ADMINISTRATION & PUBLIC WORKS COMMITTEE
MINUTES
MONDAY, October 23, 2006
5:38PM – 5:47PM
CIVIC CENTER, 2100 RIDGE AVENUE, ROOM 2404


Members Absent:

Staff Present: Judy Aiello, Fire Chief Alan Berkowsky, Pat Casey, Dolores Y. Cortez, Doug Gaynor, Paula Haynes, David Jennings, Neal Ney, Interim Police Chief Dennis Nielesson, Max Rubin, Brad Yatube.

Others Present:

Presiding: Alderman Holmes

I. DECLARATION OF QUORUM
With quorum present, Alderman Holmes called the meeting to order at 5:38 pm

II. APPROVAL OF MINUTES OF REGULAR MEETING of October 9, 2006
Minutes were unanimously approved.

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA
Items were individually considered.

(A1) * City of Evanston Payroll through 10/19/06 $2,231,913.02
Item A1 unanimously approved, 5-0.

(A2) * City of Evanston Bills through 10/24/06 $3,012,953.69
Item A2 unanimously approved, 5-0.

(A3.1) * Approval of a sole source purchase from Library Furniture International, Inc. (1851 Janke Drive, Northbrook, IL) of LFI Bibliomodel Cantilever Audiovisual display shelving, in the amount of $95,474 for the Library’s youth service renovation project. Funding provided by FY 06-07 CIP budget.
Ald. Jean-Baptiste asked Neal Ney (Public Library Director) for a projected date of completion for the project. Neal replied approximately Labor Day or a year from today. Ald. Jean-Baptiste is asking for an update and what is going on other libraries in the next Meeting. Ney announced Monday is the program review meeting. Ald. Jean-Baptiste is pleased and will accept that.
Item A3.1 approved after discussion, 5-0.

(A3.2) * Approval of the lowest responsive and responsible bidder for the purchase of a Dual-Simulcast Repeater Radio System upgrade for the Fire and Police Departments from Motorola Corporation (1295 E. Algonquin, Schaumburg IL) at a cost of $553,865. Funding provided by the Emergency Telephone System Board account.
Ald. Ann Rainey wanted to clarify the purpose and the funding source of the purchase, the function of the purpose, and explained the problem/solution. Chief Berkowsky explained the ability to reprogram without additional expense. This is a complete new infrastructure. Ald. Rainey agrees with Ald. Wollin that Northwestern is assisting in the discount. Ald. Rainey noted that Northwestern pays very little in 9-1-1 tax. 

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

(A4) *Approval of Change Order No. #11 to the Sherman Plaza Garage Construction Project with W. E. O’Neil (2751 North Clybourn, Chicago, IL) for various items increasing the contract amount by $352,966 from $40,791,141 to $41,144,107. Funding provided by the Washington National TIF. 

Item A4 unanimously approved, 5-0.

(A5) *Resolution 62-R-06 Acceptance of a Donation to the Human Relations Commission
Consideration of resolution 62-R-06 authorizing the acceptance of funds from the American Legion, Post 42 to the Human Relations Commission.
Paula Haynes (Director of Human Relations) addressed the committee, explaining what the funds raised are used for. Currently, no determination has been made for a solicitation list, she is asking for ideas. Paula closed by announcing the Pancake Breakfast Fundraiser. 

Item A5 approved after discussion, 5-0.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT 5:47pm

Respectfully submitted,

Dolores Y. Cortez, Executive Assistant