AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday July 28, 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 July 14, 2008

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 07/24/08 $2,555,557.20

(A2)* City of Evanston Bills through 07/29/08 $3,212,098.83

(A3.1)*Approval of Contract for Engineering Services for the 2009 Water Main, Sewer and Street Improvement Project (RFP 09-22)
Recommend approval of contract with Gewalt Hamilton Associates, Inc. (850 Forest Edge Drive, Vernon Hills, IL) for engineering services for the 2009 Water Main, Sewer and Street Improvements in the amount of $265,737. Funding provided by the Water Depreciation, Improvement and Extension (DIE) account.

(A3.2)*Approval of License Agreement Extension for Microsoft Enterprise
Recommend approval to renew the three-year Microsoft Enterprise License Agreement with CDW-Government (CDWG, 10 Riverside Plaza, Chicago, IL) in the amount of $176,938.38, and recommend approval to include in this agreement three annual Microsoft True Up’s. The additional three-year True Up cost not to exceed $18,000. Funding provided by CIP Computer Desktop Support account.

(A3.3)*Approval of Lowest Responsible and Responsive Bid (09-27) for the 2008 Alley Paving Program
Recommend approval of the lowest responsible and responsive bid (09-27) for 2008 Alley Paving Program to A Lamp Concrete Contractors (800 West Irving Park Road, Schaumburg, IL) in the amount of $789,142.50. Funding provided by Special Assessment Capital improvement Funds.

(A4.1)* Approval of Change Order #1 for the Mulford/Chicago Viaduct Area Improvement Project (Bid 09-18)
Recommend approval of change order #1 with Schroeder & Schroeder, Inc. (7307 Central Park Avenue, Skokie, IL) for parking and safety improvements in the vicinity of the Mulford/Chicago viaducts in the amount of $88,362. The proposed change order will increase the contract amount from $93,000 to $181,362. Funding provided by Capital Improvement Fund Street Resurfacing Fund.

(A4.2)* Approval of Change Order #3 for Phase III Architectural Services (RFP 06-46) for the Expansion Project at the Water Treatment Facility
Recommend approval of change order #3 for Phase III Architectural Services for the Filter Maintenance Shop and Administration Office Expansion project to the contract with Doyle & Associates (800 South Wells, Chicago, IL) in the amount of...
$24,770. This proposed change order will increase the contract amount from $98,500 to $123,270. Funding provided by the Water Depreciation, Improvement & Extension Account.

(A4.3)* Approval of Change Order #5 for the Evanston Water Utility Additions and Renovations (Bid 07-46)
Recommend approval of change order #5 for the Evanston Water Utility Additions and Renovation contract (Bid 07-46) for providing additional work related to the rehabilitation of the 1895 suction well and garage area with Scale Construction (2101 South Carpenter Street, Chicago, IL) in the amount of $33,138. This change order will increase the contract price from $2,504,822 to $2,537,960 and grant a 128 day extension to the contract time. Funding provided by the Water Depreciation, Improvement & Extension Account.

(A5)* Resolution 44-R-08 Authorizing the City Manager to Execute an Agreement with Pamela and James Elesr for a Donation toward the Renovation of the Jens Jensen Grotto
Consideration of proposed resolution 44-R-08 authorizing the City Manager to execute an agreement with Pamela and James Elesr for a donation in the amount of $44,965 toward the renovation of the Jens Jensen grotto adjacent to the Evanston Art Center within the Lighthouse Landing Park.

(A6)* Resolution 45-R-08 Authorizing the City Manager to Sign an Agreement for the Renovation of the Jens Jensen Grotto at the Lighthouse
Consideration of proposed resolution 45-R-08 authorizing the City Manager to execute an agreement for the renovation of the Jens Jensen grotto adjacent to the EVANSTON Art Center within Lighthouse Landing with Clauss Brothers, Inc. (360 West Schaumburg Road, Streamwood, IL) in an amount not to exceed $44,965. Funding derived from a donation of Pamela and James Elesr, per resolution 44-R-08.

(A7)* Resolution 46-R-08 for the Dissolution of EVNORSKO
Consideration of proposed resolution 46-R-08 authorizing the dissolution of EVNORSKO, a Regional Alternative Fuel Cooperative comprised of the City of Evanston, Village of Skokie and Northwestern University.

(A8)* Resolution 49-R-08 Authorizing the City Manager to Accept the Donation from the Evanston Baseball/Softball Association
Consideration of proposed resolution 49-R-08 authorizing the City Manager to accept the donation of four electronic, remote controlled scoreboards from the Evanston Baseball/Softball Association to be installed on baseball fields 1 – 4 in James Park. Funding for the purchase and installation of the four scoreboards will come from the Evanston Baseball/Softball Association.

(A9)* Ordinance 83-O-08 Establishing a Municipal Solid Waste Franchise Service and Amending Various Sections of Title 8 Chapters 5 and 5 1/2
Consideration of proposed ordinance 83-O-08 establishing a Municipal Solid Waste Franchise Service and amending Sections of Title 8, Chapters 5 and 5 1/2 of the City Code. The franchise would require all businesses and larger residential properties
to use the hauler selected and licensed by the City to remove and dispose of their solid waste. Introduced in City Council 7/14 and referred back to Committee.

(A10)* Ordinance 84-O-08 Disposal of Surplus Property – Various Fleet Equipment and Vehicles
Consideration of proposed ordinance 84-O-08 declaring various equipment and vehicles surplus property to be sold at public auction through Obenauf Internet Auction (118 North Orchard Street, Round Lake, IL).

(A11)* Ordinance 87-O-08 Authorizing the City Manager to Negotiate Sale of City Owned Real Estate
Consideration of proposed ordinance 87-O-08 authorizing the City Manager to negotiate the sale of city owned real estate located on the 700 block of Chicago Avenue. This is one of two ordinances required for the sale of city owned property.

(A12)* Ordinance 91-O-08 Amending Title 9, Chapter 8 of the City Code, “Weapons”
Consideration of proposed ordinance 91-O-08 amending Title 9, Chapter 8 of the City Code relating to weapons in a manner to conform with the decision of the United States Supreme Court and to strengthen its provisions against the unlawful use of firearms in the City.

(A13)* Ordinance 92-O-08 Amending Various Sections of Title 8, Chapter 16 Entitled “Marijuana”
Consideration of proposed ordinance 92-O-08 amending various sections of Title 8, Chapter 16 of the Evanston City Code entitled “Marijuana” (8-16-2: Possession of Cannabis Prohibited and 8-16-3: Penalties or Disposition). Ordinance change to encompass prosecution of anyone within City limits in possession of cannabis.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

(APW1) Local Employment Program Ordinance

VI. ADJOURNMENT