AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday November 10, 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 October 13, 2008

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 10/26/08 $2,248,354.29

(A2)* City of Evanston Bills through 11/11/08 $2,940,616.51

(A3.1)* Approval of Purchase and Implementation of a Digital Video Surveillance System (RFP 09-15 for the Police Department)
Recommend approval of purchase, implementation and a three year maintenance of Digital Video Surveillance System (RFP 09-15) for the Police Department from Current Technologies Corporation (CTC) (400 Eisenhower Lane North, Lombard, IL) in the amount of $267,107.51. Funding provided by the Capital Improvement Plan.

(A3.2)* Approval of Sole Source Purchase and Installation of a Portable Overt Digital Surveillance System (PODSS) and Network Products for the Howard Street TIF District
Recommend approval of the sole source purchase and installation of a Portable Overt Digital Surveillance System and network products from RMS, LLC (135 Arlington Heights Road, Suite 104, Buffalo Grove, IL) for the Howard Street TIF District in the amount of $49,740. Funding provided by the Howard Street Tax Increment Financing District.

(A4)* Resolution 57-R-08 Authorizing the City Manager to Sign a Contract for Electrical Power Supply for 2008 thru 2010
Consideration of proposed resolution 57-R-08 authorizing the City Manager to sign a contract between the City of Evanston and one of the two following electricity providers, Integrys Energy Service or Mid-American Energy, based on proposed actionable pricing and contract terms to be provided on November 10, 2008 for electrical power supply for twenty-four months beginning December 1, 2008 in an amount not-to-exceed $3,085,000. Funding will come from each applicable approved operating budget for each of the 23 affected facilities.
Resolution 58-R-08 Authorizing the City Manager to Sign a Local Agency Agreement for Federal Participation with Illinois Department of Transportation for the Twiggs Park Expansion and Bike Path Reconstruction Project
Consideration of proposed resolution 58-R-08 authorizing the City Manager to sign a local agency agreement for federal participation with the Illinois Department of Transportation (IDOT) for the Twiggs Park Expansion and Bike Path Reconstruction project.

Resolution 70-R-08 FY 10 – 14 Capital Improvement Program
Consideration of proposed resolution 70-R-08 approving the proposed FY 10-14 Capital Improvement Program of the City of Evanston.

Ordinance 115-O-08 Authorizing the Sale of City Surplus Fleet Vehicles
Consideration of proposed ordinance 115-O-08 declaring various equipment and vehicles as surplus property to be sold at public auction.

Ordinance 116-O-08 Decrease in the Number of Class D Liquor Licenses, Nine Fish Restaurant
Consideration of proposed ordinance 116-O-08 amending Section 3-5-6(D) of the City Code to decrease the number of Class D liquor licenses from 22 to 21 due to the closing of Nine Fish Restaurant, Inc. (2426 Main Street, Evanston, IL).

Ordinance 118-O-08 Amending City Code Relating to Parking Lot #53, 100 Chicago Avenue
Consideration of proposed ordinance 118-O-08 amending Section 10-11-12:Schedule XI; Reserved Parking Space Areas and Section 10-11-11 Schedule XII; Parking Meter Zones of the City Code to re-designate City Parking Lot #53 from a metered zone to a reserved parking space area.

Ordinance 122-O-08 2008 City of Evanston Tax Levy
Consideration of proposed ordinance 122-O-08, annual property tax levy for General Fund, Police Pension Fund and Fire Pension Fund.

Ordinance 123-O-08 2008 Township Tax Levy
Consideration of proposed ordinance 123-O-08, annual property tax levy for Evanston Township.

Ordinance 124-O-08 2008 SSA #4 Tax Levy
Consideration of proposed ordinance 124-O-08, annual property tax levy for SSA #4. The source of the funding is the Special Service Area #4 taxing district in the central business district.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT