AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday August 11, 2008
5:30 p.m. – 7:00 p.m.

Civic Center, 2100 Ridge Avenue – Council Chamber

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of July 28, 2008

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 08/07/08 $2,442,632.05

(A2)* City of Evanston Bills through 08/12/08 $3,776,872.65

(A3.1)* Approval of Professional Services (RFQ 09-06) for the Clark Street Beach Restroom/Entry Drive and Dempster Street Non-Motorized Boat Storage Reconstruction
Recommend approval of professional services with David Woodhouse Architects LLC. (230 West Superior, 6th Floor, Chicago, IL) for the Clark Street Beach Restroom/Entry Drive and Dempster Street Non-Motorized Storage reconstruction projects in the amount of $187,980. Funding provided by Capital Improvement Fund

(A3.2)* Approval of Contract (RFP 08-72) for the Purchase of a Water Utility Billing/Customer Information System
Recommend approval of a contract with Harris Northstar, a division of Constellation Software, Inc. (1 Antares Drive, Suite 400, Ottawa, Ontario, K2E 8C4) to purchase and implement the Northstar utility billing and customer information system CIS Infinity in the total amount of $552,905.30. (Purchase and implementation and first year’s maintenance at $407,361; support and maintenance for the duration of the five year contract at $145,544.30.) Funding for the purchase and implementation provided by the Capital Improvement Program, IRIS Project. Funding for support and maintenance year’s two through five provided by the Water Fund operating account.

(A3.3)* Consideration of Proposal from the Evanston Wilmette Golf Course Association for NU Football Parking on the Frank Govern Memorial Golf Course
Consideration of proposal from the Evanston Wilmette Golf Course Association (doing business as Frank Govern Memorial Golf Course, formerly Peter Jans) to park cars on the holes # 9, 17, and 18 during the five daytime Northwestern University home football games. This will be a one-year pilot program and does not include parking for other activities/events.
(A3.4) **Approval of Sole Source Purchase of Mobile Vision Digital Recording System, Storage System & Antennas**
Recommend approval of the sole source purchase, as an expansion of the current system, of eleven (11) Mobile Vision Digital Video Recording Systems plus storage and two antennas for the Police Department squad cars from L3 Communication (90 Fanny Road Boonton, NJ) in the amount of $69,774. Funding provided by Capital Improvement Fund.

(A3.5) **Approval of Lowest Responsible and Responsive Bid (09-33) for 2008 CIPP Lining**
Recommend approval of lowest responsible and responsive bid (09-33) for the 2008 CIPP Lining Contract with Insiuform Technologies, USA, Inc. (17988 Edison Avenue, Chesterfield, MO) for the 2008 CIPP Lining in the amount of $287,015.90. Funding provided by the Sewer Fund.

(A3.6) **Approval of Funding Modifications and Change of Project for the Police/Fire Headquarters 2nd Floor Renovation Project**
Recommend approval of funding modifications and change of project scope for the Police/Fire Headquarters 2nd Floor Renovation Project. Funding provided by a combination of the Police/Fire Headquarters Interior and Firing Range project accounts for a total of $1,456,965.

(A3.7) **Approval of Lowest Responsible and Responsive Bid (09-11) for the Evanston Police/Fire Headquarters Partial 2nd Floor Renovation**
Recommend approval of lowest responsible and responsive bid (09-11) for the Evanston Police/Fire Headquarters partial 2nd floor renovation contract with Boller Construction Company, Inc. (3045 West Washington Street, Waukegan, IL) in the amount of $1,269,500. Funding provided by Capital Improvement Fund.

(A3.8) **Approval of Lowest Responsible and Responsive Bid (09-21) for the Asbestos Containing Material (ACM) Abatement at Police Headquarters, 2nd Floor Partial Renovation**
Recommend approval of the lowest responsible and responsive bid (09-21) for contract with Bay Environmental, Inc. (6124 North Milwaukee Avenue, #5, Chicago, IL) as the asbestos containing material (ACM) abatement contractor for the Police Headquarters Partial 2nd Floor Rehabilitation Project in the amount of $24,470. Funding provided by the 2nd Floor Police Headquarters Rehabilitation Capital Improvement Fund account. This item was held in Committee July 14, 2008 for reference check information.

(A4) **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 ½ 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. This item was introduced in City Council 7/14, referred back to Committee, and held in Committee 7/28.
(A3.9)* Approval of Contract Award (RFP 08-61) of the Hauler for the Municipal Solid Waste Franchise
Recommend approval of contract with Groot Recycling & Waste Services (2500 Landmeier Road, Elk Grove Village, IL) to serve as the hauler for the Municipal Solid Waste Franchise. The contract will generate at least $170,000 annually in administrative fees to the City and approximately $20,000 in recycling rebates.

(A5)* Resolution 50-R-08 Authorizing the City Manager to Accept a Donation to Purchase a T3 Personal Electric Vehicle
Consideration of proposed resolution 50-R-08 authorizing the City Manager to execute an agreement with the Cherry Family Foundation for a donation of $12,000 to be used for the purchase of a T3 Personal Electric vehicle.

(A6)* Ordinance 76-O-08 Authorizing the City Manager to Negotiate a Sale of 425 Dempster Street in Evanston, IL, and Authorizing the Publication of a Notice of Intent to Sell Certain Real Estate (Chiaravalle Montessori School)
Consideration of proposed ordinance 76-O-08 authorizing the City Manager to negotiate a sale of 425 Dempster Street in Evanston, IL and providing for a publication notice for a public hearing and other procedures in connection therewith.

(A7)* Ordinance 89-O-08 Local Employment Program
Consideration of proposed ordinance 89-O-08 Local Employment Program that will require general contractors and subcontractors to hire Evanston residents if certain thresholds are met.

(A8)* 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. City Council referred item back to committee 7/28.

(A9)* Ordinance 93-O-08 Increase in the Number of Class B Liquor Licenses
Consideration of proposed ordinance 93-O-08 amending Section 3-5-6(B) of the City Code to increase the number of Class B liquor licenses from 16 to 17 due to the opening of Bravo Development, Inc. dba Bravo Cucina Italiana, (1701 Maple Avenue, Evanston, IL). Liquor Commissioner requested introduction and action.

(A10)* Ordinance 94-O-08 Increase in the Number of Class C Liquor Licenses
Consideration of proposed ordinance 94-O-08 amending Section 3-5-6(C) of the City Code to increase the number of Class C liquor licenses from 23 to 24 due to the opening of Jamaica Jamaica, LLC dba Jamaica Jamaica, (1512 Sherman Avenue, Evanston, IL). Liquor Commissioner requested introduction and action.

(A11)* Ordinance 96-O-08 Authorizing the City Manager to Execute a Contract for the Sale of City Owned Property on the 700 Block of Chicago Avenue to Deveco LLC
Consideration of proposed ordinance 96-O-08 authorizing the sale of City owned property in the 700 block of Chicago Avenue to Evanston Deveco (AMLI Development) for $900,000. The parcel would be consolidated with two private parcels to the north for a private mixed use redevelopment project.

Rev. 8/6/2008 5:25:48 PM
(A12)* Ordinance 97-O-08 Amending Sections 1-5-9(b), 1-6-10(b), 1-7-5(b) of the Evanston City Code Decreasing the Amount of Days a Non-Aldermanic Compensation Committee Shall Submit a Report and Recommendation to the City Council Prior to the Next Regularly Scheduled Municipal Elections

Consideration of proposed ordinance 97-O-08 amending various sections of the City Code allowing for additional time for a compensation committee to perform a compensation study of all elected officials and prepare a report with recommendations prior to the next regularly scheduled municipal elections.

IV. ITEMS FOR DISCUSSION

(APW1) Local Employment Program Overview

(APW2) FY 10 -14 CIP PowerPoint Presentation Highlighting Major Projects

V. COMMUNICATIONS

VI. ADJOURNMENT