AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday January 11, 2010
5:30 p.m. – 6:50 p.m.

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

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF SPECIAL MEETING of December 7, 2009

APPROVAL OF MINUTES OF REGULAR MEETING of December 14, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 12/20/09 $2,353,028.19
City of Evanston Payroll through 01/03/10 $2,413,062.27

(A2)* City of Evanston Bills through 01/12/10 $8,317,888.25

(A3.1)*Single Source Street Sweeper Repair

Staff recommends pre-approval of repair expenses associated with a bi-annual inspection, overhaul, and required repairs of Street Sweeper #661 in an amount not-to-exceed $24,000.00 from Standard Equipment Company (2033 W. Walnut Street, Chicago, IL). Standard is the authorized single source service provider for our geographic location for Elgin Pelican products. Funding for this service will be provided from the Fleet Services Major Maintenance 7710.65060, “Material-to-Maintain Autos,” which amounts to 2.4% of the budgeted dollars of $989,000 for this type of service within this budget account.

(A3.2)*Approval of Award for the Testing, Repair, and Certification of Fire Apparatus and Aerial Devices (RFP 10-78)

Staff recommends approval of the lowest responsive and responsible proposal (RFP10-78) for the testing, repair, and certification of Fire apparatus and aerial devices in the amount of $160,000 to Wirfs Industries, Inc. (4021 West Main Street, McHenry, IL). The contract will be for the period of January 15, 2010 through January 14, 2011. The 2009-2010 budget for the testing, repair, and certification of Fire apparatus and aerial devices is $160,000. Funding provided by the Fleet Services Fund for Major Maintenance 7710.65550.

(A3.3)*School Safety Public Service Announcement Contest

Recommend City Council approval for a City of Evanston School Safety Public Service Announcement Contest for the Evanston grade school and middle students which focuses on school safety. This agenda item comes at the request of 4th Ward Alderman Donald Wilson.
(A3.4)* Approval of RFP for Bus Shelter Sponsorship

It is recommended that the City Council consider directing staff to develop a Request For Proposal (RFP) to pursue private sponsorships and donations to fund the equipment and installation costs of City-wide bus shelters for Evanston. The Bus Shelter installation project would be funded by private sector sponsorships and donations. This agenda item comes at the request of 8th Ward Alderman Ann Rainey.

(A4)* Resolution 5-R-10 Authorizing the City Manager to Execute a Lease Agreement between the City and Clear Wireless LLC for Antenna Facilities at Fire Station #5

Staff recommends authorization for the City Manager to execute a lease agreement between the City and Clearwire LLC for the replacement of the existing antenna pole at Fire Station #5 with a new tower. The funding for this project is built into the Vendor/Tenant Lease Agreement. Upon termination of lease agreement, the City of Evanston will own the tower. There is no cost to the City of Evanston.

(A5)* Ordinance 2-O-10 Regarding School Safety: Fines for School Zone Speeding

Consideration of Ordinance 2-O-10 adding a new section 12, “School Safety Zones” to Title 10, Chapter 3, “Miscellaneous Driving Rules,” to increase the current City fines for school zone speeding. This agenda item comes at the request of 4th Ward Alderman Donald Wilson.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT