AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF September 8, 2014

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through September 7, 2014 $2,703,381.43

(A2) City of Evanston Bills – September 23, 2014 $2,601,855.09 For Action

(A3.1) Approval of Contract with Schroeder & Schroeder, Inc. for 2014 Alley Paving Project (Bid 14-56)
Staff recommends the City Council authorize the City Manager to execute a contract in response to Bid 14-56, awarding the first of two contracts for the 2014 Alley Paving Project to Schroeder & Schroeder, Inc. (7306 Central Park, Skokie, IL), in the amount of $176,738 for the alley north of Leonard Place, and east of Wesley Avenue. Funding is provided by the Special Assessment Fund (6365.65515). The home owner’s portion of the cost is $88,369 which is collected over a period of ten years.
For Action

(A3.2) Approval of Contract with The Lakota Group for Professional Consulting Services for the Park System Evaluation (RFP 14-53)
Staff recommends that City Council authorize the City Manager to execute a contract for the Park System Evaluation with The Lakota Group (212 West Kinzie Street, Chicago, IL) at a total cost of $244,144 which includes a 10% contingency for potential field testing. Funding is provided by the FY2014 Capital Improvement Plan (CIP) Project #416457 with a budget of $300,000.
For Action
(A3.3) Approval of Single Source Purchase Davis Streetscape Furniture from Landscapeforms
Staff recommends City Council approval of the single source purchase of the following streetscape furniture items for Davis Street: 5 Melville Style Benches, 30 Poe Style Litter Containers from Landscapeform (431 Lawndale Avenue, Kalamazoo, MI) in the amount of $51,900. In April 2013 City Council approved the Concept Plan for Davis Street, which included landscape furniture items. Funding is provided as follows: $23,846.70 from the Washington National TIF and $28,053.30 from the CIP Project # 416438.

For Action

(A3.4) Approval of Agreement with Harris Computer Systems for Migration of AQUAS Database from Oracle to Microsoft SQL
Staff recommends that City Council authorize the City Manager to execute an agreement with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) to migrate the NorthStar Utility Billing software database from Oracle to Microsoft SQL, in the amount of $31,500. This one time data migration and application setup of $31,500 will be funded by the Utilities Department, Account 510.71.7125.62340.

For Action

(A3.5) Approval of Contract with National Power Rodding Corporation for 2014 Manhole Lining (Bid 14-57)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Manhole Lining with National Power Rodding Corporation (2500 W. Arthington Street, Chicago, IL) in the amount of $133,600. Funding is provided by the Sewer Fund, Account 7400.62461, with a budget of $215,000 allocated for sewer maintenance and repair.

For Action

(A3.6) Approval of Contract with Standard Equipment Company for Emergency Repair of Sewer Cleaning Vehicle #956
Staff recommends that City Council authorize the City Manager to execute a contract for the emergency repair of the sewer cleaning vehicle #956 with Standard Equipment Company (2033 West Walnut St., Chicago, IL) in the amount of $39,518.62. Funding is provided by the Fleet Maintenance Fund, Account 26.7710.65060, which has a budget of $950,000 specifically allocated for fleet maintenance and repairs.

For Action
(A3.7) **Approval of 2014 CIPP Sewer Rehabilitation Contract B with Insituform Technologies USA, LLC (Bid 14-43)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Cured-In-Place Pipe Lining Contract B with Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, MO) in the amount of $230,584. Funding in the amount of $130,551 is provided by the Sewer Fund, Account 515.71.7420.62461, which has an FY 2014 budget of $515,000. Funding in the amount of $100,033 is provided by the Washington National TIF, which has an FY 2014 allocation of $185,000 for this project.

**For Action**

(A4) **Approval of Change Order #1 with UrbanWorks for Comprehensive Signage Design Program (RFP 12-41)**

City Staff recommends that the City Council authorize the City Manager to execute Change Order No. 1 for additional services provided by UrbanWorks, LLC (213 W Institute Pl, Chicago, IL) in the development of a Comprehensive Signage Design Program (RFP 12-41). The change order will increase the contract amount by $19,720 from $52,270 to $71,990. Funding is provided by Parking Fund 505.19.7005.65515 and CIP Project #700511.

**For Action**

(A5) **Approval of School District 65 Rock Salt Agreement for 2014/2015**

Staff recommends City Council authorize the City Manager to sign an agreement with Evanston School District 65 for the sale of rock salt in the amount of $92.95 per ton for the period November 15, 2014 to April 15, 2015.

