuance to the Woman’s Club of Evanston (“Company”), 1702 Chicago Ave.
For Introduction

IV. DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT