MEETING MINUTES
Administration & Public Works
Monday, May 14, 2012
5:45 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
Council Chambers


Members Absent:

Staff Present: Lara Biggs, Wally Bobkiewicz, Brandon Dieter, Chief Eddington, Grant Farrar, Sarah Flax, Louis Gergits, Steve Griffin, Paul Gottschalk, Jewell Jackson, Lonnie Jeschke, Marty Lyons, Dennis Marino, Joe McRae, Jeff Murphy, Sat Nagar, David Stoneback, Rickey Voss

Others Present:

Presiding Member: Alderman Burrus

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR
With a quorum present, Chair Burrus called the meeting to order at 5:45 p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING OF April 23, 2012
A voice vote was taken and the minutes were unanimously approved.

III. ITEMS FOR CONSIDERATION
(A1) City of Evanston Payroll through 04/22/12 $2,498,099.71
A voice vote was taken and the Payroll through 04/22/12 was unanimously approved.

(A2) City of Evanston Bills FY2012 through 05/15/12 $4,650,484.85
Credit Card Activity through 03/31/12 $ 125,968.23
Ald. Rainey commented on the results of the online ad for homebuyers that noted that of the 110 who indicated they had heard of the program through the internet, the two homebuyers on record had not seen the ad. Sarah Flax (Planner Community Development) said there are three additional contracts pending. She did not know if they had heard of the program through the internet. Ald. Rainey asked if the City is tracking this information and S. Flax said that they are. A voice vote was taken and the bills list through 05/15/12 and the credit card activity through 03/31/12 was unanimously approved.

(A3.1) Approval of Contract Renewal for CADS Software License and Service Agreement with SunGard Public Sector
Staff recommends that the City Council authorize the City Manager to renew the annual sole source software license and service agreement with SunGard Public Sector (1000 Business Center Drive, Lake Mary, FL) for the Police Department’s CADS (Computer Aided Dispatch System) software in the amount of $70,304.25. Funding will be provided by the Emergency Telephone System account 5150.62509 with a Budget of $75,000.00.

Ald. Rainey noted that in her experience, items like this need to be commented upon. If you read all the information supplied, you will understand the service provided offers more information so maintenance is good.

A voice vote was taken and A3.1 was unanimously approved.

(A3.2) Approval of Contract with Golf Mill Ford Inc. for Ford Parts (Bid 12-118)

Staff recommends that City Council authorize the City Manager to execute a one (1) year contract for the purchase of Ford OEM parts in the amount of $49,400 with Golf Mill Ford Inc. (9401 N. Milwaukee Avenue, Niles, IL). Funding will be provided by the FY 2012 Major Maintenance, Material to Maintain Autos Account, 7710.65060 in the amount of $49,400.

A voice vote was taken and A3.2 was unanimously approved.

(A3.3) Approval of Contract with Alpha Paintworks, Inc. for 2012 Fire Hydrant Painting (Bid 12-127)

Staff recommends that City Council authorize the City Manager to execute a contract for the 2012 Fire Hydrant Painting to Alpha Paintworks, Inc. (6316 N. Cicero Avenue, Chicago, IL) in the amount of $24,140. Funding will be provided by the Water Fund, Account 7115.62230, which has a budget of $51,500.

Ald. Grover mentioned that she has been in contact with David Stoneback (Director of Utilities) to expand on the Paint Evanston Purple program. This may be an opportunity she continued to expand the program. Preliminary talks with Northwestern’s Athletic Department indicate they may help defray the cost. Of course the question is, which color purple. She thought this would be fun. D. Stoneback stated that there is no specific reason not to use the color purple. Hydrants are color coded to indicate the size water main involved. Currently reflective paint is used for identification. Ald. Grover suggested that this be pursued since NU had shown an interest in helping with the cost. Ald Rainey asked how the City could pass this. Ald. Grover noted that the new hydrants are red. The older ones that will be sandblasted can be repainted in purple. Ald. Rainey asked how much a new hydrant would cost. Lara Biggs (Assistant Superintendent of Water & Sewers) said that the cost per hydrant is around $2,000. Hydrants are ordered as needed. Suppliers will vary the color for us. But, their purple will not match our purple which will not match Northwestern’s.

A voice vote was taken and A3.3 was unanimously approved.

(A3.4) Approval of Contract with Chicagoland Paving for the Church Street Improvement Project and Dodge Avenue and Lake Street Streetscape Project (Bid 12-130)

Staff recommends that City Council authorize the City Manager to execute a contract for the Church Street Improvement Project and Dodge Avenue and Lake Street Streetscape Contract to Chicagoland Paving (225 Telser Road, Lake Zurich, IL) in the amount of $899,900. Funding will be provided
from West Evanston TIF Funds, which has a budgeted amount of $860,000. Staff requests approval of an additional $40,000 TIF Funds for this project. Ald. Grover asked if there were plans to improve the lighting on the stretch west of Mason Park by the viaduct, even if not part of this project. There is need to improve the area and to provide lighting. Sat Nagar (Senior Engineer) stated that only two lights will be installed east of Dodge Avenue under this program. A voice vote was taken and A3.4 was unanimously approved.

(A3.5) Approval of Contract with HBRA Architects, Inc. for Downtown Evanston Performing Arts District Study (RFP 12-125)
Staff recommends that City Council authorize the City Manager to execute a contract with HBRA Architects, Inc. (372 West Ontario Street, Chicago, IL) in the amount of $100,000 to conduct a detailed planning and architectural study of potential locations for performing arts venues in Downtown Evanston (RFP 12-125). Funding will be provided by a $50,000 National Endowment for the Arts Our Town Grant and $25,000 from the Washington National Tax Increment Financing (TIF) District and $25,000 from the Evanston Economic Development Fund. A voice vote was taken and A3.5 was unanimously approved.

(A4.1) Approval of Change Order No. 1 for 2012 Cured-In-Place-Pipe Lining Contract with American Pipe Liners, Inc. (Bid 12-101)
Staff recommends that the City Council authorize the City Manager to execute Change Order Number 1, in the not-to-exceed amount of $37,623, to the agreement with American Pipe Liners, Inc. for the 2012 Cured-In-Place Pipe Lining Contract A (Bid 12-101). Funding will be provided from the Sewer Fund, Account 7420.65515, which has an allocation of $428,000 for sewer improvements on streets being resurfaced. Ald. Rainey asked if the address is correct for the Emerson Street work. D. Stoneback said it should be the 100 block. This work will happen before the street is resurfaced. The residents will be notified. Ald. Rainey noted that there is a major neighborhood event on July 30 that she hopes will not be interfered with. D. Stoneback said it will not be. A voice vote was taken and A4.1 was unanimously approved.

(A4.2) Approval of Change Order No. 2 with Camp Dresser and McKee, Inc. for Engineering Services on the 1964 Filter Addition Rehabilitation Project (RFP 10-103)
Staff recommends that the City Council authorize the City Manager to execute Change Order Number 2, in the not-to-exceed amount of $15,300, to the agreement with Camp Dresser and McKee, Inc. (CDM) to provide engineering services for the 1964 Filter Addition Rehabilitation project. This will increase the agreement amount from $316,752 to $332,052. This project is funded from the Water Fund, Account 733048. A voice vote was taken and A4.2 was unanimously approved.

(A5) Resolution 36-R-12 Authorizing the Renewal of the Lease of the Computer Lab in Main Library to Workforce Board of Northern Cook County
Staff recommends City Council approval of Resolution 36-R-12 authorizing the City Manager to negotiate and sign the lease agreement by and between the City of Evanston and Workforce Board of Northern Cook
County, a non-profit corporation, for the lease of a computer lab in the Main Library. The lease will be for a one-year term (May 15, 2012 through May 14, 2013) at a rental rate of $17,760 per year (a 2% increase). A voice vote was taken and A5 was unanimously approved.

(A6) Ordinance 49-O-12, Increasing the Number of Class C Liquor Licenses to Permit Issuance to NSB Ventures LLC, d/b/a The Alcove
The Local Liquor Commissioner recommends adoption of Ordinance 49-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 28 to 29 to permit issuance to NSB Ventures LLC, d/b/a The Alcove, 512 Main Street.
A voice vote was taken and A6 was unanimously approved.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT
Ald. Grover moved and Ald. Braithwaite seconded that the meeting be adjourned. Chair Burrus adjourned the meeting at 6:05 p.m.

Respectfully Submitted,
Phillip Baugher
Administrative Assistant, Administrative Services