ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, July 9, 2012
5:45 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 June 25, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 06/17/12 $2,634,247.73

(A2) City of Evanston Bills FY2012 through 07/10/12 $2,880,302.09
Credit Card Activity through May 31, 2012 $115,227.10

(A3.1) Approval of Purchase of Arbotect Fungicide from Rainbow Treecare Scientific Advancements
Staff recommends approval of the sole source purchase of 103 gallons of Arbotect fungicide at $395.50 per gallon for a total purchase amount of $40,736.50 from Rainbow Treecare Scientific Advancements (Minnetonka, MN)
Funding is provided by 2012 General Fund Account 3535.62496.
For Action

(A3.2) Approval of Contract Award to G.A. Johnson & Son for the Lorraine H. Morton Civic Center ADA East Entry Project (Bid 12-134)
Staff recommends approval of the Lorraine H. Morton Civic Center (LHMCC) ADA East Entry Project to G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the amount of $169,880. Funding will be provided by Capital Improvement Plan Project #415175 with a total budget of $530,000.
For Action
(A3.3) **Approval of Contract Award for Church Street Improvement Project to Landmark Contractors, Inc. (Bid 12-136)**

Staff recommends that City Council authorize the City Manager to execute a contract for the Church Street Improvement Project with Landmark Contractors, Inc. (11916 W. Main Street, Huntley, IL) in the amount of $2,155,814.96. Funding will be provided by the Washington National TIF (Fund #300) in the amount of $1,408,873.51 and the Capital Improvement Plan (#415857) in the amount of $746,941.45.

**For Action**

(A3.4) **Approval of Contract award for 2012 Alley Paving Program Project to ACURA Inc. (Bid 12-146)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 Alley Paving Project to ACURA Inc. (556 County Line Road, Bensenville, IL) in the amount of $592,812.50. Funding will be provided by the Special Assessment Fund (6365.65515) in the amount of $417,023 and CDBG Funds (Fund #215) in the amount of $175,789.50.

**For Action**

(A3.5) **Approval of Purchase of Four (4) Replacement Vehicles/Units for Various Departments**

Staff recommends City Council approval to purchase four (4) replacement vehicles/units for various departments in the amount of $419,855. The four units are: Ford Escape ($20,673); ambulance ($226,858); wood chipper ($51,499); and Zamboni ($120,825). Funding will be provided by the Equipment Replacement Fund (7780.65550) in the amount of $399,182 and from the Insurance Fund (7800.65550) in the amount of $20,673.

**For Action**

(A4) **Approval of Change Order No. 3 for 5kV Motor Control Center Replacement at the Water Utility (Bid 12-59)**

Staff recommends that the City Council authorize the City Manager to execute Change Order No. 3, for a time extension of 61 calendar days, to the agreement with Broadway Electric, Inc. (831 Oakton Street, Elk Grove, IL), for the 5kV Motor Control Center Replacement at the Water Utility (Bid 12-59). Funding for this project is from the Water Fund, Account 733113.65515.

**For Action**

(A5) **Approval of “Evanston Roadmap for the Arts” Funding Request and Co-Sponsorship / Evanston Community Foundation**

Staff recommends the City Council authorize the City Manager to enter into an agreement with the Evanston Community Foundation to provide financial assistance and co-sponsorship of the “Evanston Roadmap for the Arts.” The agreement would provide for $15,000 in financial support in FY2012 and $10,000 in support in FY2013. Funding for FY2012 would come from City Manager Reserve account.

**For Action**
(A6) **FY 2011 Audited Annual Financial Report**
Staff recommends that the FY2011 Audited Annual Financial Report be accepted and placed on file.

**For Action**

(A7) **Ordinance 77-O-12, Increasing the Number of Class C Liquor Licenses to Permit Issuance to Found Investment, LLC**
The Local Liquor Commissioner recommends adoption of Ordinance 77-O-12, which amends Subsection 3-5-6-(C) of the Evanston City Code of 1979, as amended, to increase the number of Class C liquor licenses from 30 to 31 to permit issuance to Found Investment, LLC d/b/a Found Restaurant, 1631 Chicago Avenue.

**For Introduction**

IV. ITEMS FOR DISCUSSION

(APW1) **Recycling Center Lease Agreement with Evanston Sports Federation**

(APW2) **Rodent Control Report**

V. COMMUNICATIONS

VI. ADJOURNMENT