**For Action**

(A6) **Approval of School District 202 Rock Salt Agreement for 2014/2015**

Staff recommends City Council authorize the City Manager to sign an agreement with Evanston School District 202 for the sale of rock salt in the amount of $92.95 per ton for the period November 15, 2014 to April 15, 2015.

**For Action**

(A7) **Resolution 67-R-14, Authorizing Fulfillment of Terms of the Gigabit Grant Previously Awarded to the City from the State of Illinois and Selection of ISP and Network Operator**

Staff recommends the adoption of Resolution 67-R-14 authorizing the City Manager to enter into certain agreements to fulfill all terms of a grant previously awarded to the City from the State of Illinois regarding Gigabit Infrastructure Installation in the City of Evanston. In fulfillment of the grant, staff recommends that City Council authorize the City Manager to further negotiate and execute two agreements with OnShore Networks (1407 W. Chicago Ave, Chicago, IL) for the deployment of the Illinois Gigabit Communities Challenge Grant.

**For Action**
(A8) Resolution 71-R-14, Authorizing an Intergovernmental Agreement with Metropolitan Water Reclamation District for the Civic Center Parking Lot Reconstruction

Staff requests adoption of Resolution 71-R-14, authorizing the City Manager to execute an Intergovernmental Agreement with Metropolitan Water Reclamation District (MWRD) for the Civic Center Parking Lot Reconstruction Project. Funding is provided by a $750,000 MWRD Grant and by $500,000 from the Parking Fund.

For Action

(A9) Resolution 72-R-14, Great Lakes and St. Lawrence Cities Initiative (“GLSLCI”) Sustainable Municipal Water Management Scorecard

Staff recommends City Council adoption of Resolution 72-R-14 accepting the Sustainable Municipal Water Management Scorecard evaluation of Evanston's integrated water management policies.

For Action

(A10) Resolution 74-R-14, Authorizing the Mayor to Enter into a Restated Employment Contract with City Manager Wally Bobkiewicz

Mayor Tisdahl recommends City Council adoption of Resolution 74-R-14 authorizing an amended contract for City Manager Wally Bobkiewicz.

For Action

(A11) Resolution 76-R-14, Supporting Comments on the Proposed Rulemaking on Rail Tank Car Safety

Mayor Tisdahl requests City Council adoption of Resolution 76-R-14 supporting comments on the proposed rulemaking on rail tank car safety. This resolution is in response to a request made by Barrington President Karen Darch at the September Northwest Municipal Conference Board meeting.

For Action

(A12) Resolution 65-R-14, Authorizing the City Manager to Enter into an Agreement with Etc. Music School for Space at the Noyes Cultural Arts Center

City staff recommends the City Council adoption of Resolution 65-R-14 authorizing the City Manager to enter into an agreement for 3 month lease term with Etc. Music School for space at the Noyes Cultural Arts Center.

For Action

(A13) Resolution 66-R-14, Authorizing the City Manager to Enter into an Agreement with Ozge Samanci and Shirley Adams for Space at the Noyes Cultural Arts Center

City staff recommends the City Council adoption of Resolution 66-R-14 authorizing the City Manager to enter into an agreement for 3 month lease term with Ozge Samanci and Shirley Adams for space at the Noyes Cultural Arts Center.

For Action
(A14) **Resolution 75-R-14, Authorizing the City Manager to enter into an Agreement with Roberta Levin for Space at the Noyes Cultural Arts Center**

City staff recommends the City Council adoption of Resolution 75-R-14 authorizing the City Manager to enter into an agreement for 3 month lease term with Roberta Levin for space at the Noyes Cultural Arts Center.

For Action

(A15) **Ordinance 109-O-14, Adding Title 3, Chapter 31, Regarding Transportation Network Providers**

City staff recommend City Council consideration of Ordinance 109-O-14, which regulates transportation network providers to mandate certain standards, requirements, and consumer protections of such providers.

For Introduction

(A16) **Ordinance 112-O-14, Amending City Code Section 3-4-6 By Creating the New Class S-1 Liquor License**

Local Liquor Commissioner recommends City Council adoption of Ordinance 112-O-14, which creates a new subsection, Class S-1 liquor license for non-profit organizations who wish to obtain an annual liquor license.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT