AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Tuesday, April 13, 2010
5:30 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue – Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of March 22, 2010

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 03/28/10 $2,308,594.48

(A2)* City of Evanston Bills through 04/13/10 (FY09/10) $1,105,597.62
04/14/10 (FY10/11) $2,585,326.88

(A3.1)* Approval of Single Source Purchase of Library Automation Services from Cooperative Computer Services

The Library and the Information Technology Division recommend approval of the single source purchase of library automation services from Cooperative Computer Services (3355J N. Arlington Heights Rd., Arlington Heights, IL) in the amount of $94,595.25. This is a 0.2% decrease over last year. Funding provided by the Library’s Technical Services Computer Licenses and Support (2835.62340) account. The FY2010-11 budgeted amount for these services is $119,000. This savings is due to the deferral of software purchases. Cooperative Computer Services (CCS) provides an integrated library automation system for the Evanston Public Library and 22 other public libraries of the North Suburban Library System.

(A3.2)* Approval of Contract Award for Roof Replacement at Fleetwood-Jourdain Community Center Gymnasium

Staff recommends City Council approval for a contract in response to Bid 10-67 for roof replacement at Fleetwood-Jourdain community center to G. E. Riddiford Company (2333 Hamilton Road, Arlington Heights, IL) in the amount of $186,899.00. Funding for this project is provided by Capital Improvement Program (CIP) and Community Development Block Grant (CDBG) funds. Budgeted amounts are as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
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<tbody>
<tr>
<td>CIP Account #415692.65510</td>
<td>$193,093.00</td>
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<tr>
<td>CDBG Account #5170.62790</td>
<td>$50,000.00</td>
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(A3.3)*Estimated Annual User Charge for 2010 with the Metropolitan Water Reclamation District of Greater Chicago for Disposal of Sludge Generated as Part of the Water Treatment Process
Staff recommends City Council approval of the estimated annual user charge for 2010 with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for disposal of sludge generated as part of the water treatment process in the amount of $374,508.79. Funding for this work will be from the Water Fund, Account 7110.62420. This account has a budget of $446,500 specifically allocated for MWRDGC sludge disposal fees.

(A3.4)*Pace Suburban Bus Shelter Transfer Agreement
Staff recommends authorizing the City Manager to execute the Bus Shelter Transfer Agreement with Pace Suburban Bus. Pace has notified the City of Evanston that the shelters at four locations are no longer served by their bus service, but are served by the Chicago Transit Authority. Staff has verified that these shelters are used by residents while waiting for CTA bus service and therefore recommends taking over the maintenance responsibility.

(A3.5)*2010 Refuse and Yard Waste Disposal Fees
Staff recommends approval of the 2010 refuse disposal fees to SWANCC (Solid Waste Agency of Northern Cook County) in the amount of $90,000 for capital costs, $950,000 for operations and maintenance and $120,000 in yard waste fees. Funding provided by Streets and Sanitation General Fund Accounts, 2685.68310 (capital cost), 2685.62405 (operations and maintenance costs) and 2695.62415 (yard waste cost). These accounts have budgets of $100,000, $1,080,000, and $175,000 respectively.

(A4)* Resolution 24-R-10 Authorizing the City Manager to Sign a Local Agency/State Agreement with the Illinois Department of Transportation for the Resurfacing of Isabella Street from Ewing Avenue to Green Bay Road and Emerson Street from Leland Avenue to Asbury Avenue
Staff recommends approval of Resolution 24-R-10 authorizing the City Manager to sign the construction funding agreement with the Illinois Department of Transportation (IDOT) for Emerson Street (from Leland Avenue to Asbury Avenue) & Isabella Street (from Ewing Avenue to Green Bay Road) emergency resurfacing project. Total project cost is estimated at $1,039,773, and the City of Evanston share is $45,589 to be paid from Water and Sewer funds.

(A5)* Ordinance 26-O-10 Approving and Authorizing Revenue Bonds and Related Matters Thereto Chiaravalle Conduit Financing
Staff recommends approval of Ordinance 26-O-10 for purposes of final action on April 26, 2010. Chiaravalle has requested the City act as the conduit financing authority for their debt issuance. The major purpose of this borrowing is to pay the City the $2.1 million owed for the purchase of the Chiaravalle property, which will permit the City to receive all of its funds from the purchase immediately. The City will not incur a liability to repay this debt in the event of a default by Chiaravalle.
IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT