AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday January 14, 2008
5:30 p.m. – 6:20 p.m.
Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of December 10, 2007

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1)* City of Evanston Payroll through 12/13/07 $2,559,301.40

12/27/07 $2,374,465.75

01/10/08 $2,328,963.42

(A2)* City of Evanston Bills through 01/15/08 $5,272,299.33

(A3.1)* Recommend approval of proposal from Gewalt Hamilton Associates, Inc. (850 Forest Edge Drive, Vernon Hills, IL) (RFP #06-44) to provide construction engineering services for the 2008 MFT Street Improvement Program for a not-to-exceed amount of $143,600. Funding provided by the Capital Improvement Plan MFT Fund.

(A3.2)* Recommend approval of Ridge Avenue Roadway and Sewer Improvement Project - Phase III Construction Engineering Services contract with CivilTech Engineering, Inc. (450 East Devon Avenue, Suite 300, Itasca, IL) for the not-to-exceed amount of $637,967. Funding provided by the Capital Improvement Plan Street Resurfacing Program

(A3.3)* Recommend approval of the lowest responsive and responsible bid (Bid Spec #08-59) for two garbage trucks from Cumberland Service Center (2375 East Oakton, Arlington Heights, IL) at a total cost of $381,340. Funding provided by the 2007 – 08 Fleet Fund Capital Outlay, Automotive Equipment.

(A3.4)* Recommend approval of emergency purchase for supplemental security staffing by Metro Security Forces, Inc. (6546 West Higgins, Chicago, IL) at the large hill in James Park on “snow days” in the amount not-to-exceed $15,000 for a total contract of $27,900. Funding provided by the Parks/Forestry and Recreation Department; $6,000 from Noyes Cultural Arts Center and $9,000 from Fleetwood-Jourdain Center.

(A4)* Resolution 2-R-08  Subgrant Agreement between Cook County and Illinois Emergency Management Agency
Consideration of resolution 2-R-08 authorizing a subgrant agreement between the County of Cook and Illinois Emergency Management Agency to receive and administer funds from the Department of Homeland Security/Office of Domestic Preparedness for use by First Responders.
(A5)* **Resolution 3-R-08  2008 Motor Fuel Tax Street Resurfacing Program**  
Consideration of resolution 3-R-08 by which the City Council would appropriate $1,600,000 of Motor Fuel Tax Funds for street resurfacing program. Funding provided by the Motor Fuel Tax (MFT) and the Capital Improvement Plan (CIP) street resurfacing program.

(A6)* **Ordinance 1-O-08 Increase in number of Class D Liquor Licenses**  
Consideration of ordinance 1-O-08 whereby the City of Evanston would amend the City Code to increase the number of Class D liquor licenses from twenty-four to twenty-five due to the opening of S.F.W.H., Inc. doing business as Wingstop (2434 Main Street, Suite F, Evanston, IL)

(A7)* **Ordinance 2-O-08 Amendment to the City Code Title 7, Chapter 12, “City Waterworks System”**  
Consideration of ordinance 2-O-08 amending the City Code Title 7, Chapter 12, “City Waterworks System” establish consistent standards and set fair and equitable charges or services. This amendment includes a comprehensive rewrite of this section of the code including standardizing language, providing a separate section for fees, raising existing fees and including new fees for some services.

(A8)* **Ordinance 10-O-08 for Four-Way Stop at Michigan Avenue and Kedzie Street**  
Consideration of ordinance 10-O-08 by which the City Council would amend Section 10-11-5, Schedule V (D) of the City Code to establish a Four-Way Stop at Michigan Avenue and Kedzie Street.

V. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT