AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINNEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF May 11, 2015

III. ITEMS FOR CONSIDERATION


(A2) FY2015 City of Evanston Bills – May 27, 2015 $2,690,775.52
   For Action

(A3.1) Approval of Agreement with Open Kitchens Inc. for the 2015 Summer Food
Service Program (Bid 15-28)
   Staff recommends City Council authorize the City Manager to execute the
   agreement for the 2015 Summer Food Service Program with Open Kitchens Inc.
   (1161 West 21st Street, Chicago, IL) in the not-to-exceed amount of $3.25 per
   lunch. Projected expenditure for the program is $128,474; projected
   reimbursement is $114,656.
   For Action

(A3.2) Approval of Single Source Purchase of Hardware and Software Licenses
       from Dell, Inc.
       Staff recommends City Council authorize the single source purchase of Dell
       servers, Dell storage hardware, Dell Wyse desktop terminals, and licensing from
       Dell, Inc. (One Dell Way, Round Rock, TX) in the amount of $299,503.13 to
       expand the City’s virtual desktop environment and replace 300 additional
       desktops throughout all departments. Funding is provided by FY2014 GO Bond
       proceeds from Account 415.19.4150.65515.
       For Action
(A3.3) **Approval of 2015 Expenditure to Total Parking Solutions for Annual Pay Station Maintenance Fees**

Staff recommends the City Council authorize expenditure to Total Parking Solutions, Inc., (2721 Curtiss Street, Downers Grove, IL) for the annual maintenance fees for 21 parking meter terminals (pay stations) in the amount of $31,500. Funding is provided by the Parking Fund Account 505.19.7015.62245.

For Action

(A3.4) **Approval of 2015 Renewal Agreement with GSG Material Testing Inc., for Material Testing and Inspection Services**

Staff recommends City Council authorize the City Manager to execute a renewal agreement for Material Testing and Inspection Services in the amount of $136,000 with GSG Material Testing Inc., (2945 West Harrison Street, Chicago, IL) to provide material testing services for various City projects. This is the second year of a three year contract, with a recommendation for funding of 2015 construction projects only. Funding is provided by various business units for street resurfacing, alley paving, signal projects, curb and sidewalk projects.

For Action

(A3.5) **Approval of the Contract with G.A. Johnson & Son, for the Currey Park Renovation Project (Bid 15-33)**

Staff recommends City Council authorize the City Manager to execute a contract for the Currey Park Renovation Project with G.A. Johnson & Son, (828 Foster Street, Evanston) in the amount of $278,255.36. Funding is provided by the FY2015 Capital Improvement Plan (CIP) Currey Park Escrow Account 415416 and the Parks Contingency CIP Account 416456.

For Action

(A3.6) **Approval of Contract with Construction Consulting & Disbursement Services for Ecology Center Classroom Extension**

Staff recommends City Council authorize the City Manager to execute a contract for Design-Build services for the Evanston Ecology Center Classroom Extension with Construction Consulting & Disbursement Services (5836 Lincoln Ave., Morton Grove, IL) in the amount of $192,959.00. Funding is provided by the FY2015 Ecology CIP Account 415416 and a donation of $43,000 from the Evanston Environmental Association.

For Action

(A4.1) **Approval of Sidewalk Café for Bangers and Lace, 810 Grove Street**

Staff recommends City Council approval of a first-time application for a sidewalk café permit for Bangers and Lace, a Type # 1 restaurant located at 810 Grove Street.

For Action
(A4.2) Approval of Sidewalk Café for The Wine Goddess, 702 Main Street
Staff recommends approval of a first-time application for a sidewalk café permit for The Wine Goddess, an enoteca located at 702 Main Street.
For Action

(A5) Resolution 53-R-15, Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County
Staff recommends adoption of Resolution 53-R-15 appointing Mayor Elizabeth Tisdahl to be Director and City Manager Wally Bobkiewicz to be Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC) for a two-year term expiring on April 30, 2017.
For Action

Staff recommends City Council adoption of Resolution 55-R-15, authorizing the City Manager to execute a three (3) year extension of license to Comcast for facilities in James Park. Total revenue from the three-year lease is $60,416.40.
For Action

(A7) Resolution 50-R-15, ComEd Customer Work Agreement for Work at the Water Treatment Plant
Staff recommends City Council adoption of Resolution 50-R-15, authorizing the City Manager to execute a ComEd Customer Work Agreement to commit Evanston to paying labor costs in the amount of $45,787.87 for the replacement of the Automatic Transfer Operation (ATO) device located in the electrical substation at the Water Treatment Facility. Funding is provided by the FY 2016 Water Fund budget, Account 510.71.7105.65070.
For Action

(A8) Resolution 54-R-15 Motor Fuel Tax Funds Use for Roadway Construction
Staff recommends City Council adoption of Resolution 54-R-15 authorizing the use of Motor Fuel Tax Funds (MFT) in the amount of $350,000 for street resurfacing. Motor Fuel Tax portion of the funding is provided by the Account 200.26.5100.65515, which has a 2015 budgeted amount of $1,700,000.
For Action

(A9) Ordinance 71-O-15, Alley Paving Special Assessment No. 1515
Staff recommends City Council adopt Ordinance 71-O-15, allowing the paving of the alley north of Harrison Street, east of Central Park Avenue (north-south leg only) through the Special Assessment Process. Funding of $193,586.18 is provided by the Capital Improvement Fund (Account 4150.65515 / 415860). The property owners will reimburse the City $96,793.09 for their share (50%) of the project cost. Suspension of the Rules is requested for Introduction and Action by City Council on May 26, 2015.
For Introduction and Action
**For Introduction**

(A10) **Ordinance 72-O-15, Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Section 10, Schedule X (F) 3: Residential Exemption Parking District M**

The Transportation/Parking Committee and staff recommend that the City Council adopt Ordinance 72-O-15, amending Title 10, Chapter 11, adding the condominium complex at 1800 Ridge Avenue to Residential Exemption Parking District M.

For Introduction

(A11) **Ordinance 73-O-15, Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10, Schedule X (F) 6: Residential Exemption Parking District A**

The Transportation/Parking Committee and staff recommend that the City Council adopt Ordinance 73-O-15, amending portions of City Code Section 10-11-10, Schedule X (F) 6, Residential Exemption Parking District ‘A’ by including (1) the east side of Sherman Avenue to the already included west side of Sherman Avenue, Lincoln Street to Colfax Street; and (2) both sides of Orrington Avenue, Lincoln Street to Colfax Street.

For Introduction

(A12) **Ordinance 74-O-15, Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section XXII (B) E-2: Evanston Resident Only Parking Districts**

The Transportation/Parking Committee and staff recommend that the City Council adopt Ordinance 74-O-15, amending Title 10, Section XXII (B) adding Evanston Resident Only Parking District subsection (B) District E-2 from six o’clock (6:00) P.M. to six o’clock (6:00) A.M., seven (7) days a week for designated streets.

For Introduction

(A13) **Ordinance 75-O-15, Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Section 18, Schedule XVII: Residential Parking Only District 4.**

The Transportation/Parking Committee and staff recommend that the City Council adopt Ordinance 75-O-15, amending Title 10, Chapter 11, Section 18, Schedule XVIII, extending Residential Only Parking District 4 from Greenwood Street to Lake Street.

For Introduction

IV. ITEMS FOR DISCUSSION

(APW1) **MWEBE – LEP Program**

For Discussion

(APW2) **Public Works Apprenticeship Program**

For Discussion

V. COMMUNICATIONS

VI. ADJOURNMENT