AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday May 12, 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 April 28, 2008

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1)* City of Evanston Payroll through 05/01/08 $2,309,029.94

(A2)* City of Evanston Bills through 05/13/08 $2,132,083.30

(A3.1)* Approval of the Lowest Responsible and Responsive Bid (09-08) for Granular Materials
Recommend approval of a contract for furnishing and delivering granular materials to DiPaolo Company (4350 DiPaolo Center, Glenview, IL) in the amount of $72,700. Contract term is one year with an option for a one year extension. Funding provided by the Water Fund ($29,200) and the Sewer Fund ($43,500).

(A3.2)* Approval of 3-Year Contract (RFQ 08-89) for Material Testing Services
Recommend approval of a 3-year on-call contract for material testing services for public works improvement projects to Great Lakes Soil and Environmental Consultants, Inc. (600 Territorial Drive, Suite "G", Bolingbrook, IL) in the amount of $180,000 with a first year payment not-to-exceed contract amount of $60,000. Funding provided by MFT/CIP Street Resurfacing, CIP Block Curb and Sidewalk, CIP Alley Paving and CDBG ADA Ramp.

(A3.3)* Approval of Sole Source Contract for the Renewal of the Software License and Service Agreement for the Police Department's Computer Aided Dispatch System
Recommend approval of the renewal of the annual sole source software license and service agreement with SunGard Public Sector (1000 Business Center Drive, Lake Mary, FL) for the Police Department's Computer Aided Dispatch System (CADS) software in the annual amount of $33,825. Funding provided by the Emergency Telephone System budget.

(A3.4)* Approval of Sole Source Contract for the Police Radio Service Agreement with Motorola, Inc.
Recommend approval of the renewal of the annual sole source service agreement with Motorola for the Police radio and E9-1-1 phone systems in the annual amount of $46,845.30. Funding provided by the Emergency Telephone System budget.
(A4.1)*Change Order #1 to the Contract with Benchmark Construction for the Ridge Avenue Roadway
Recommend approval of change order #1 to the Illinois Department of Transportation (IDOT) contract with Benchmark Construction, Inc. (2260 Southwind Boulevard, Bartlett, IL) for the Ridge Avenue Improvement Project. This change order will reduce the contract amount by $732,699.66 from $7,118,324.73 to $6,385,625.07.

(A5)* Resolution 37-R-08 Assuming Responsibility for the Temporary Closure of Sheridan Road for the Ricky Byrdsong 5K Race
Consideration of proposed resolution 37-R-08 assuming responsibility for the temporary closure of Sheridan Road from Lincoln Street to Dempster Street and Forest Avenue from Sheridan Road to Greenwood Street for the 9th Annual Ricky Byrdsong Memorial 5K Race Against Hate. Cost for the event is estimated at $5,000 for the Police and Evanston Transportation staff which will be reimbursed by the Rick Byrdsong Foundation.

(A6)* Resolution 41-R-08 Authorizing 2008 Summer Plan
Consideration of proposed resolution 41-R-08 authorizing funding for the 2008 Summer Plan in the amount of $189,762. Funding provided by the JAG grant, $57,215; TIF funds, $29,327 and additional City funds $103,220.

(A7)* Ordinance 63-O-08 Authorizing the Sale of City Surplus Fleet Vehicles Owned by the City of Evanston
Consideration of proposed ordinance 63-O-08 declaring various equipment and vehicles surplus property to be sold at a public auction at the Lake County Department of Transportation municipal public auction on June 7, 2008 in Libertyville, Illinois.

(A8)* Ordinance 64-O-08 Decrease in the Number of Class D Liquor Licenses, Tacos del Largo
Consideration of proposed ordinance 64-O-08 amending Section 3-5-6 (D) of the City Code to decrease the number of Class D liquor licenses from 23 to 22 due to the closing of Tacos del Lago (822 Clark Street, Evanston, IL).

(A9)* Ordinance 67-O-08 Decrease in the Number of Class D Liquor Licenses, Ruby of Siam
Consideration of proposed ordinance 67-O-08 amending Section 3-5-6 (D) of the City Code to decrease the number of Class D liquor licenses from 22 to 21 due to the license expiration of Ruby of Siam (1125 Emerson Street Evanston, IL).

V. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

(APW1) Business Inspection/Occupancy Certificate

VII. ADJOURNMENT