AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday September 8, 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 August 11, 2008

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 08/17/2008 $2,601,379.17
City of Evanston Payroll through 08/31/2008 $2,302,977.72

(A2)* City of Evanston Bills through 09/09/2008 $4,636,658.69

(A3.1)* Approval of Contract for Architectural Consulting Services (RFP 09-09) for the Animal Shelter Addition Project
Recommend approval of contract with Elliot Dudnik & Associates Inc. (913 Wesley Avenue, Evanston, IL) for the provision of architectural consulting services for the Evanston Animal Shelter Addition project in the amount of $117,000. Funding provided by Capital Improvement Funds and Community Animal Rescue Efforts (C.A.R.E.).

(A3.2)* Approval of Lowest Responsive and Responsible Bid (09-28) for the Foster Field Renovations Project
Recommend approval of lowest responsive and responsible bid (09-28) for the Foster Field Renovations Project to Clauss Brothers, Inc. (360 West Schaumburg Road, Streamwood, IL) in the amount of $1,056,027. Funding provided by Capital Improvement Plan, Open Space Land Acquisition Development (OSLAD) Grant, Department of Commerce and Economic Opportunity (DCEO) Grant and Community Development Block Grant.

(A3.3)* Approval of Lowest Responsive and Responsible Bid (09-29) for the Fleetwood-Jourdain Kitchen Renovation Project
Recommend approval of the lowest responsive and responsible bid (09-29) for the Fleetwood-Jourdain kitchen renovation project to DTS Enterprises, Inc. (310 Thackery Lane, Northfield, IL) in the amount of $84,840. Funding provided by Community Development Block Grant.

(A3.4)* Approval of Lowest Responsive and Responsible Bid (09-35) for Cisco Network and Telephony Products
Recommend approval of lowest responsive and responsible bid (09-35) for the purchase of CISCO hardware, software and maintenance from EnPointe Technology Sales, Inc. (18701 South Figueroa Street, Gardena, CA) in the amount of $43,193.25. Funding provided by Capital Improvement Program Network Technology account.
(A3.5)*Approval of Lowest Responsible and Responsive Bid (09-38) for the 2008 CIPP Spot Lining Contract
Recommend approval of the lowest responsible and responsive bid (09-38) for a contract with CTR Systems, Inc. (4350 DiPaolo Center, Glenview, IL) for the 2008 CIPP Spot Line Sewer Rehabilitation Contract in the amount of $55,600. Funding provided by the Sewer Fund.

(A3.6)*Approval of Lowest Responsible and Responsive Bid (09-42) for Rock Salt
Recommend approval of the lowest responsible and responsive bid (09-42) for the purchase of up to 6,660 tons of rock salt from Morton Salt (123 N. Wacker Drive, Chicago, IL) in an amount not to exceed $695,304. Funding provided by the General Fund.

(A3.7)*Approval to Purchase 2 Dump Trucks with Plows and 2 Cargo Vans
Recommend approval to purchase: two (2) 2009 International 7400 tandem-axle dump trucks with 10-foot plows for the Public Works Department through State Bid Contract #401548 from Prairie/Archway International Trucks (401 S. Dirksen Parkway, Springfield, Illinois) in the amount of $244,785; two (2) 2009 Ford E-150 cargo vans, with one assigned to the Library Division and one to Parking Services through State Bid contract # 401500 from Landmark Ford (2401 Prairie Crossing, Springfield, Illinois) in the amount of $32,292. Funding provided by Fleet Capital Outlay Budget for Automotive Equipment Purchases.

(A3.8)*Approval of Civic Center Roof Replacement Project
Recommendation by the Civic Center Committee for the City Council to direct staff to proceed with the preparation and issuance of an RFQ/P to solicit proposals for architectural and engineering services and construction contracts for the replacement of the existing slate shingles, low slope roof membrane, gutters, railing, and flashing on the Civic Center. Funding for this project provided by the Capitol Improvement Program.

(A4.1)*Approval of Change Order #6 for the Basin S82B Contract 1 Relief Sewer Project
Recommend approval of the final change order, Change Order #6, for the Basin S82B Contract 1 Relief Sewer Project with Jay Dee Contractors, Inc. (3881 Schoolcraft Rd., Livonia MI). This change order will decrease the contract amount by $14,575.11 from $10,106,301.55 to $10,091,726.44 and grant a 155-day extension to the contract period. An Illinois Environmental Protection Agency (IEPA) loan funds approximately 96% of the project costs. The remaining portion is funded by the Sewer Reserve fund.

(A5)* Resolution 51-R-08 Participation in the Cook County Interoperable Communications System
Consideration of proposed resolution 51-R-08 to accept a donation of equipment and software from Cook County in order to participate in the Cook County Interoperable Communications System.

(A6)* Resolution 52-R-08 Assuming Responsibility for the Temporary Closing of Sheridan Road for the Annual Northwestern University Homecoming Parade
Consideration of proposed resolution 52-R-08 by which the City would accept the liability for the temporary closure of Sheridan Road for the Annual Northwestern University Homecoming Parade on October 17, 2008. All City expenses are paid for by Northwestern University. Approximate costs for City services is $6,000. The majority of the costs is being incurred by Police Traffic Control.
(A7)*  Ordinance 100-O-08 Amending Sections of Taxi Cabs: Vehicles For Hire
Consideration of proposed ordinance 100-O-08 amending Section 3-19-7(C)(b) of Evanston City Code changing it from Chicago Chauffeur’s License to Evanston Chauffeur’s License.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT