AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday September 22, 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 September 8, 2008

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 09/18/08 $2,378,405.82

(A2)* City of Evanston Bills through 09/23/08 $4,362,424.85

(A3.1)* Credentials Contract Approval
Recommend approval of agreement with Credentials for processing of FY 09 vehicle sticker applications and payments. Per unit fees are provided at no increase over last year’s program. Total estimated cost is $42,542.80. Funding provided by the General Fund Finance Collections Division.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (09-34) for the Installation of a Fire Alarm System at the Robert Crown Center
Recommend approval of the lowest responsible and responsive bid (09-34) for the Robert Crown Center Fire Alarm System installation project to Video and Sound Services, Inc. (40 West Lake Street, Northlake, IL) in the amount of $74,580. Funding provided by Capital Improvement Fund.

(A3.3)* Approval of Lowest Responsible and Responsive Bid (09-37) for the 36' Skokie Feeder Main Repair
Recommend approval of the lowest responsible and responsive bid (09-37) for a contract with DiPaolo Company (4350 DiPaolo Center, Glenview, Illinois) for the the 36-inch Skokie Feeder Main Repair in the amount of $144,017.50. Funding provided by the Water Fund.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (09-41) for the Green Alley Pilot Project
Recommend approval of the lowest responsible and responsive bid (09-41) for a contract with MY BAPS Construction (7601 South Kedzie Avenue, Chicago, IL) for the Green Alley Pilot Project for the alley north of Dobson Street and East of Ashland Avenue (Southern, East-West leg Only) in the amount of $259,074. Funding provided by Community Development Block Grant ($80,000) and GO Bond Funds ($179,074)

(A4)* Approval of Change Order #2 for the 2008 50/50 Sidewalk & Curb Replacement Program
Recommend approval of change order #2 for the 2008 50/50 sidewalk and curb replacement program with Schroeder & Schroeder, Inc. (7307 Central Park Avenue, Skokie, IL) in the amount of $53,000. The change order will increase the contract amount from $181,362 to $234,362. Funding provided by the Capital Improvement Program 50/50 Sidewalk and Curb Replacement Program.
(A5)* Resolution 43-R-08 Authorizing the City Manager to Enter into a Lease for 1223 Simpson Street
Consideration of proposed resolution 43-R-08 authorizing the City Manager to enter into a lease with Norma and Nolan Robinson for the property at 1223 Simpson Street. This item was referred back to committee September 8, 2008.

(A6)* Resolution 54-R-08 Authorizing City Manager to Execute an Amendment to the Water Supply Contract with the Northwest Water Commission
Consideration of proposed resolution 54-R-08 authorizing the City Manager to execute amendment No. 1 to the amended and restated Water Supply Contract between the Northwest Water Commission and the City of Evanston.

(A7)* Ordinance 89-O-08 Local Employment Program Ordinance
Consideration of proposed ordinance 89-O-08 amending Section 1-17-1 of the Evanston City Code by adding subsection 1-1701 (C) “Local Employment Program”.

(A8)* Ordinance 102-O-08 Amending Section 10-11-5, Schedule V (D) of the Evanston City Code Establishing a Four-Way Stop at Orrington Avenue and Central Street
Consideration of ordinance 102-O-08 by which the City Council would amend Section 10-11-5, Schedule V (D) of the City Code to establish a Four-Way Stop at Orrington Avenue and Central Street

(A9)* Ordinance 106-O-08 Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston
Consideration of ordinance 106-O-08 for the declaration of various equipment and vehicles as surplus property to be sold at public auction through Obenauf Auction Services (118 North Orchard, Round Lake, IL).

(A10)* 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 Devco LLC
Consideration of proposed ordinance 96-O-08 authorizing the sale of City owned property in the 700 block of Chicago Avenue to Evanston DEVCO (AMLI Development) for $900,000. The parcel would consolidate with two private parcels to the north for a private mixed use redevelopment project. (Referred back to Committee 9-8-09 for inclusion of “no-flip” clause.)

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS
   (APWI) GASB 45

VI. ADJOURNMENT