AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

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

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 08/06/09 $2,590,565.19

(A2)* City of Evanston Bills through 08/11/09 $1,986,963.16

(A3.1)* Approval of Art Work for the 2010 City Vehicle Sticker
Request for City Council to select and approve the artwork for the 2010 City Vehicle Sticker. Four non-profit organizations have requested that their artwork be placed on the vehicle sticker.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (10-05) for the Dempster Street Non-Motorized Boat Storage Facility Project
Recommend approval of the lowest responsible and responsive bid (10-05) for the Dempster street Non-Motorized Boat Storage Facility project from Tri-State Enterprises, Inc. (150 Anton Drive, Romeoville, IL) in the amount of $392,786. Funding for this contract will come from the Capital Improvements Fund in account numbers 415383 Boat Storage project ($100,000 budget), 416127 Clark Street Beach project ($200,000 in savings – budget to actual bid price), and 415857 Street Improvement Project Contract ($100,000 in savings – budget to actual bid price).

(A3.3)* Approval of Lowest Responsible and Responsive Bid (10-30) for the Heated Intake System Contract
Recommend award of the lowest, responsive, and responsible bid (10-30) for the Heated Intake System Contract to Lake Erie Diving Inc. (362 Blackbrook Rd., Painesville, OH) in the amount of $579,064.00, contingent upon receiving appropriate funding from the IEPA revolving loan fund.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (10-42) for the Foster Field Renovations Project, Phase 1B
Recommend approval of the lowest responsible and responsive bid for the Foster Field Renovations Project, Phase 1B from G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the amount of $275,490. Funding for this contract will come from Community Development Block Grant Funds.
Approval of Change Order #3 for the Basin S82B Contract 2 Relief Sewer Project (Bid 07-43)

Recommend approval of change order #3 for the Basin S82B Contract 2 Relief Sewer Project (Bid 07-43) with DiPaolo Company (4350 DiPaolo Center, Glenview, IL). This change order will decrease the contract amount by $438,195.55, from $6,591,958.25 to $6,153,762.70 and grant a 224-day extension to the contract period. An IEPA loan funds approximately 93% of the project costs. The remaining portion is funded by the Sewer Reserve fund.

Resolution 45-R-09 Establishing a City Investment Policy and Procedures

Consideration of resolution 45-R-09 establishing an Investment Policy and Procedures Manual. This policy shall apply to all City of Evanston non-fiduciary (non-pension) cash and non-library endowment fund investments.

Resolution 65-R-09 Authorizing the City Manager to Enter into a Cooperation and Grant Agreement by and between the County of Cook Judicial Advisory Council and the City of Evanston, and Accept the Youth Outreach Initiative Grant, Continuing the Evanston Police Department’s Neighborhood Youth Outreach and Intervention Project

Consideration of resolution 65-R-09 authorizing acceptance of the Federal Fiscal Year 2006 Justice Assistance Grant in the amount of $9,160.00.

Resolution 66-R-09 Authorizing the City Manager to enter into a Co-lease Agreement with Gail Cotovsky, Sheila Ganch, and Joyce Marcus for use of Studio 215 at the Noyes Cultural Arts Center

Consideration of resolution 66-R-09 authorizing the City Manager to enter into a co-lease agreement with Gail Cotovsky, Sheila Ganch, and Joyce Marcus for use of Studio 215 at the Noyes Cultural Arts Center.

Ordinance 34-O-09 Authorizing the City Manager to Execute a Real Estate Contract for the Sale of the City Owned Real Property Located at 425 Dempster Street (Chiaravelle Montessori School)

Consideration of proposed ordinance 34-O-09 authorizing the City Manager to execute a real estate contract for the sale of the city owned real property located at 425 Dempster Street (Chiaravelle Montessori School) an Illinois not-for-profit corporation.

Ordinance 56-O-09 to amend Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12 (H): Schedule XII; Parking Meter Zones

Consideration of proposed ordinance 56-O-09 by which Council would amend Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12 (H): Schedule XII; Parking Meter Zones.

Ordinance 64-O-09 Approval of Change of Hours for City Snow Emergency

Consideration of proposed ordinance 64-O-09 to amend Title 10, Chapter 4 Section 13 Snow Emergency, Snow Route Parking Ban, Other regulations.

For Introduction
(A11)* Ordinance 71-O-09 Increase in the Number of Class U Liquor Licenses, The Mather
Consideration of proposed ordinance 71-O-09 amending Section 3-5-6(U) of the
City Code to increase the number of Class U licenses from 2 to 3 due to the
opening of The Mather (425 Davis Street, 60201).

(A12)* Ordinance 72-O-09 Increase in the Number of Class B1 Liquor Licenses, Here's
Wings II, LLC
Consideration of proposed ordinance 72-O-09 amending Section 3-5-6(B1) of the
City Code to increase the number of Class B1 licenses from 6 to 7 due to the
opening of Buffalo Wild Wings (1741 Maple Avenue, 60201).

(A13)* Ordinance 73-O-09 Increase in the Number of Class Y Liquor Licenses, Vinic
Wine Company
Consideration of proposed ordinance 73-O-09 amending Section 3-5-6(Y) of the
City Code to increase the number of Class Y licenses from 1 to 2 due to the
opening of Vinic Wine Company (1509 Chicago Avenue, 60201).

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT