AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday September 14, 2009
5:30 p.m. – 7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue – Council Chambers

I. DECLARATION OF QUORUM
II. APPROVAL OF MINUTES OF REGULAR MEETING of August 10, 2009
III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 8/16/09 $2,533,459.51
City of Evanston Payroll through 8/30/09 $2,332,314.95

(A2)* City of Evanston Bills through 9/15/09 $5,802,214.79

(A3.1)* Approval to Renew the Agreement with Call One for Telecommunications Services
Recommends approval to authorize the City Manager to execute a telecommunications contract renewal for a three-year term with Call One (123 North Wacker, Chicago, IL). The payment to Call One will be approximately $114,900 annually. The payment is an estimate and based on a one-month billing snapshot. Actual charges will vary depending on usage and changes to services. Funding provided by various operating accounts.

(A3.2)* Approval of Single Source Purchase of Library Automation Services
Recommends approval of the single source purchase of library automation services from Cooperative Computer Services (3355J N. Arlington Heights Rd., Arlington Heights, IL) in the amount of $94,458.42. This is a 3.8% increase over last year, plus a one-time implementation charge of $2,243.47 for automated telephone hold notifications and $3,716.52 for the library’s share of migration to the Oracle platform. Funding in the amount of $69,400.00 provided by the Technical Services Computer Licenses and Support and $25,058.42 provided by Adult Services Computer Licenses and Support Library accounts.

(A3.3)* Approval of Lowest Responsible and Responsive Bid (10-47) for the Crown Center and Chandler-Newberger Center Parking Lot Lighting Replacement Project
Recommends approval of lowest responsible and responsive bid (10-47) for the Crown Center and Chandler-Newberger Center Parking Lot Lighting Replacement Project from Adlite Electric Co. Inc. (1355 E. Golf Road, Des Plaines, IL) in the amount of $100,366. Funding provided by the Capital Improvement Plan budget.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (10-23) for the Maple Avenue Streetscape Improvement Project
Recommends approval of lowest responsible and responsive bid (10-23) for the Maple Avenue Streetscape Improvement Project to Landmark Contractors Inc. (11916 W. Main Street, Huntley, IL), in the amount of $780,153.77. Funding provided by Downtown II TIF & Economic Development Funds.
(A3.5)*Approval of a Contract for a Solar Energy Pilot Installation at the Evanston Water Utility (RFP 10-61)
Recommend approval of a contract (RFP 10-61) for a Solar Energy Pilot Installation at the Evanston Water Utility with SoCore Energy LLC (1802 W. Bertreau Street, Chicago, IL) in the amount of $183,754.00 contingent upon receiving appropriate grant funding. Funding to be provided by grants from the Energy Efficiency Community Block Grant ($35,000) and the Illinois Clean Energy Community Foundation ($91,800) and from the Water Fund ($56,954).

(A3.6)*Approval of Lowest Responsible and Responsive Bid (10-59) for the 2009 Root Treatment of Sewer Mains
Recommend award of the lowest responsible and responsive bid (10-59) for the 2009 Root Treatment of Sewer Mains to National Power Rodding Corp. (2500 West Arthington St., Chicago, IL) in the amount of $21,488.80. Funding for this project provided by the Sewer Fund.

(A3.7)*Approval of Lowest Responsible and Responsive Bid (10-31) for the Evanston Water Utility Tuckpointing and Masonry Repairs
Recommend award of the lowest responsible and responsive bid (10-31) for the Evanston Water Utility tuckpointing and masonry repairs to Continental Construction Co., Inc. (1919 Greenwood Street, Evanston, IL) in the amount of $151,050. Funding provided by the Water Fund.

(A3.8)*Approval of the Single Responsible and Responsive Bid (10-41) for the Traffic Signal Modernization and Interconnect Project on Central Street at Girard Avenue and Ridge Avenue
Recommend approval of the single responsible and responsive bid (10-41) for the traffic signal modernization and interconnect project on Central Street at Girard Avenue and Ridge Avenue to John Burns Construction Company (17601 Southwest Highway, Orland Park, IL) in the amount of $486,666.30. Funding provided by the Capital Improvement Fund and a $200,000 contribution from the Northshore University Health System.

(A3.9)*Approval of Lowest Responsible and Responsive Bid (10-53) for the 2009 CIPP Spot Line Sewer Rehabilitation Contract B
Recommend award of the lowest responsible and responsive bid (10-53) for the 2009 CIPP Spot Line Sewer Rehabilitation Contract B to Infrastructure Technologies, Inc. (21040 Commerce Blvd, Rogers, MN) in the amount of $44,050.28. Funding for this project provided by the Sewer Fund.

(A4)* Approval of Change Order #1 for the 2009 50/50 Sidewalk & Curb Replacement Program
Recommend approval of Change Order #1 for the 2009 50/50 Sidewalk and Curb Replacement Program with Suburban Concrete Inc. (21222 Commercial Drive, Mundelein, IL). This change order will increase the contract amount by $47,000 from $85,680 to $132,680. Funding provided by the Capital Improvement Plan 50/50 Sidewalk and Curb Replacement Program and Home Owner Participation.
(A5)* Resolution 68-R-09 Appointing an Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC)
Consideration of proposed resolution 68-R-09 appointing City Manager Wally Bobkiewicz as Alternate Director to the Solid Waste Agency of Northern Cook County pursuant to the SWANCC agreement.

(A6)* Resolution 72-R-09 Authorizing the Donation of Certain Surplus City-Owned Personal Property
Consideration of proposed resolution 72-R-09 authorizing the donation of a City owned surplus vehicle to CEDA/Neighbors at Work, Inc.

(A7)* Ordinance 78-O-09 Decrease in the Number of Class C Liquor Licenses, Jacky’s Bistro
Consideration of proposed ordinance 78-O-09 amending Section 3-5-6(C) of the City Code to decrease the number of Class C liquor licenses from 24 to 23 due to the closing of Bistro Enterprises, Inc. (2545 Prairie Avenue, 60201).

(A8)* Ordinance 79-O-09 Increase in the Number of Class C Liquor Licenses, Jacky’s On Prairie
Consideration of proposed ordinance 79-O-09 amending Section 3-5-6(C) of the City Code to increase the number of Class C liquor licenses from 23 to 24 due to the opening of Jacky’s On Prairie (2545 Prairie Avenue, 60201).

(A9)* Ordinance 84-O-09 Amending the City Code to Establish a Traffic Signal at Sheridan Road and Church Street
Consideration of proposed ordinance 84-O-09 by which the City Council would amend Section 10-11-5, Schedule V (G) of the City Code to establish a traffic signal at Sheridan Road and Church Street.

(A14)* Ordinance 77-O-09 Enacting a New Subsection 9-5-8-9 of the Evanston City Code, “Video Gaming Prohibited”
Consideration of proposed ordinance 77-O-09 enacting a new subsection 9-5-8-9 of the Evanston City Code, “Video Gaming Prohibited.” This ordinance was discussed and approved for Council consideration by the City Council Rules Committee at its meeting on September 8, 2009.
For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT