AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday November 24, 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 November 10, 2008
III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 11/19/08 $2,294,864.64

(A2)* City of Evanston Bills through 11/25/08 $3,571,535.57

(A3.1)* Approval of Contract for Third Party Administration (Workers Compensation, Automobile and General Liability Claims)
Recommend approval of contract for the purchase of Claims Administration Services form CCMSI for Worker’s Compensation, Automobile Liability and General Liability at an estimated initial/administrative cost of $135,500, the actual cost will vary based upon the actual number of claims that the City has in a given year. Funding provided by the Insurance Fund.

(A3.2)* Approval of Sole Source Purchase of Code Required Upgrades for City-Owner Elevators
Recommend approval of sole source purchase of code required testing, upgrades and improvements for the elevators at the Civic Center, Municipal Service Center and Church Street Self-Park with OTIS Elevator (949 Oak Creek Drive, Lombard, IL) in the amount of $44,350.83. Funding provided by Parking Services and the Municipal Service Center and the Civic Center Interim Repairs accounts.

(A4.1)* Approval of Amendment #1 for Engineering Services on the Evanston/Wilmette Distribution System Interconnection (RFQ 08-32)
Recommend approval of amendment #1 to the agreement with MWH Americas, Inc. (380 Interlocken Crescent, Broomfield, CO) for design of the Evanston/Wilmette Distribution System Interconnection. This amendment will increase the agreement amount by $44,658 from $289,638 to $334,286. The completion date of the agreement will also be extended from April 30, 2009 to March 31, 2010. The additional cost will be evenly split between Evanston and Wilmette. The Evanston portion ($22,329) will be provided by the Water Fund account.

(A4.2)* Approval of Change Order #2 for the 2007 Water Main, Sewer and Street Improvements Project (Bid No. 07-61)
Recommend approval of change order #2 for the 2007 Water Main, Sewer and Street Improvements project with DiPaolo Company (4350 DiPaolo Center, Glenview, IL). This change order will increase the contract amount by $79,137.51 from $2,533,126.81 to $2,612,264.32 No time extension is granted as part of this change order. Funding is from the Water Fund ($35,876.77), Sewer Fund ($11,232.84) and CIP ($32,027.90).
(A4.3)* Approval of Change Order #4 for Construction of Fire Station #5 Demolition and Reconstruction Project (Bid 08-17)
Recommend approval of change order #4 for Central Lakes Construction (749 Pinecrest Drive, Prospect Heights, IL) for additional work associated with basement flooding on September 13, 2008 at Fire Station #5 located at 2830 Central Street. Approval of the change order will increase the contract by $26,722 from $4,704,054.95 to $4,730,782.95. Funding for this change order is provided by the Capital Improvement Program.

(A5)* Resolution 59-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 59-R-08 for abatement for bond issues series 1999.

(A6)* Resolution 60-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 60-R-08 for abatement for bond issue series 2000.

(A7)* Resolution 61-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 61-R-08 for abatement for bond issue series 2002A/B/C.

(A8)* Resolution 62-R-08 General Obligation Debt Property Tax Abatements

(A9)* Resolution 63-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 63-R-08 for abatement for bond issue series 2004.

(A10)* Resolution 64-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 64-R-08 for abatement for bond issue series 2004B.

(A11)* Resolution 65-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 65-R-08 for abatement for bond issue series 2005

(A12)* Resolution 66-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 66-R-08 for abatement for bond issue series 2006.

(A13)* Resolution 67-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 67-R-08 for abatement for bond issue series 2007.

(A14)* Resolution 68-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 68-R-08 for abatement for bond issue series 2008B.

(A15)* Resolution 69-R-08 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 69-R-08 for abatement for bond issue series 2008C.
(A16)* Ordinance 89-O-08 Amending Section 1-17-1 of the Evanston City Code by Adding Subsection 1-17-1 (C) "Local Employment Program."
Consideration of proposed ordinance 89-O-08 amending Section 1-17-1 of the Evanston City Code by adding subsection 1-17-1(C) "Local Employment Program" to ensure Evanston Residents are hired to perform 15 percent of the total work hours at the construction site and that a minimum of one Evanston resident is hired for those projects with a value at or greater than $500,000. Item was held in committee on 08/11/08.

(A17)* Ordinance 117-O-08 Dedicating for Alley Paving Purposes Certain Land Owned by Louis Silverstein and Paula Cofresi Silverstein, North of Leonard Place and East of Asbury Avenue
Consideration of proposed ordinance 117-O-08 dedicating a portion of 1211 Leonard Place parcel to the City of Evanston for the purpose of improving the adjacent public alley.

(A18)* Ordinance 125-O-08 Dedicating for Alley Paving Purposes Certain Land Owned by Stephen E. Herz and Jamie Hochman Herz, North of Leonard Place and East of Asbury Avenue
Consideration of proposed ordinance 125-O-08 dedicating a portion of 1207 Leonard Place parcel to the City of Evanston for the purpose of improving the adjacent public alley.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT