AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday March 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 March 10, 2008

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1)* City of Evanston Payroll through 03/20/08 $2,382,617.97

(A2)* City of Evanston Bills through 03/25/08 FY07/08 $1,044,620.03

(A3.1)* Approval of Lowest Responsive and Responsible Bid (08-59) to Purchase Two Solid Wastepacker Vehicles for Streets and Sanitation
Recommend approval of contract to purchase two replacement wastepackers from Cumberland Service Center (2735 East Oakton Street, Arlington Heights, IL) in the amount of $381,340. Funding provided by the 2008/09 Capital Outlay Budget, Automotive Equipment.

(A3.2)* Approval of Lowest Responsive and Responsible Bid (08-85) for Refurbishment of Engine # 320
Recommend approval of contract for refurbishment of Engine # 320 to Renewed Performance Incorporated (RPI) (1095 Development Drive, Tipton, IN) in the amount of $22,199 which includes a base bid of $17,807 with proposed additional services totaling $4,392. Funding provided by the 2008/09 Major Maintenance Materials to Maintain Autos.

(A3.3)* Approval of Proposed Calendar of 2008 Special Events
Recommend approval of 2008 Calendar of Special Events contingent upon the event coordinator meeting all of the requirements as set forth by the Special Events Policy and Guidelines.

(A3.4)* Approval of 2008/09 Cultural Fund Program Awards
Recommend approval of the 2008/09 Cultural Fund Grant Program Awards for a total of $36,000. Funding provided by the 2008/09 division budget ($23,200) and the Illinois Arts Council ($12,800).

(A3.5)* Approval of IRIS Maintenance and Support Agreement
Recommend approval by the City Manager to renew an annual sole source agreement for software maintenance and support for the City’s Integrated Resource Information System (IRIS) with the Oracle Corporation (1001 Sunset Blvd., Rocklin, CA) in the amount of $170,854.06. Funding provided by the Computer Licensing and Support operating account in Information Systems Division.
(A3.6)* **Approve Northeastern Illinois Public Safety Training Academy Annual Membership Dues**
Recommend approval to renew membership with the Northeastern Illinois Public Safety Training Academy (NIPSTA) (2300 Patriot Boulevard, Glenview, IL) for the Fire & Public Works Departments in the amount of $28,711. Funding provided by the Fire Department budget.

(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 services related to the process of consideration and review by the Plan Commission and Planning & Development Committee of the Public Review Draft submitted on October 19, 2007. This change order will increase the contract price from $236,324 to $272,324, an increase of $36,000. Funding provided by the Economic Development Fund, the Washington National TIF and the Downtown II TIF. This item was held in committee on March 10, 2008.

(A4.2)* **Change Order #1 Emergency Structural Repairs to Service Center Parking Deck**
Recommend approval of change order #1 to the contract with J. Gill (236 East 161st Place, Suite A, South Holland, IL) for structural repair of the Service Center parking Deck in the amount of $5,300. This change order increases the contract from $19,306 to $24,606. Funding provided by the 2008/09 contingency account.

(A5)* **Resolution 21-R-08 Pension Benefit Improvements and Pension Reform**
Consideration of 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. This item was held in committee on March 10, 2008.

(A5.5)* **Resolution 24-R-08 Authorizing the City Manager to Accept the Cook County Judicial Advisory Council - B. A. D. G. E. Program Grant**
Consideration of proposed resolution 24-R-08 authorizing the City Manager to accept the 2006-2007 Cook Country Judicial Advisory Council B. A. D. G. E. Program funding of $11,658 to supplement the Youth Outreach Initiative sponsored by the Evanston Police Department.

(A6)* **Ordinance 45-O-08 Amending Section 10-4-5-2 (B) 11 of the Evanston City Code, “Residential Permit Parking Areas.”**
Consideration of proposed ordinance 45-O-08 by which the City Council would amend Section 10-4-5-2-(B) 11 of the Evanston City Code increasing the annual fee for the on-street Residential Parking Permits for vehicles not registered to Evanston residents from $90.00 to $150.00.

(A7)* **Ordinance 46-O-08 Amending Section 7-8-6 of the Evanston City Code, “Dutch Elm Disease – Emerald Ash Borer”**
Consideration of proposed ordinance 46-O-08 where by the Evanston City Council would amend the City Code “Dutch Elm Disease” to declare the Emerald Ash Borer (EAB) an official nuisance.

(A8)* **Ordinance 47-O-08 Amending Section 8-5-13 of the Evanston City Code Entitled “Garbage and Refuse”**
Consideration of proposed ordinance 47-O-08 by which the City Council would amend Section 8-5-13 of the Evanston City Code to increase the service charge from $5.00 per household per month to $6.95 per household per month.
(A9)* Ordinance 49-O-08 Bond Issuance Not-To-Exceed $48,735,000
Consideration of proposed ordinance 49-O-08 authorizing the issuance of General Obligation Bonds for fiscal year 2009 in the not-to-exceed amount of $48,735,000.

IV. ITEMS FOR DISCUSSION

   (APW1) Municipal Solid Waste Franchise Update
   (APW2) Use of Recycling Center

V. COMMUNICATIONS

   (APW3) Fire Department Recruitment/Hiring Report

VI. ADJOURNMENT