AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday April 27, 2009
5:30 p.m. – 6:50 p.m.

Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of April 14, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 04/16/09 $2,227,116.60

(A2)* City of Evanston Bills through 04/27/09 $467,101.86
04/28/09 $2,168,264.73

(A3.1) Approval of Lowest Responsible and Responsive Bid (10-11) for 2009 50/50 Sidewalk & Curb Replacement Program

Recommend approval of the lowest responsible and responsive bid (10-11) for the 2009 50/50 Sidewalk & Curb Replacement Program to Suburban Concrete Inc., (21222 Commercial Drive, Mundelein, IL) in the amount of $85,680. Funding provided by General Obligation Bonds and Private Funds.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (09-66) 2009 CIPP Spot Lining Sewer Rehabilitation Project

Recommend approval of the lowest responsive and responsible bid (09-66) for the 2009 CIPP Spot Line Sewer Rehabilitation Contract to CTR Systems (4350 DiPaolo Center, Glenview, IL) in the amount of $52,350. Funding provided by the Sewer Fund.

(A3.3)* Approval of Lowest Responsible and Responsive Bid (10-16) for 2009 Distribution and Sewer Materials Contract

Recommend approval of the lowest responsible and responsive bid (10-16) for the 2009 Distribution and Sewer Materials Contract to J & S Valve (2323 1st Street, Huffman, TX) in the amount of $17,070; Mid American Water (1125 Old Rand Road, Wauconda, IL) in the amount of $154,934.74; Resource Utility Supply Co. (P.O. Box 40, Lemont, IL) in the amount of $23,388.12 and Ziebell Water Service Products (2001 Pratt Blvd., Elk Grove Village, IL) in the amount of $55,647.90. The total amount is $251,040.76. Funding provided by the Water Fund ($223,106.02) and the Sewer Fund ($27,934.74).

(A3.4)* Approval of Lowest Responsible and Responsive Bid (10-06) for 2009 Water Main & CIP Street Resurfacing Program

Recommend approval of the lowest responsible and responsive bid (10-06) for 2009 Water Main & CIP Street Resurfacing Program to Bolder Contractors, Inc. (440 Lake Cook Road, Deerfield, IL) in the amount of $2,016,150.40. Funding provided by Water Fund ($1,138,751.75), Sewer Fund ($160,115) and Capital Improvement Program (CIP) Street Resurfacing Fund ($717,283.65).
(A3.5)* Approval of Proposal from the Wilmette Golf Course Association for NU Parking on the Frank Govern Memorial Golf Course
Recommend approval of proposal from the Evanston Wilmette Golf Course Association (doing business as Frank Govern Memorial Golf Course, formerly Peter Jans) to park cars on holes # 9, 17 and 18 of the golf course during Northwestern University home football games for a two year period. This request does not include parking for other activities/events.

(A3.6)* Approval of Proposed Special Event “Activate Evanston Youth Triathlon”
Recommend approval of a request from McGaw YMCA to host a youth triathlon to promote healthy lifestyle choices among youth as part of their mission to Activate America. The date is July 26, 2009, from 7 am to 9 am. Cost for city services for the event includes street closures and traffic control at approximately $4,600. McGaw YMCA will reimburse the City for these services.

(A3.7)* Approval of Proposed Special Event “The Real Live Book Drive” to be Held in the Civic Center Parking Lot on May 2, 2009
Recommend approval of the request from Open Books Ltd to have a book drive event in the Civic Center parking lot from 9 a.m. until 4 p.m. on Saturday, May 2, 2009.

(A3.8)* Approval to Purchase Five Compact Sedans for Various City Departments
Recommend approval to purchase five (5) 2009 – model year Ford Focuses through the National Municipal Conference Bid Award from Currie Motors (9423 West Lincoln Highway, Frankfort, IL) in the amount of $68,998.25. Funding provided by the Fleet Capital Outlay Budget for Automotive Purchases.

(A3.9)* Approval to Purchase Three Replacement Vehicles for the Evanston Police Department
Recommend approval to purchase three (3) 2009 model year Ford Crown Victorias through the Northwest Municipal Conference Bid from Bredemann Ford (2038 North Waukegan Road, Glenview, IL) in the amount of $74,511. Funding provided by the Fleet Capital Outlay Budget.

(A3.10)* Approval of Single Source Purchase of a Three Year Building Automation System Maintenance Agreement at City-Owned Buildings
Recommend approval of single source purchase of a three year maintenance agreement with ITG Solutions, Inc. (17475 Palmer Boulevard, Homewood, IL) in the amount of $22,713 in the first year for the provision of software and equipment maintenance to City Building Automation Systems. Funding provided by Facilities Management Account.

(A3.11)* Approval of Sole Source Service Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Disposal of Sludge Generated at the Water Treatment Facility.
Recommend approval a sole source agreement with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for the disposal of sludge generated as part of the water treatment process in the estimated amount of $386,862.24. Funding provided by the Water Fund.
(A4)* Resolution 20–R-09 Authorizing the Interim City Manager to Sign the Certification for an Illinois Bicycle Path Grant Program for Ladd Arboretum
Consideration of proposed resolution 20–R-09 authorizing the Interim City Manager to sign a Certification Statement for the 2009 Illinois Bicycle Grant Application through the Illinois Department of Natural Resources.

(A5)* Resolution 23-R-09 Authorizing the Interim City Manager to Enter into a Renewal Lease Agreement with the League of Women Voters for Room 1030 of the Civic Center
Consideration of proposed resolution 23-R-09 authorizing the Interim City Manager to enter into a new lease agreement with the League of Women Voters for room 1030 of the Civic Center from June 1, 2009 through May 31, 2010.

(A6)* Resolution 24-R-09 Authorizing the Interim City Manager to Sign an Agreement Between the City of Evanston and Jim Brenner for Public Art at the Custer Street Bridge
Consideration of proposed resolution 24-R-09 authorizing the Interim City Manager to sign an agreement with Jim Brenner for the design, fabrication and installation of gateway identification artwork at the Custer Street bridge in south Evanston for $50,000. Funding provided through an allocation of the CIP budget for the Community Public Art Program.

(A7)* Resolution 25-R-09 Authorizing the Interim City Manager to Sign a City of Community Public Art Program Grant Program Agreement with Keila Smith-Upton for Restoration of the Wall of Struggle and Dreams Mural at Clyde-Brummel Park
Consideration of proposed resolution 25-R-09 authorizing the Interim City Manager to sign an agreement with Keila Smith-Upton for the restoration of a 326-foot mural at Clyde-Brummel Park for $25,000. The total project budget is $35,000, with funding provided by the artist through a $10,000 grant from Art Resources in Teaching (A.R.T.) and a $25,000 allocation of the CIP budget for the Community Public Art Program.

(A8)* Ordinance 11-O-09 for Proposed Paving of the Alley North of Payne Street, East of Hartrey Avenue Special Assessment Alley 1500
Consideration of proposed ordinance 11-O-09 by which the City Council would authorize paving the alley north of Payne Street, east of Hartrey Avenue through the Special Assessment Process.

(A9)* Ordinance 23-O-09 for Proposed Paving of the Alley North of Greenwood Street, East of Grey Avenue Special Assessment Alley 1502
Consideration of proposed ordinance 23-O-09 by which the City Council would authorize paving the alley north of Greenwood Street, east of Grey Avenue through the Special Assessment Process.

(A10)* Ordinance 32-O-09 Amending the City Code to Establish a Four-Way Stop at Lincolnwood Drive and Grant Street
Consideration of proposed ordinance 32-O-09 by which the City Council would amend Section 10-11-5, Schedule V (D) of the City Code to establish a four-way stop at Lincolnwood Drive and Grant Street.

(A11)* Ordinance 33-O-09 Amending Title 8, Chapter 5 ½ of the Evanston City Code Regarding Private Scavengers
Consideration of proposed ordinance 33-O-09 establishing a penalty for violating the municipal solid waste franchise by private scavengers.

IV. ITEMS FOR DISCUSSION

Salt Dome Location Report
Sanitation Overview Update

V. COMMUNICATIONS

VI. ADJOURNMENT