AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday March 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 February 25, 2008

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1)* City of Evanston Payroll through 03/06/08 $2,290,307.74

(A2)* City of Evanston Bills through 03/11/08 FY 07/08 $1,794,309.45
FY 08/09 $  781,908.62

(A3.1)* Approval of Lowest Responsible and Responsive Bid (08-81) for 2008 Motor Fuel Tax Street Resurfacing Program
Recommend approval of contract for 2008 MFT Street Resurfacing Program to J. A. Johnson Company (1025 East Addison Court, Arlington Heights, IL) in the amount of $1,177,777.70. Funding provided by Motor Fuel Tax Fund.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (08-83) for 2008 Water Main, Sewer and Street Improvement Project
Recommend approval of contract for 2008 Water Main, Sewer and Street Improvement project to Joel Kennedy Construction Corporation (40 Noll Street, Waukegan, IL) in the amount of $2,545,347. Funding provided by three sources: $1,944,812 from the Water Fund, $124,877.50 from the Sewer Funds and $475,657.50 from the CIP Fund for street resurfacing.

(A3.3)* Approval of Successful Bid (08-78) for Fountain Square Rehabilitation
Recommend approval of contract for Fountain Square Rehabilitation to Pinel Andrews Contracting Group (1919 Greenwood Street, Evanston, IL) in the amount of $384,925 and an increase to the project budget by $208,835. Funding provided by Downtown TIF $224,000 and Washington National TIF $208,835.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (07-11) for Green Bay Road Landscaping Maintenance
Recommend approval of contract for Green Bay Road Landscape Maintenance with KGI Landscaping Company (PO Box 265, Skokie, IL) in the amount of $56,256. Funding provided by 2008-09 General Fund.

(A3.5)* Approval of Lowest Responsible and Responsive Bid (08-75) for the Valve Exercising Program
Recommend approval of the Valve Exercising contract to Wachs Valve and Hydrant Services LLC (600 Knightsbridge Parkway, Lincolnshire, IL) in the amount of $36,075. Contract term is two years with an option for two one-year extensions. Funding provided by the Water Fund.
(A3.6)* Approval of Pre-qualified Consulting Engineering Firm (RFQ 08-07) for 2008 Water Main Sewer & Street Improvement
Recommend approval of pre-qualifying consulting engineering firms to provide engineering design services and engineering services during construction of water main, sewer and street improvements. Funding provided by the Water Fund, Depreciation, Improvement and Extension Funds.

(A4.1)* Change Order #1 Downtown Planning Consulting Services
Recommend approval of change order #1 to the Downtown Plan and Zoning Recommendations contract with Duncan Associates (117 North Jefferson, Chicago, IL) for additional services related to the process of consideration and review by the Plan Commission and Planning & Development of the Public Review Draft submitted on October 19, 2007. This change order will increase the contract price from $236,324 to $272,000, an increase of $36,000. Funding provided by the Economic Development Fund, the Washington National TIF and the Downtown II TIF.

(A5)* Resolution 13-R-08 Authorizing Access to Cook County Assessor’s Geographic Information System
Consideration of proposed resolution 13-R-08 authorizing the City of Evanston to sign an agreement with Cook County Assessor’s Office for access to the Assessor’s Geographic Information System (GIS).

(A6)* Resolution 16-R-08 Provide Funding for Asbury Avenue Brick Street Project
Consideration of proposed resolution 16-R-08 by which the City Council would appropriate $200,000 of Motor Fuel Tax Funds for the Asbury Avenue brick street project.

(A7)* Resolution 17-R-08 Authorizing IMRF to Allow Service Credit Benefit Protection For the City of Evanston Employees
Consideration of proposed resolution 17-R-08 authorizing IMRF in cooperation with the Illinois Municipal Retirement Fund to authorize employees service credit benefit protection in the event of worker's compensation and or leave of absence benefits.

(A8)* Resolution 18-R-08 Lease Agreement with the U. S. Postal Service for Parking in the Maple Avenue Parking Garage
Consideration of proposed resolution 18-R-08 authorizing the City Manager to execute a lease agreement with the U. S. Postal Service (USPS) for parking 44 USPS vehicle in the Maple Avenue Parking Garage.

(A9)* Resolution 21-R-08 Pension Benefit Improvements and Pension Reform
Consideration of proposed resolution 21-R-08 urging the General Assembly to 1) stop making costly benefit improvements and 2) adopt reforms that protect police and fire pensions.

(A10)* Ordinance 18-O-08 Proposed Paving of the Alley North of Thayer/East of Lincolnwood Drive – Special Assessment 1495
Consideration of proposed ordinance 18-O-08 by which the City Council would authorize paving of the alley north of Thayer Street and east of Lincolnwood Avenue through the Special Assessment Process.
(A11)* Ordinance 37-O-08 Increase Number of Class B Liquor Licenses
Consideration of proposed ordinance 37-O-08 amending Section 3-5-6 (B) of the Evanston City Code to increase the number of Class B Liquor Licenses from fifteen to sixteen because of a change of ownership for Chili’s Grill and Bar (1765 Maple Avenue, Evanston, IL).

(A12)* Ordinance 40-O-08 Sheridan Road Jurisdictional Transfer Agreement
Consideration of proposed ordinance 40-O-08 authorizing the City Manager to sign a Jurisdictional Transfer Agreement with the Illinois Department of Transportation (IDOT) for Sheridan Road from South Boulevard to the intersection of Ridge Avenue and Isabella Street.

(A13)* Ordinance 41-O-08 Special One-Day Liquor Licenses
Consideration of proposed ordinance 41-O-08 amending Subsection 3-5-6 (F) of the Evanston City Code to remove language that identifies specific zoning districts where special one-day licenses may be permitted.

(A14)* Ordinance 44-O-08 Reduce Number of Class C Liquor Licenses
Consideration of proposed ordinance 44-O-08 amending Subsection 3-5-6(C) of the Evanston City Code to reduce the number of Class C liquor licenses from twenty-four to twenty-three due to the expiration of the license held by Café Luciano & Pizzeria (2676 Green Bay Road, Evanston, IL).

V. ITEMS FOR DISCUSSION

   (APW1) Recycling Center

VI. COMMUNICATIONS

   (APW2) Fire Department Recruitment/Hiring Report

VII. ADJOURNMENT