AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF May 28, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 5/19/13 $2,658,927.09

(A2) City of Evanston Bills FY2013 6/11/13 $2,735,378.71
Credit Card Activity for period ending April 30, 2013 $126,522.47

(A3.1) Approval of Contract with Alpha Paintworks, Inc. for Fire Hydrant Painting (Bid 12-127)
Staff recommends that the City Council authorize the City Manager to execute the one-year contract extension for the Fire Hydrant Painting contract to Alpha Paintworks, Inc. (6316 N. Cicero Avenue, Chicago, IL) in the amount of $27,625. Funding is provided by the Water Fund (Account No. 7115.62230).

For Action

(A3.2) Approval of Contract with Schroeder & Schroeder, Inc. for the 2013 50/50 Sidewalk Replacement Project (Bid 13-41)
Staff recommends that the City Council authorize the City Manager to execute a contract for the 2013 50/50 Sidewalk Replacement Project with Schroeder & Schroeder Inc. (7306 Central Park Avenue, Skokie, IL 60076) in the amount of $157,206. The City share of project costs is provided by the Capital Improvement Program (Account No. 415864), in the amount of $100,000, with $57,206 provided by private funds.

For Action
(A3.3) **Approval of Contract with R.N.O.W. Inc. for the Purchase of a Recycle Truck (Bid 13-38)**

Staff recommends that the City Council approve the purchase of one (1) 20-yard recycle truck to R.N.O.W. Inc. (8636 W. National Avenue, West Allis Wisconsin 53227) in the amount of $233,319. Funding is provided by the Equipment Replacement Fund (Account No. 7780.65550), with a total budget allocation of $2,036,733 in FY2013.

**For Action**

(A3.4) **Approval of Single Source Contract Award Recommendation to the Larson Equipment and Furniture Company for the Noyes Theater Seating Replacement Project**

Staff recommends that the City Council authorize the City Manager to execute a contract for the Noyes Theater Seating Replacement Project with the Larson Equipment and Furniture Company (403 South Vermont, Palatine, Illinois 60067) in the amount of $46,609. Funding is provided by the FY 2013 CIP (Account No. 415668), with a total budget allocation of $160,000.

**For Action**

(A3.5) **Approval of Contract Award to Construction Consulting & Disbursement Services, Inc. for the 2013 Ecology Center Greenhouse Addition Project, (Bid 13-16)**

Staff recommends that the City Council authorize the City Manager to execute a contract for the base bid for the 2013 Ecology Center Greenhouse Addition Project with Construction Consulting & Disbursement Services, Inc. (900 Skokie Boulevard, Suite 100, Northbrook, IL) in the amount of $175,000. Funding is provided by FY2013 Capital Improvement Program (CIP) (Account No. 415688) in the amount of $115,000 and the FY2013 CIP Amendment of $71,988 for a total allocation of $186,988. This agenda item was held at the May 28, 2013 Administration & Public Works Committee meeting.

**For Action**

(A4) **Resolution 36-R-13, Amendment of Grandmother Park Agreement**

Staff recommends adoption of Resolution 36-R-13 authorizing the City Manager to amend the agreement with the Grandmother Park Initiative and CorLands to allow for the construction of the new Park at 1125 Dewey through the use of local vendors in a no-bid process. Grandmother Park Initiative (GPI) has raised the required revenue needed to complete. A total of $256,971 has been raised for this project including: $50,000 from the Economic Development Fund per the 2010 resolution; $12,000 from CDBG funds as approved by the Housing and Community Development Act Committee; and $194,971 from GPI fund raising efforts.

**For Action**
(A5) Resolution 37-R-13, Relating to Prevailing Wages for Public Works Projects
Staff recommends adoption of Resolution 37-R-13, in order to comply with the provisions of the Illinois Prevailing Wage Act, 820 ILCS 130/0.01, et seq. (the “Act”). The Act requires that public entities establish prevailing wages in June of every year for certain laborers, workers, and mechanics. The Act also requires that contractors and subcontractors pay workers covered under the Act, who are employed on public works construction projects, a wage no less than the general prevailing rate of wages in the county where the work is performed.

For Action

(A6) Ordinance 52-O-13, Amending the City Code to Establish a Three-Way Stop at Lake Shore Blvd and Hamilton Street
The Alderman of the Third Ward recommends the adoption of the proposed Ordinance 52-O-13 by which the City Council would amend Section 10-11-5 (C), Schedule V (C) of the City Code to establish a Three-Way Stop at Lake Shore Boulevard and Hamilton Street. Funding is provided by the General Fund budget Account No. 2670.65115, Traffic Control Supplies, which has $40,000 budgeted for FY 2013.

For Introduction

(A7) Ordinance 55-O-13, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program
Staff recommends adoption of Ordinance 55-O-13 authorizing the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program for the construction of the Large Diameter Sewer Rehabilitation on Central Park Avenue and Main Street / Sheridan Road. This ordinance authorizes the City to borrow up to $1,894,000. The debt service will be paid from the Sewer Fund.

For Introduction

(A8) Ordinance 62-O-13, Reducing the Number of Class B Liquor Licenses After Management Change at The Orrington Hotel
Staff recommends adoption of Ordinance 62-O-13, which amends Evanston City Code Section 3-4-6-(B), to decrease the number of authorized Class B liquor licenses to seventeen (17), because of a management change at The Orrington Hotel (1710 Orrington Ave).

For Introduction

(A9) Ordinance 63-O-13, Increasing the Number of Class B Liquor Licenses, Dow Escondido, LLC, d/b/a Hilton Orrington
Staff recommends adoption of Ordinance 63-O-13, which amends Evanston City Code Section 3-4-6-(B), to increase the number of authorized Class B liquor licenses to eighteen (18), to permit issuance to Dow Escondido, LLC, d/b/a Hilton Orrington (1710 Orrington Ave).

For Introduction
IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT