ADMINISTRATION & PUBLIC WORKS COMMITTEE

Tuesday, May 27, 2014
6 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 May 12, 2014

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through May 4, 2014 $2,514,169.76

(A2) City of Evanston Bills -- May 28, 2014 $2,192,895.08
For Action

(A3.1) Approval of 2014 Water Main and Street Resurfacing (CIP 2) Contract with A. Lamp Concrete Contractors Inc. (Bid 14-27)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Water Main Replacement & Street Resurfacing CIP 2 Project to A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of $2,548,361.25. Funding is provided by the Water Fund (733086.65515) in the amount of $1,791,888.62; Sewer Fund (7420.65515) in the amount of $100,719.65; and Capital Improvement Plan (CIP) Street Resurfacing Account (415857.65515) in the amount $655,752.99.
For Action

(A3.2) Approval of 2014 Street Improvement (CIP 3) Contract with A. Lamp Concrete Contractors Inc. (Bid 14-31)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Street Improvement Project CIP 3 to A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of $1,128,934.10. Funding is provided by the 2014 CIP Street Resurfacing Account (415857.65515) in the amount of $862,334.10; Pedestrian Safety Account (416434.65515) in the amount of $60,000; and Sewer Fund (7420.65515) in the amount of $206,600.
For Action
(A3.3) Approval of Changes to ADT Alarm Monitoring Agreement
Staff recommends City Council authorize the City Manager to execute a new agreement with ADT Security Systems, Inc. (now Tyco Integrated Security) for the monitoring of City facilities. The Annual Service Charges are $13,860 per year, and the Initial Term of the Agreement is 5 years. Funding will continue to be provided by Information Technology Account 1932.64505 (Telecommunications – Line Carrier Charges) with a budget of $37,500.
For Action

(A4) Resolution 25-R-14, Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation
Staff recommends City Council adoption of Resolution 25-R-14 authorizing the City Manager to execute the intergovernmental “Law Enforcement Mutual Aid Agreement” (“Mutual Aid Agreement”) with other municipalities and public agencies in Illinois who are members of the Illinois Law Enforcement Alarm System (“ILEAS”).
For Action

(A5) Resolution 26-R-14, Memorandum of Understanding with the Cook County Department of Homeland Security and Emergency Management for Emergency Equipment Assistance if Needed by the City of Evanston
Staff recommends City Council adoption of Resolution 26-R-14 authorizing the City Manager to execute an Emergency Equipment Memorandum of Understanding between the City of Evanston and the Cook County Department of Homeland Security and Emergency Management (DHSEM) to provide emergency event and disaster response assistance through the use of DHSEM emergency equipment when local resources are insufficient to meet the response needs of the City of Evanston.
For Action

(A6) Resolution 31-R-14: Renewal of Easement Agreement with the Metropolitan Water Reclamation District of Greater Chicago
Staff recommends City Council adoption of Resolution 31-R-14 authorizing the City Manager to execute an easement agreement with the Metropolitan Water Reclamation District of Greater Chicago, which will allow the City to maintain and repair an existing 48-inch diameter storm sewer along Popular Avenue.
For Action

(A7) Resolution 39-R-14, Regarding Howard Hartrey TIF District Surplus
Staff recommends the City Council adoption of Resolution 39-R-14 declaring a surplus of $1.0M from the Howard Hartrey Tax Increment Financing (TIF) District at the end of Fiscal Year 2013.
For Action
(A8) **Ordinance 64-O-14 Alley Paving Special Assessment No. 1511**
Staff recommends adoption of Ordinance 64-O-14 by which City Council would authorize paving of the alley north of Leonard Place, east of Wesley Avenue through the Special Assessment Process. Funding is provided by: $99,900.68 from the Special Assessment Account (6365.65515) and $99,900.68 from the 2014 approved CIP budget for alley paving. The adjacent property owners are responsible for half of the project cost through the special assessment process.

**For Introduction**

**IV. ITEMS FOR DISCUSSION**

**(APW1) Banner Policy**

**For Discussion**

**V. COMMUNICATIONS**

**VI. ADJOURNMENT**