AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday July 14, 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 June 23, 2008

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 06/26/08 $2,717,339.38
City of Evanston Payroll through 07/10/08 $2,775,016.06

(A2)* City of Evanston Bills through 07/15/08 $5,411,127.55

(A3.1)* Approval of a One-Year Extension of Debris Hauling Contract Bid (08-07)
Recommend approval of a one-year extension of the debris hauling contract Bid (08-07) with G&L Contractors (7401 N. St. Louis Avenue, Skokie, IL) in the amount of $165,000. Funding provided by the Water Fund ($50,000), the Sewer Fund ($50,000) and the Street & Alley Maintenance Fund ($65,000).

(A3.2)* Approval of a One-Year Extension of Printing and Mail Preparation Contract (RFP # 07-22)
Recommend approval of a one-year extension of the printing and mail preparation contract for four issues of the Arts and Recreation magazine with HI-Liter Graphics (700 Blackhawk Drive, Burlington, WI) in the amount of $66,150. Funding provided by Parks/Forestry and Recreation Department's Communications and Marketing Services.

(A3.3)* Approval of Sole Source Geographic Information System Maintenance and Support Agreement
Recommend approval of the sole source Geographic Information System (GIS) annual maintenance and support agreement with the Environmental Systems Research Institute, Inc. (ESRI) (380 New York Street, Redlands, CA) in the amount of $21,800. Funding provided by Computer Licensing and Support operating account.

(A3.4)* Approval of Sole Source Purchase of Building Automation System
Recommend approval of purchase of sole source maintenance agreement with ITG Solutions, Inc. (17475 Palmer Boulevard, Homewood, IL) for the provision of software and equipment maintenance to the Citywide Building Automation Systems of Fleetwood, Chandler, Levy and Robert Crown Centers, Firehouse #3, the Boiler Room and Civic Center Cooling Tower and the Service Center Boilers in the amount of $22,713. Funding provided by the Facilities Management Approved account.
(A3.5)* Approval of Sole Source Purchase for Fire Station #5 Breathing Air Compressor
Recommend approval of sole source purchase for Fire Station #5 of a Breathing Air Compressor, part of the reconstruction plan, from Air One Equipment, Inc. (360 Production Drive, South Elgin, IL) in the amount of $39,500. Funding provided by Fire Station #5 CIP account.

(A3.6)* Approval of Sole Source Purchase of Visar Portable Radio Inventory
Recommend approval of sole source purchase of forty-five (45) visar portable radios plus accessories for the Police Department, Investigative Services Division from Motorola, Inc., North American Group, (1309 East Algonquin Road, Schaumburg, IL) in the amount of $45,135.92. Funding provided by the Emergency Telephone System budget.

(A3.7)* Approval of Lowest Responsible and Responsive Bid (09-21) for the Asbestos Abatement at Police Headquarters
Recommend approval of 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 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 CIP account.

(A3.8)* Approval of 2009 Street Resurfacing Program
Recommend approval of proposed list of projects to be included in the 2009 Street Resurfacing Program. Funding provided by MFT, CIP, State and Federal funds.

(A4)* 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.

(A5)* Resolution 47-R-08 Relating to Weapons
Consideration of proposed resolution 47-R-08 authorizing the Corporation Counsel and Law Department to prepare amendments to Chapter 8 of the City Code to conform said chapter to the decision of the United States Supreme Court in District of Columbia v. Heller, 554 U. S. (2008).

(A6)* Ordinance 69-O-08 Code Update Deleting and Amending Various Portions of the City Code Related to the Immobilization of Vehicles
Consideration of proposed ordinance 69-O-08 by which the City Council would repeal Sections 10-6-14 through 10-6-21 and amend Section 11-2-11 to be the prevailing policy on the Immobilization Program for the City of Evanston.

(A7)* Ordinance 82-O-08 Dedicating a Portion of 1228 Emerson Street to the City of Evanston
Consideration of proposed ordinance 82-O-08 dedicating a portion of the 1228 Emerson Street parcel to the City of Evanston for the purpose of improving the adjacent public alley.
Ordinance 83-O-08 Amending Various Sections of Title 8, Chapters 5 and 5 ½
Establishing a City Franchise for Waste Services
Consideration of proposed ordinance 83-O-08 amending various Section 8-5 and 8-5 1/2 of the City code to establish a City of Evanston Solid Waste Franchise. 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, establishing a Citywide Franchise for Waste Services.

Ordinance 85-O-08 Amending Sections of Title 4, Chapter 16 to Comply with the Rules and Regulations of the National Flood Insurance Program
Consideration of proposed ordinance 85-O-08 amending various sections of Title 4, Chapter 16 to comply with the rules and regulations of the National Flood Insurance Program.

IV. ITEMS FOR DISCUSSION

(APW1) AT&T Lightspeed Project Update

V. COMMUNICATIONS

VI. ADJOURNMENT