AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday June 9, 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 May 12, 2008
   APPROVAL OF MINUTES OF REGULAR MEETING of May 27, 2008

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1)* City of Evanston Payroll through 05/29/08 $2,366,602.87

(A2)* City of Evanston Bills through 06/10/08 $4,143,712.21

(A3.1)* Approval of Contract (RFP 09-10) for Replacement of Fire/Police Radio Antenna Tower
   Recommend approval of a contract with T. Steele Construction (8300 42nd Street West, Rock Island, IL) for the purchase and installation of a 140 foot radio antenna tower at the cost of $154,850 plus a 10% contingency for a total request of $170,335. Funding provided by the Emergency Telephone System Board Capital Outlay Account. This item was introduced and held in committee on May 27, 2008.

(A3.2)* Approval of Contract to Perform Maintenance Repairs on Central Street
   Recommend approval of a construction contract to provide maintenance repairs on Central Street with Johnson Paving (1025 E. Addison Court, Arlington Heights, IL) in the amount of $78,000. Funding provided by the IDOT Extraordinary Maintenance Repair Fund.

(A3.3)* Approval of Purchase for CCTV Camera Equipment
   Recommend approval of the purchase of closed-circuit television (CCTV) truck camera equipment from sole-source vendor, EJ Equipment (P. O. Box 665, Manteno, IL) in the amount of $34,000. Funding provided by the Sewer Fund.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (09-18) for 2008 50/50 Sidewalk & Curb Replacement Program
   Recommend approval of the lowest responsible and responsive bid (09-18) for 2008 50/50 Sidewalk & Curb Replacement Program to Schroeder & Schroeder (7306 Central Park Avenue, Skokie, IL) in the amount of $93,000. Funding provided by the Capital Improvement Program (CIP) and the matching funds of the property owners participating in the program.
(A3.5)* Approval of Lowest Responsible and Responsive Bid (09-20) for 2008 ADA Ramp, Parking Lot and Block Sidewalk Programs

Recommend approval of the lowest responsible and responsive bid (09-20) for 2008 ADA Ramp, Parking Lot & Block Sidewalk Programs to Chicagoland Paving Company (225 Telser Road, Lake Zurich, IL) in the amount of $162,185.50. Funding provided by Community Development Block Grant (CDBG) ($100,389) and the Parking Fund ($61,796.50).

IV. ITEMS FOR DISCUSSION

(APW1) City of Evanston Solid Waste Franchise

V. COMMUNICATIONS

VI. ADJOURNMENT