AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday October 26, 2009
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 REGULAR MEETING October 12, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 10/11/09 $2,318,218.94

(A2)* City of Evanston Bills through 10/27/09 $3,180,954.99

(A3.1)* Approval of Natural Gas Purchase for 2009 through 2010
Recommend approval to authorize the City Manager to sign a contract between the City of Evanston and one of the two following bulk natural gas providers: Centerpoint Energy Services or US Energy Services, based on proposed actionable pricing to be provided on October 26, 2009, for natural gas supply for twelve months beginning December 1, 2009, in an amount not to exceed $370,000. Funding provided by the applicable approved operating budget for each of the 14 affected facilities.

(A3.2)* Approval of Contract for Viaduct Screening
Recommend approval of award of contract for the viaduct screening project to Smithereen Pest Management Services (7400 N. Melvina Ave. Niles, IL) in the amount of $30,660.00. Funding provided by the Capital Improvement Fund. $30,000 was budgeted for this project.

(A3.3)* General Wage Increase for all Full and Permanent Part-time Non-Union Employees
Recommend approval of a general wage increase for all non-union full and part-time permanent employees in the amount of 2%, retroactive to 03-30-09. For purposes of parity, it is recommended that a general increase be granted to the non-union full and permanent part-time employees at a rate equivalent to the AFSCME bargaining unit. Funds for the general wage increase were included in the FY09-10 budget.

(A4)* Change Order for Duncan Solutions (Citation Management) Expenditure
Recommend approval of revised costs associated with Duncan Solutions (Citation Management) for parking citation cost and collections.
Resolution 75-R-09 Authorizing the City Manager to Sign an Extension of the City’s Electricity Supply Agreement with Mid-American Energy Company

Consideration of proposed resolution 75-R-09 authorizing the City Manager to sign an extension of the City’s electricity supply agreement with Mid-American Energy Company based on the existing contract terms and conditions and actionable pricing to be provided on October 26, 2009, for electrical power supply for a maximum of 24 months beginning December 1, 2010, in an amount not to exceed $2,712,000 per year. Funding provided by the applicable approved operating budget for each of the 23 affected facilities.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT