AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday July 27, 2009
5:30 p.m. – 7:10 p.m.

Lorraine H. Morton Civic Center - 2100 Ridge Avenue - Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of July 13, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 07/19/09 $2,551,304.30

(A2)* City of Evanston Bills through 07/28/09 $3,341,864.53

(A3.1)* Approval of Library Streetscape Design Engineering Services to NHDKMP Architects to Facilitate Emergency Replacement of Library Streetscape

Approval of the contract for Library Streetscape Design Engineering Services to NHDKMP Architects (30 W. Monroe Street, Chicago, IL) in the amount of $43,500 to facilitate the emergency replacement of the Library streetscape. This project is funded by the Washington TIF Funds.

(A3.2)* Approval of Contract for One Year Extension for Rock Salt

Recommend approval of a one year extension to contract with Morton Salt, Inc. (123 N. Wacker Drive, Chicago, IL) for the purchase of up to 6,600 tons of rock salt at a cost of $72.35 per ton for a total cost of $477,510. Funding provided by the Streets & Sanitation Snow & Ice account and General Fund Contingency Account.

(A3.3)* 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) System 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 the SCADA system is $1,563,210. This item was held in committee on 6/22/09.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (10-13) for the Evanston Art Center Coach House Building Exterior and Site Repairs Project

Recommend approval of lowest responsible and responsive bid (10-13) for the Evanston Art Center Coach House building exterior and site repairs to Continental Construction Company (1919 Greenwood St., Evanston, IL) in the amount of $78,490. Funding provided by the Capital Improvement Program.

(A3.5)* Approval of Lowest Responsive and Responsible Bid (10-33) for Purchase of Transmissions

Recommend approval of the lowest responsive and responsible bids (10-33) for car and light truck transmissions to King Transmissions (Elmhurst, IL) in the amount of $16,440 and for medium and heavy truck transmissions to Authorized Transmissions (Vernon Hills, IL) in the amount of $43,125 for the period of July 1,
2009 through June 30, 2010. Total amount for both transmission bids is $59,565. Funding provided by the Fleet Services Fund for Major Maintenance.

(A3.6)*Approval of Lowest Responsible and Responsive Bid (10-38) for the 2009 Block Curb & Sidewalk and ADA Ramp Replacement Program
Approval of the lowest responsible and responsive bid (10-38) for 2009 Block Curb & Sidewalk Replacement and ADA Ramp Program in the amount of $226,427 from Schroeder & Schroeder Inc. (7307 Central Park Avenue, Skokie, IL). This project is funded by CIP Funds ($176,427) & CDBG Funds ($50,000). The budgeted amount is $250,000.

(A3.7)*Approval of Lowest Responsible and Responsive Bid (10-39) for the 2009 Parking Lots Improvement Project
Approval of lowest responsible and responsive bid for the 2009 Parking Lot Improvement Project in the amount of $67,997.12 from American Asphalt Company (16W050 Jeans Road, Lemont, IL). This project is funded by the Parking Fund. The budgeted amount is $90,000.

(A3.8)*Approval of Lowest Responsible and Responsive Bid (10-40) for the 2009 Water Main, Sewer and Street Improvement Contract
Recommend award of the lowest, responsive, and responsible bid (10-40) for the 2009 Water Main, Sewer and Street Improvement Contract to Trine Construction Corporation (27W364 North Avenue, West Chicago, IL) in the amount of $1,795,400.00, contingent upon receiving appropriate funding from the IEPA revolving loan fund. It is anticipated that the IEPA will fund $1,107,364 of the project under the loan. Funding for the remaining portion of the project (estimated at $688,036) will be provided from the Sewer Fund in the amount of $18,869.70 and the CIP Fund in the amount of $669,166.30.

(A3.9)*Approval of Lowest Responsible and Responsive Bid (10-44) for the 2009 Special Assessment Alley Paving Program
Recommend approval of the lowest responsible and responsive bid for the 2009 Special Assessment Alley Paving Program to Acura Inc. (556 County Line Road, Bensenville, IL) in the amount of $627,357. Funding is provided by the Special Assessment Fund. The budgeted amount is $1,700,000.

(A3.10)*Approval of Lowest Responsible and Responsive Bid (10-48) for the Printing and Mail Preparation of Four (4) Issues of Arts and Recreation Magazine on Recycled Paper
Recommend approval of the lowest responsible and responsive bid for a one-year contract (4 issues) for printing and mail preparation of the quarterly Arts and Recreation magazine on recycled paper from Ripon Printers (656 S. Douglas St., Ripon, WI) in the amount of $66,354. Funding is provided by the Parks/Forestry, Recreation and Facilities Management Department’s Communications and Marketing Services business unit.

(A3.11)*Approval of Pre-Purchase and Reassignment of HVAC Equipment for the Fire Station #2 Air Handler and Condenser Replacement Project
Recommend approval of the single source pre-purchase and re-assignment of HVAC equipment for the HVAC upgrade project at Fire Station #2 from TEC Mungo (17725 Volbrecht Road Lansing, IL) in the amount of $34,063.91. Funding to be provided from CIP.
(A3.12)* Approval of Sole Source Purchase of Arbotect Fungicide for the Elm Tree Injection Program
Recommend approval of the sole source purchase of 108 gallons of Arbotect fungicide at $375.00 per gallon for a total purchase amount of $40,500.00 from Rainbow Tree Care Scientific Advancements (Minneapolis, MN). Funding for this contract is provided by the 2009-2010 General Fund Budget.

(A4)* Resolution 58-R-09 Authorizing the City Manager to Execute Illinois Environmental Protection Agency Loan Documents
Consideration of proposed resolution 58-R-09 authorizing the City Manager to execute Illinois Environmental Protection Agency Loan Documents. For water and wastewater infrastructure projects, funding from the American Reinvestment and Recovery Act (ARRA) of 2009 is funneled through the existing State Revolving Fund loan programs administered by the Illinois Environmental Protection Agency (IEPA). An existing resolution, 7-R-91, allows the city manager to execute loan documents for wastewater projects only. This resolution, 58-R-09, will allow the city manager to execute loan documents for drinking water projects in addition to wastewater projects.

(A5)* Resolution 59-R-09 Authorizing the City Manager to Sign an Agreement between the City of Evanston and Hubertus von der Goltz for Public Art at the Maple Street Garage
Consideration of resolution 59-R-09 authorizing the City Manager to sign an agreement between the City of Evanston and Hubertus von der Goltz for Public Art at the Maple Avenue Garage. Funding not to exceed $105,000 provided by Downtown TIF that includes the Maple Avenue Garage.

(A6)* Resolution 61-R-09, Series 1999 Supplemental Tax Year 2008 Abatement
For Action

(A7)* Resolution 62-R-09, Series 2008D Annual Tax Year 2008 Abatement
Consideration of resolution 62-R-09 tax year 2008 abatement for bond issue series 2008D.

(A8)* Ordinance 42-O-09 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10: Schedule X; Limited Parking of the Evanston City Code, Adding “11. Residential Exemption Parking District N.”
Consideration of proposed ordinance 42-O-09 amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10: Schedule X; Limited parking of the Evanston City Code, adding “11 residential exemption parking District N.”

(A10)* Ordinance 60-O-09 Authorizing the City to Borrow Funds from the Public Water Supply Revolving Loan Fund

Consideration of proposed ordinance 60-O-09 authorizing the City to borrow funds from the Public Water Supply Revolving Loan Fund. This ordinance will allow the City to receive American Recovery and Reinvestment Act (ARRA) funding for two projects: the 2009 Water Main, Sewer and Street Improvements project and the Heated Intake System. **Request temporary suspension of the rules to introduce and take action on the ordinance at the same meeting.

(A11)* Ordinance 61-O-09 Decrease in the Number of Class R Liquor Licenses, Taylor Street

Consideration of proposed ordinance 61-O-09 amending Section 3-5-6(R) of the City Code to decrease the number of Class R liquor licenses from 1 to 0 due to the liquor license expiration of Harlow LLC, dba Taylor Street (2916 Central Street, Evanston, IL).

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS:

VI. ADJOURNMENT