AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday June 22, 2009
5:30 p.m. – 6:50 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue - Council Chamber

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of June 8, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 06/07/09 $2,429,385.19

(A2)* City of Evanston Bills through 06/23/09 $3,742,380.15

(A3.1)* Approval of Contract for the Evanston Water Utility SCADA System Phase III Engineering Services (RFQ 08-74)
Recommend approval of contract for the Evanston Water Utility Supervisor Control and Data Acquisition (SCADA) Phase III Engineering Services with CDM (125 South Wacker Drive, Suite 600, Chicago, IL) in the amount of $168,843. Funding provided by the Water Fund. The amount budgeted for the engineering and construction of SCADA System is $1,740,000.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (09-72) for the Renovation of the Sprinkler System and North Façade at the Maple Avenue Parking Garage
Recommend approval of lowest responsible and responsive bid for renovation of the sprinkler system and north façade at the Maple Avenue Parking Garage from Continental Construction Co. Inc. (1919 Greenwood St. Evanston, IL) in the amount of $101,900.00. Funding provided by the Downtown II TIF. This item was held in committee on June 8, 2009.

(A3.3)* Approval of Lowest Responsible and Responsive Bid (10-22) for the Clark Street Beach Restroom Building
Recommend approval of construction contract in the amount of $1,174,060 from G.A. Johnson & Son (828 Foster Street, Evanston, IL) for the Clark Street Beach Restroom Building (Bid 10-22). Funding provided by the Capital Improvement Project. This item was held in Committee on June 8, 2009.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (10-28) for the Purchase of Cisco Products and Support
Recommend approval of lowest responsible and responsive bid (10-28) for the purchase of Cisco products and services from Sentinel Technologies, Inc. (2550 Warrenville Road, Downers Grove, IL) in the amount of $176,131. Funding provided by the Capital Improvement Program, Network Technology. Current balance is $250,000.
(A3.5)* Approval of Single Source Purchase of Library Database Subscription from Newsbank
Recommend approval of single source purchase of a one year database subscription with NewsBank (397 Main Street, Chester, VT) in the amount of $25,875. (This is an increase of $1,740 over prior year.) Funding provided by Adult Services Computer Licenses and Support the Library operating budget.

(A3.6)* Approval of Sole Source Geographic Information System (GIS) Annual Maintenance and Support Agreement
Recommend approval of sole source Geographic Information System (GIS) annual maintenance and support agreement with the Environmental Systems Research Institute, Inc. (ESRI) (380 New York Street, Redlands, CA) in the amount of $21,800, a 0% increase over last two years. Funding provided for in the Computer Licensing and Support operating account in the GIS Division.

(A4.1)* Approval of Change Order #1 for the Emergency Sewer Repair on Lake Street
Recommend approval of change order #1 to the agreement for the 2009 Water Main and Street Resurfacing contract with Boulder Contractors (440 Lake Cook Road, Deerfield, IL) in the amount of $59,670. Lake Street emergency sewer repair provided by the Sewer Fund. This change order will increase the contract amount from $2,016,150.40 to $2,075,820.40.

(A4.2)* Approval of Change Order #1 to Provide Phase II Engineering Services for Sheridan Road from Burnham Place to Chicago Avenue
Recommend approval of Change Order No. 1 to the agreement for the Phase I Engineering Services for Sheridan Road Corridor contract with Transystems Corporation (1051 Perimeter Drive, Schaumburg, IL) to provide Phase II engineering services in the amount of $88,086. Funding provided by the Capital Improvement Program. This change order will increase the contract amount from $633,471 to $721,557.

(A4.3)* Approval of Change Order #4 for the Police/Fire Headquarters Interior Renovation
Recommend approval of change order #4 to the construction contract (Bid 09-11) with Boller Construction, Inc. (3045 West Washington Street, Waukegan, IL) for additional work at Police/Fire Headquarters located at 1454 Elmwood Ave. This change order will increase the contract by $23,441 from $1,307,162.50 to $1,330,603.50. Funding provided by the Capital Improvement Program.

(A5)* Resolution 44-R-09 Authorizing an Intergovernmental Agreement between Evanston Township and the City of Evanston
Consideration of resolution 44-R-09 authorizing the Interim City Manager to sign an Intergovernmental Agreement with Evanston Township relating to the Community Purchased Services for the Mental Health Board funding. The agreement entails Township funding of $300,000 in the City of Evanston FY2009-10 budget.

(A6)* Resolution 49-R-09 Relating to Prevailing Wages for Public Works Projects
Consideration of proposed resolution 49-R-09 relating to prevailing wages for Public Work projects. This is an annual requirement of the State of Illinois Prevailing Wage Act.
(A7)* **Resolution 50-R-09 Authorizing the Interim City Manager to Renew the Lease for the Continued Use of Property at Sherman Avenue and Lake Street as a Public Parking Lot (City Lot 14, Best Western)**

Consideration of proposed resolution 50-R-09 authorizing the Interim City Manager to renew the lease for the continued use of property at Sherman Avenue and Lake Street as a public parking lot (City Lot 14). This resolution authorizes the second ten (10) year option of the Parking Facility Lease at 1501 Sherman (Best Western) with Evanston North Shore Hotel Partners (806 York Road, Hinsdale, IL).

(A8)* **Resolution 51-R-09 Authorizing the Interim City Manager to Sign a Resolution of Authorization for an Open Space Lands Acquisition and Development (OSLAD) Grant Application for the Lakefront Pedestrian Pathway Renovation Project**

Consideration of proposed resolution 51-R-09 authorizing the Interim City Manager to sign a resolution of authorization for an Open Space Lands Acquisition and Development (OSLAD) grant application for the lakefront pedestrian pathway renovation project.

(A9)* **Resolution 53-R-09 Authorizing the Mayor to Enter into an Employment Contract for a City Manager**

Consideration of proposed resolution 53-R-09 authorizing the Mayor to enter into an employment contract for a City Manager

IV. ITEMS FOR DISCUSSION

(APW1) Downtown II TIF Presentation
(APW2) Library Department Presentation

V. COMMUNICATIONS

VI. ADJOURNMENT