AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF July 14, 2014

III. ACCELA PAL UPDATE/BUILDING PERMIT & CONTRACTOR ONLINE CITIZEN ACCESS DEMONSTRATION

IV. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through July 13, 2014 $3,022,177.08

(A2) City of Evanston Bills – July 29, 2014 $3,603,906.64

For Action

(A3.1) Approval of Renewal of Annual Sole Source Accela (PAL) Maintenance and Support Agreement

Staff recommends City Council authorize the City Manager to amend and renew the existing agreement with Accela Inc. (2633 Camino Ramon, San Ramon, CA). Renewal year 8 of the City’s 10 year contract in the amount of $128,000 has no increase from 2013. Additionally, the amended agreement secures lower rate increases for years 9 and 10 than projected (less than a .005% increase.)

For Action

(A3.2) Approval of Participation in a Joint Contract with the Suburban Purchasing Cooperative for Pavement Marking

Staff recommends City Council authorize the City Manager to execute a contract extension for participation in the Suburban Purchasing Cooperative (SPC) for Pavement marking services for the not-to-exceed amount of $50,000. Participation will allow the City of Evanston to apply Thermoplastic marking materials throughout the City in support of the pedestrian safety program. Funding is provided by the FY2014 Capital Improvement Fund (416434.65515) which has $150,000 budgeted for pedestrian safety improvements.

For Action
(A3.3) Approval of Agreement with Dahme Mechanical Industries for Chlorine Feed System Improvements (Bid 14-05)
Staff recommends City Council authorize the City Manager to execute an agreement for Chlorine Feed System Improvements with Dahme Mechanical Industries (610 S. Arthur Avenue, Arlington Heights, IL) in the not-to-exceed amount of $333,888. Funding will be from the Water Fund, Capital Improvement Account 733122, which has a FY 2014 budget allocation of $200,000. Additional funds will be made available by deferring the Masonry Evaluation and Tuckpointing Project, which was budgeted at $280,000 in FY 2014.
For Action

(A3.4) Approval of Contract for Armored Car Services with Dunbar Armored, Inc., (RFP 14-24)
Staff recommends that City Council authorize the City Manager to execute a contract for Armored Car Services with Dunbar Armored, Inc., (50 Schilling Road, Hunt Valley, MD) in an estimated first year amount of $81,000. Funding is provided by FY 2014 General Fund Account 100.19.1910.62431 in the amount of $38,000, and from Parking Fund Account 505.19.7005.62431 in the amount of $45,000. The overall cost has been reduced due to a reduction of costs for Pick-up of Deposits Counted and Bagged items, which is budgeted in the General Fund.
For Action

(A3.5) Approval of Contract for Towing and Other Related Services with North Shore Towing
City Staff and the Transportation/Parking Committee recommend that City Council authorize the City Manager to execute a contract extension for towing and other related services with North Shore Towing, Inc., (2527 Oakton, Evanston, IL) effective August 1, 2014 – July 31, 2015. The estimated annual expenditure is $44,982. Funding is provided by FY2014 General Fund Boot and Tows Account 505.19.1941.62451.
For Action

(A4) Approval of Change Order No. 1 for Large Diameter Sewer Rehabilitation – Central Park Avenue & Main St (Bid 13-42)
Staff recommends that the City Council authorize the City Manager to execute Change Order No. 1 to the agreement with Kenny Construction Company (2215 Sanders Road Suite 400, Northbrook, IL) for the Large Diameter Sewer Rehabilitation – Central Park Ave and Main St. The change order will reduce the contract amount by $60,542.39, from $1,388,290.00 to $1,327,747.61. Staff also recommends a contract time extension of 30 days.
For Action
(A5) **Resolution 56-R-14, Authorizing the City Manager to Negotiate a Contract for the Purchase of Real Property Located at 717 Howard**
Staff recommends City Council adoption of Resolution 56-R-14 authorizing the City Manager to negotiate a contract for the purchase of Real Property located at 717 Howard Street in Evanston, Illinois. Funding is provided by the Howard Ridge Tax Increment Financing (TIF) District, which has an FY2014 beginning fund balance of $1,347,000.
**For Action**

(A6) **Ordinance 65-O-14, Alley Paving Special Assessment No. 1512**
Staff recommends adoption of Ordinance 65-O-14 by which City Council would authorize paving of the alley north of Thayer Street, east of Marcy Avenue through the Special Assessment Process. Funding is provided by: $145,072.46 from the Special Assessment Fund (6000.65515) and $145,072.46 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. *Suspension of the Rules is requested for Introduction and Action on July 28, 2014.*
**For Introduction and Action**

(A7) **Ordinance 66-O-14, Enacting a Regulation on Disposable Plastic Shopping Bags and Other Related Issues**
Staff recommends City Council adoption of Ordinance 66-O-14 enacting a ban on disposable plastic shopping bags for chain and franchise stores and the attached information regarding efforts to reduce the environmental impacts of plastic shopping bags in Evanston. At the July 14, 2014 City Council meeting, this ordinance was introduced and sent back to Administration and Public Works Committee for further discussion.
**For Action**

**IV. ITEMS FOR DISCUSSION**

(APW1) **Discussion of Taxicab Matters**
**For Discussion**

**V. COMMUNICATIONS**

**VI. ADJOURNMENT**