ADMINISTRATION & PUBLIC WORKS COMMITTEE
MINUTES
MONDAY, September 11, 2006
5:37PM – 5:51PM
CIVIC CENTER, 2100 RIDGE AVENUE, ROOM 2404


Members Absent:

Staff Present: Judy Aiello, John Burke, Pat Casey, Rajeev Dahl, Doug Gaynor, David Jennings, Regina Lookis, Gavin Morgan, Max Rubin, David Stoneback, Bobbie Tolston

Others Present:

Presiding: Alderman Holmes

I. DECLARATION OF QUORUM
With quorum present, Alderman Holmes called the meeting to order at 5:37pm

II. APPROVAL OF MINUTES OF REGULAR MEETING of September 11, 2006
Minutes were moved for approval by Ald. Hansen, 2nd by Ald. Jean-Baptiste.

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA
Ald. Holmes asked for a Consent agenda. All items marked with an asterisk approved by Consent agenda.

(A1) * City of Evanston Payroll from 08/11/06 through 08/24/06 $ 2,572,716.67
City of Evanston Payroll from 08/25/06 through 09/07/06 $ 2,191,419.67
Item A1 approved by consent, 5-0

(A2) City of Evanston Bills through 09/12/06 $ 6,222,747.33
Ald. Rainey requested Item A2 be removed from the consent agenda for comments.
Ald. Rainey expressed her concern that staff had not made Council aware of the Restorative Justice Program. Judith Aiello stated that staff will provide a detailed report at the next A & PW Meeting. Ald. Rainey stated she would like a call from Chief Nilsson regarding qualifications and practitioners.
Item A2 approved after discussion. 5-0

(A3.1) Approval of contract for professional services with Muller & Muller Architects
(700 North Sangamon, Chicago, IL) to provide architectural consulting services for the Evanston Police Department in an amount not-to-exceed $46,250.93.
Funding provided by the FY 06/07 CIP budget.
Ald. Wollin requested Item A3.1 be removed from the consent agenda for questions regarding the extreme differences between estimated firm costs. Ald. Wollin wanted to ensure nothing was omitted from the bids/proposals. Max Rubin (Director of Facilities Management) responded that the staff normally inquires about disparities like this. He also stated that Muller & Muller has performed well on other projects such as Fire Station #5.
Item A3.1 approved after discussion. 5-0
(A3.2) Approval of the lowest responsive and responsible bid from Home Towne Electric Incorporated (35220 Rte. 83, P.O. Box 83, Lake Villa, IL) for the Central Street / Crawford Avenue / Grosse Pointe Road Signal, Street and Road Lighting Improvement project in the amount of $1,131,189.40. Funding provided by CIP funds.

There was an error noted in the cost of the project. It was corrected and placed on the consent agenda. The correct bid amount is $1,131,371.40 and not $1,131,189.40

Item A3.2 was approved after discussion. 5-0

(A4.1) Approval of Change Order #3 with Alvord, Burdick & Howson L.L.C. (20 N. Wacker Drive Suite 1401 Chicago, IL) for engineering services relating to the replacement of Low Lift Pump #7, increasing the not-to-exceed amount by $5,000, and the contract amount from $308,232.33 to $313,232.33. Funding provided by the Water fund.

Ald. Hansen requested Item A2 be removed from the consent agenda for questions. David Stoneback, Superintendent of Water & Sewer, explained that eight months ago, Alvord, Burdick & Howson L.L.C. abandoned the project. The bond company stood behind the vendor and paid the difference between the old and new total. Ald. Hansen asked if we could pursue the bonding company to cover this change order as well. Elke Purze (Legal Counsel) will investigate the possibility. Council requested a copy of the agenda item summary packet that includes the not-to-exceed amount.

Item A4.1 was approved after discussion. 5-0

(A4.2) * Approval of Change Order No. 3 for Phase X – Contract A with DiPaolo Company (4350 DiPaolo Center Glenview, IL) for the Relief Sewer Project decreasing the contract amount by $688,559.08 from $10,065,521.95 to $9,376,962.87 and extending the contract time for completion of the project by three hundred and sixty-four calendar days or September 8, 2007. Funding provided by I.E.P.A. loans.

Item A4.2 approved by consent. 5-0

(A5) * Ordinance 92-O-06 Increase in the number of Class D Liquor Licenses

Consideration of proposed ordinance 92-O-06 amending Section 3-5-6 (D) of the City Code to increase the number of Class D Liquor Licenses from twenty-four to twenty-five due to the addition of Maki Box, Inc. doing business as Royin Japanese Restaurant, 1930 Central Avenue, Evanston, IL 60201.

Item A5 approved by consent. 5-0

V. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT at 5:51pm.

Respectfully submitted,

Gavin Morgan, Asst. to the City Manager
Dolores Y. Cortez, Executive Assistant