AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday June 23, 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 June 9, 2008

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 06/08/08 $2,489,783.56

(A2)* City of Evanston Bills through 06/24/08 $4,078,442.42

(A3.1)* Acceptance of Grant from Illinois Clean Energy Foundation
Recommend acceptance of a grant from the Illinois Clean Energy Foundation for energy efficiency lighting upgrades at Fire Station #4 and the Police Station in the amount of $11,305. Acceptance of the grant funding requires a match of $20,593.48 from the Contingency Fund.

(A3.2)* Approval of Sole Source Purchase of Hot Mix Asphalt Materials
Recommend approval of sole source purchase of hot mix asphalt materials from Orange Crush, LLC (3219 Oakton Street, Skokie, IL) in the amount of $50,000. Funding provided by Street and Alley Maintenance Fund ($25,000), Water Maintenance Materials Fund ($12,500) and Sewer Maintenance Materials Fund ($12,500).

(A3.3)* Approval to Purchase 23 Vehicles for Police and Fire Departments
Recommend approval to purchase 22 Ford Crown Victoria vehicles (20 for Police Department and 2 for Fire Department) through a Northwest Municipal Conference bid from Currie Motors (9423 West Linden Highway, Frankfort, IL) in the amount of $521,362 and 1 Ford 12-Passenger Van for the Police Department through a state bid from Landmark Ford (2401 Prairie Crossing Drive, Springfield, IL) in the amount of $20,956.48. Funding provided by Fleet Capital Outlay Budget for Automotive Equipment Purchases.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (08-86) for Lighthouse Landing ADA Improvement Project
Recommend approval of lowest responsive and responsible bid (08-86) for construction contract for the Lighthouse Landing ADA Improvement Project to Claus Brothers, Inc. (360 West Schaumburg Road, Streamwood, IL) in the amount of $437,572. Funding provided by Capital Improvement Program (CIP) ($410,613) and CIP Contingency fund ($26,959). Private donations will provide an additional $22,041 for potential change orders.
(A3.5)* Approval of Pre-qualified Contractors for Cured-In-Place Pipe Rehabilitation of Sewer Mains
Recommend approval to pre-qualify five (5) contractors to rehabilitate sewer mains using the Cured-In-Place Pipe (CIPP) process for a three year period.

(A4)* Ordinance 78-O-08 Increasing Permit Fees for New Water Service Connections
Consideration of proposed ordinance 78-O-08 amending sections of Title 7, Chapter 12 (City Waterworks System) of the City Code to increase permit fees for new water service connections.

(A5)* Ordinance 80-O-08 Decrease in the Number of Class B Liquor Licenses
Consideration of proposed ordinance 80-O-08 amending Section 3-5-6 (B) of the City Code to decrease the number of Class B liquor licenses from 16 to 15 due to the liquor class change/upgrade of BAT 17 (1709 Benson Avenue, Evanston, IL).

(A6)* Ordinance 81-O-08 Increase in the Number of Class B1 Liquor Licenses
Consideration of proposed ordinance 81-O-08 amending Section 3-5-6 (B1) of the City Code to increase the number of Class B1 liquor licenses from 5 to 6 due to a liquor class change/upgrade of BAT 17 (1709 Benson Avenue Evanston, IL).

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT