ADMINISTRATION & PUBLIC WORKS COMMITTEE
MINUTES
MONDAY, FEBRUARY 13, 2006
5:40PM – 6:46PM
CIVIC CENTER, 2100 RIDGE AVENUE, ROOM 2404


Members Absent: none

Staff Present: Chief Berkowsky, Bobbie Tolston-Brown, John Burke, Pat Casey, Dolores Y. Cortez, Bob Dornecker, Doug Gaynor, David Jennings, Vincent Jones, Regina Lookis, Elke Tober-Purze, Cathy Radek, Mary Rodino, Bill Stafford, Dave Stoneback,

Others Present: Mayor Morton, Alderman Bernstein, Alderman Tisdahl

Presiding: Ald. Jean-Baptiste, Chair

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I. DECLARATION OF QUORUM
With quorum present, Alderman Jean-Baptiste called the meeting to order at 5:40pm and asked for a consent agenda.

II. APPROVAL OF MINUTES OF REGULAR MEETING of
January 23, 2006
Unanimous approval of the minutes.

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1) * City of Evanston Payroll 01/13/06 through 01/26/06 $2,121,620.94
01/27/06 through 02/09/06 $2,047,769.82

(A2) * City of Evanston Bills through 02/14/06 $5,344,403.38
Alderman Rainey requested item be removed from the consent agenda. She requested that staff review their responses to her inquiries. Judy Aiello, Assistant City Manager, directed the committee’s attention to a memo given to each member regarding bill’s list inquiries and reviewed each concern. Alderman Rainey requested an opportunity to review explanation.

(A3.1) * Approval of the lowest responsive and responsible bid from Central Lakes
Construction Co. Inc. (749 Pinecrest Drive, Prospect Heights, IL) in the amount of $24,358.00 for the Fleetwood-Jourdain Gym Window Wall Renovation. Funding provided by 2005-2006 CDBG: $75,000.00.

Alderman Rainey requested item be removed from the consent agenda. Ald. Rainey commented about 75k being allocated for a 25k job. Doug Gaynor, Director of Parks & Recs, explained the bidding results. The first bidder could not get acquire a bond, the second bid came in too low. Item A3.1 was considered, unanimously approved.

(A3.2) * Approval of the lowest responsive and responsible bids for water treatment chemicals from Polydyne (Sealy, Texas) in the amount of $23,840.00, JCI Jones (Beech Grove, Indiana) in the amount of $47,029.00, LCI Ltd (Jacksonville, Florida) in the amount of $63,600.00, Carus (Peru, Illinois) in the amount of $58,050.00 and Usalco (Baltimore, Maryland) in the amount of $59,301.00. Funding provided by the Water Fund.

Item A3.2 approved by consent.

(A3.3) * Approval of purchase of ten (10) Panasonic Rugged Laptops from CDS Office Technology (535 West Fifth Avenue, Naperville IL 60563) in the amount of $51,792.00 for Evanston’s Fire Department. Funding provided by the Assistance to Firefighters Federal Grant Program (70%) and (30%) by the CIP Matching Grant Account.

Alderman Wollin requested item be removed from the consent agenda.

Item A3.3 was considered, unanimously approved.

(A3.4) * Approval of contract for engineering design services with MWH Americas (380 Interlocken Crescent, Suite 200, Broomfield, CO 80021) in an amount not-to-exceed $210,380.00 for the S82B Contract 2. Funding provided by IEPA and Sewer Reserve Fund.

Alderman Rainey requested item be removed from the consent agenda.

Item A3.4 was considered, unanimously approved.

(A3.5) * Approval of contract for construction engineering services with MWH Americas (380 Interlocken Crescent, Suite 200, Broomfield, CO 80021) in an amount not-to-exceed $1,071,277.00 for the S82B Contract 1. Funding provided by IEPA and Sewer Reserve Fund.

Item A3.5 approved by consent.

(A3.6) * Approval of the lowest responsive and responsible bid with Jay Dee Construction (38881 Schoolcraft Road, Livonia MI 48150) in the amount of $10,265,103.00 for S82B Contract 1 Relief Sewer Improvement Project. Funding provided by IEPA and Sewer Reserve Fund.

Item A3.6 approved by consent.

(A3.7) * Approval of contract extension for CPS Parking, Inc. for the management and operation of the Church Street Self Park in the amount of $29,196.00 per month, not-to-exceed four months. Funding provided by the Parking Fund.

Item A3.7 approved by consent.

(A3.8) * Approval of contract extension for Standard Parking for the management and
operation of the 1800 Maple Self Park in the amount of $91,023.00 per month not-to-exceed four months. Funding provided by the revenues from the Maple Self Park and TIF.

Item A3.8 approved by consent.

(A3.9) *Approval of proposal with Cambridge Systematics (20 N. Wacker Drive, Chicago, IL 60606) in the amount of $150,000.00 for development of the Skokie Swift Travel Market Analysis. Funding provided by RTA (80%) Evanston (10% - CIP Matching Funds) and Skokie (10%).

Item A3.9 approved by consent.

(A3.10)* Approval of proposal from Flood Brothers (17 W 697 Butterfield Road Oakbrook Terrace, IL 60181) for condominium refuse services for a four (4) year period in the annual amount of $418,800.00. Funding provided by the General Fund.

Alderman Rainey requested item be removed from the consent agenda. Ald. Rainey is requesting more information on who the contract holder is, their track record, the amount of the contract. Ald. Rainey requested to put this item on hold until more information is given. The Mayor asked what will happen with current dumpster(s) for recycling. Residents are complaining that the vendors aren’t cleaning up around the dumpster. She also asked what the new dumpsters will look like. David Jennings says the City has enough to satisfy the demand of twice a week. Flood Brothers has completed their location survey and knows what needs to be supplied. Jennings added there will be pick up twice a week and the Health Department will be involved in resolving sanitation issues. Ald. Jean-Baptiste requested a report clearing up unknowns.

Item A3.13 was considered, and held.

(A3.11)* Approval of proposal from North Shore Towing (2527 Oakton St. Evanston, IL) towing services for a three (3) year period. Funding provided by the Snow and Ice Control Division of the General Fund.

Alderman Rainey requested item be removed from the consent agenda. William Stafford, Director of Finance, briefly talked about the new facility location of 2424 Oakton, across the street from current location. Ald. Rainey asked about the charge for lockouts, how much and why. North Shore explained the process and stated $50 for lockouts. North Shore staff explained the immediate response and deferred billing method. Ald. Holmes asked about a separate facility for police and other cars that should be enclosed, and will North Shore repave the roads that enter their facility. Stafford commented that they held a meeting with North Shore and Evanston Police, it was agreed and included in the contract that the roads would be repaired and the police facility would be provided.

Item A3.11 was considered, unanimously approved.

(A3.12)* Approval of the lowest responsive and responsible bid from A. Lamp Concrete Contractors Inc., (800 West Irving Park Road, Schaumburg, IL) in the amount of $1,556,349.00 for the Water Main & Street Resurfacing Project. Funding provided by CIP & Water Funds.

Item A3.12 approved by consent.

(A3.13)*Approval of Amendment No. 1 to the Agreement with MWH Americas, Inc.,
(Broomfield Colorado), for Engineering Services during Construction of the Colfax/Bryant Storm Sewer Project. The amendment would increase the compensation amount by $16,879.00, from $198,444.00 to $215,323.00. Funding provided by the CIP Street Paving Fund.

Item A3.13 approved by consent.

(A5) * Ordinance 8-O-06 – Sale of Surplus Property
Consideration of proposed Ordinance 8-O-06 recommending approval of various vehicles as surplus property to be sold at Nationwide Auction Systems Classic Car auction in St. Louis, MO.

Item A5 approved by consent.

(A6) * Ordinance 11-O-06 – Decreasing the number of Class C Liquor Licenses
Consideration of proposed Ordinance 11-O-06 amending Section 3-5-6 (C) of the City Code decreasing the number of Class C Liquor Licenses from twenty-two to twenty-one by request of the liquor licensee of New Orleans Grill dba New Orleans Grill (1601 Simpson Street, Evanston, IL).

Item A6 approved by consent.

(A7) * Ordinance 13-O-06 – Increasing the number of Class H Liquor Licenses
Consideration of proposed Ordinance 13-O-06 amending Section 3-5-6 (H) of the City Code increasing the number of Class H Liquor Licenses from one to two due to the change in classification of Cost Plus Inc., dba World Market (1725 Maple Avenue, Evanston, IL)

Item A7 approved by consent.

(A8) * Ordinance 14-O-06 – Decreasing the number of Class G Liquor Licenses
Consideration of proposed Ordinance 14-O-06 amending Section 3-5-6 (G) of the City Code decreasing the number of Class G Liquor Licenses from one to zero due to the change in classification of Cost Plus Inc., dba World Market (1725 Maple Avenue, Evanston, IL)

Item A8 approved by consent.

(A9) * Ordinance 21-O-06 – Increasing the Recycling Collection Service Charge
Consideration of proposed Ordinance 21-O-06 increasing the recycling collection service charge from $2.86 to $3.72 per unit per month.

Alderman Rainey requested item be removed from the consent agenda. Ald. Rainey does not want to increase the cost of recycling. She believes everyone is not recycling and does not want to pay for people who are not doing so. She would like to make recycling mandatory. Ald. Wollin asked, “Do we not pay a lesser land fill charge because as a city we recycle?” David Jennings responded, “Yes.” The City Manager agrees with Rainey and would like the rest of this year to re-evaluate the program, cover our expenses, fill budget, and offer alternatives. The City Manager would like to find a more sustainable way to channel our waste. Considering a larger recycling bin which must be renegotiated with our contractor, must promote public education about recycling. Ald. Jean-Baptiste supports the City Manager’s approach. Ald. Hansen and Ald. Rainey agree that the citizen should gain a tangible for extra costs such as an extra bin. Ald. Rainey commented that the committee has no statistics on land fill. Would like a report on that.

Item A9 was considered, and held.

(A10) * Ordinance 22-O-06 – Increasing the Senior Citizen Taxi Coupon Rate
Consideration of proposed Ordinance 22-O-06 increasing the senior citizen taxi coupon rate from $2.00 to $2.50.
Item A10 consent approval.

(A11) * Ordinance 23-O-06 – Increasing the Cigarette Tax
Consideration of proposed Ordinance 23-O-06 increasing the cigarette tax rate from $0.32 to $0.50 per pack.
Item A11 consent approval.

(A12) * Ordinance 24-O-06 – Increasing the Late Penalty for Various Parking Fines
Consideration of proposed Ordinance 24-O-06 increasing the late penalty for various parking fines.
Item A12 consent approval.

(A13) * Ordinance 25-O-06 – Loading Zone at 1813 Dempster
Consideration of proposed Ordinance 25-O-06 recommending approval of a loading zone at 1813 Dempster, Pic-A-Cup Coffee Shop.
Item A13 approved by consent.

(A14) * Ordinance 26-O-06 – City Code Wheel Tax
Consideration of proposed Ordinance 26-O-06 amending Chapter 8, Section 10 of the City Code Wheel Tax.
Item A14 approved by consent.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT
Meeting adjourned at 6:46pm

Respectfully submitted,

Dolores Y. Cortez
City Manager’s Office