AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, April 26, 2010
5:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue – Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of April 13, 2010

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 04/11/10 $2,188,281.47

(A2)* City of Evanston Bills through 04/27/10 $1,322,500.35

(A3.1)*Contract for Evanston Water Utility Asbestos Abatement (Bid 10-87)

Staff recommends City Council approval of a contract in response to Bid 10-87 for the Evanston Water Utility asbestos abatement to American Environmental Solutions, Inc. (117 S. Cook St. #320, Barrington, IL) in the amount of $67,900.00. Funding for this work will be provided by the Water Fund, Account 733095.65515. This capital improvement account has a budget of $88,000 specifically allocated for this contract.

For Action

(A3.2)*Contract for Engineering Services for the 1964 Filter Addition Rehabilitation Project (RFP 10-103)

Staff recommends City Council approval of an agreement in response to RFP 10-103 to provide engineering services for the 1964 Filter Addition Rehabilitation project with CDM (125 South Wacker Drive, Suite 600, Chicago, IL) in the not-to-exceed amount of $301,352. Funding will be provided from the Water Fund, Account 733048.62180. This account has an allocation of $310,000 for engineering services.

For Action

(A3.3)*Contract for Water Distribution System Valves (Bid 11-04)

Staff recommends City Council approval of a contract in response to Bid 11-04 for distribution system valves to HD Supply-Waterworks (29950 Skokie Highway, Lake Bluff, IL) in the amount of $27,112.00. Funding for this work will be provided by the Water Fund, Account 7115.65055. This account has a budget of $150,000 allocated for the purchase of materials to maintain the water distribution system.
(A3.4)* Purchase of Trees and Planting Services for Spring Tree Planting Season
Parks/Recreation & Community Services staff recommends approval of the purchase of 400 trees and planting services from the Suburban Tree Consortium (STC) in the amount of $99,778.50. Funding for these purchases is provided from a general fund line item in the Parks/Forestry Division budget, Account Number 3525.65005. The total budget within this line item is $165,000, which is used for both the spring and fall planting seasons.

(A3.5)* Approval of Police Outdoor Camera Project Design and Installation Contractor
Staff recommends City Council approve a contract with Current Technologies (1423 Centre Circle, Downers Grove, IL) in response to RFQ 10-82 for design and implementation of an outdoor camera system in South, West and Downtown Evanston. This contract is not to exceed $341,385 which is the total of two Federal grants the City has received for this purpose. Funding is provided by grants from the U.S. Department of Justice Technology Program which were obtained with the help of Congresswoman Jan Schakowsky. One grant for cameras and network in the South and West sides of Evanston is for $93,530. The other grant is for Downtown Evanston and totals $247,855. The sum of the two grants is $341,385 and will be used to fund 100% of this project.

(A3.6)* Acceptance of Recycling Grant from the Illinois Department of Commerce and Economic Opportunity (IDCEO) for Purchase of Recycling Truck
Staff recommends approval to accept a grant from the Illinois Department of Commerce and Economic Opportunity in the amount of $55,000 to purchase a recycling truck. With the assistance of the Sustainability Coordinator, the Public Works Department submitted a grant application to the IDCEO seeking their financial participation in the purchase of a recycling truck. Funding for this purchase will be from the Fleet Fund ($55,000), and State Funds ($55,000).

(A4)* Resolution 26-R-10 Authorizing the City Manager to Sign an Illinois Department of Transportation Local Agency Agreement for Federal Participation for Construction Funding for Improvements to Sheridan Road and Forest Avenue between Burnham Place and Chicago Avenue
Staff recommends approval of proposed Resolution 26-R-10 authorizing the City Manager to sign the construction funding agreement with the Illinois Department of Transportation (IDOT) for the Sheridan Road/Forest Avenue (from Burnham Place to Chicago Avenue) rehabilitation project. Funding for this work will be from Federal Funds $3,004,173, State Funds $522,553, and $80,236 Capital Improvement Program (CIP) Street Resurfacing Funds (415857.65515). The City of Evanston took over the jurisdiction of Sheridan Road from South Blvd. to Isabella Street on December 24, 2008.
Resolution 27-R-10 Authorizing the City Manager to Sign the Illinois Department of Transportation Construction Engineering Services Agreement for Federal Participation with TranSystems Corporation for Phase III Engineering Services to Rehabilitate Sheridan Road

Staff recommends approval of proposed Resolution 27-R-10 authorizing the City Manager to sign the Illinois Department of Transportation Construction Engineering Services Agreement for Federal and State Participation with TranSystems Corporation (1051 Perimeter Drive, Schaumburg, IL) for Phase III Engineering to rehabilitate Sheridan Road. Funding for this work will be from the CIP Street Resurfacing Fund ($306,962, Acct Number 415857), which will be reimbursed 100% by Federal ($82,738) and State Funds ($224,224).

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT