AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday May 11, 2009
5:30 p.m. – 6:10 p.m.

Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of April 27, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 04/30/09 $2,255,086.17

(A2)* City of Evanston Bills through 05/12/09 $2,617,260.95

(A3.1)* Approval of Acceptance of Illinois Department of Commerce and Economic Opportunity Grant
Recommend approval of acceptance of a grant from the Illinois Department of Commerce and Economic Opportunity (IDCEO) in the amount of $60,000 to fund conversion of one collection day from recycling bins to larger capacity wheeled recycling carts. Acceptance of the grant requires a match of $96,324. Funding provided by Streets and Sanitation Recycling Services General Fund.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (10-12) for the Summer Food Service Program
Recommend approval of lowest responsible and responsive bid (10-12) from the Open Kitchen, Inc. (1161 West 21st Street, Chicago, IL) for the 2009 Summer Food Service Program in the not-to-exceed amount of $2.185 per lunch. Funding provided through the reimbursement revenue and program expenditures budgeted in Recreation Business.

(A3.3)* Approval of Lowest Responsible and Responsive Bid (10-17) for Green Bay Road Landscaping Maintenance
Recommend approval of lowest responsible and responsive bid (10-17) from KGI Landscaping Company (P.O. Box 265, Skokie, IL) for the landscape maintenance of the Green Bay Road railroad Embankment in the amount of $59,113. Funding provided for in the 2009-2010 General Fund.

(A3.4)* Acceptance of the City’s Proposed Project List for Inclusion in the Federal Energy Efficiency and Conservation Block Grant Application
Acceptance of the City’s proposed project list for inclusion in the Federal Energy Efficiency and Conservation Block grant application totaling $749,700.00.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT