AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday February 8, 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 January 25, 2010

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 01/31/10 $2,291,319.38

(A2)* City of Evanston Bills through 02/09/10 $1,999,757.14

(A3.1)* Purchase of a New Boiler for the Robert Crown Center from International Piping Systems

Recommend approval of lowest responsible and responsive bid 10-79 for the Robert Crown HVAC boiler replacement from International Piping Systems in the amount of $25,102.00. Funding provided by the Capital Improvement Program (CIP) account # 415553 titled Crown System Repairs.

(A3.2)* Purchase of 2010 Water Treatment Chemicals

Staff recommends City Council approval of the lowest responsive and responsible bids (10-81) for Water Treatment Chemicals from: Polydyne (One Chemical Plant Road, Riceboro, GA) in the amount of $28,000.00; JCI Jones (600 Bethel Ave., Beech Grove, IN) in the amount of $40,725.00; Alexander Chemical Corp (1901 Butterfield Road, Downers Grove, IL) in the amount of $205,500.00; Pristine Water Solutions (1570 Lakeside Drive, Waukegan, IL) in the amount of $103,845.00; and Usalco (1120 Middle River Road, Baltimore MD ) in the amount of $172,043.00 for a total of $550,113.00. Funding for the purchase of water treatment chemicals is provided by the Water Filtration Accounts 7110.65015 and 7110.65030.

(A3.3)* Contract Extension for Condominium Garbage Collection

Staff recommends City Council approval of a month to month contract extension until June 30, 2010 for the collection and disposal of condominium refuse with Flood Brothers Disposal & Recycling Services (17 W. 697 Butterfield Rd. Oakbrook Terrace, IL) at the rate of $8.08 per unit per month. Funding is provided by the 2010/2011 General Fund for Sanitation, account number 2685 item number 62390. This item number has an allocation of $550,000 for FY 10/11.
(A3.4)*Single Source 65-Gallon Wheeled Refuse Cart Purchase

Staff recommends City Council approval of a single source purchase of 5000, 65-gallon wheeled refuse carts from Rehrig Pacific (7800 100th Street, Pleasant Prairie, WI) in the amount of $199,500. Funding is provided by the 2010/2011 General Fund for Sanitation, Business Unit 2685. This line item contains an allocation of $200,000 for FY 10/11.

(A4)* Resolution 11-R-10 Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County

Staff recommends appointment of Alderman Melissa Wynne to be Director and City Manager Wally Bobkiewicz to be Alternate Director to the Solid Waste Agency of Northern Cook County for two year terms expiring April 30, 2012.

For Action

(A5)* Resolution 13-R-10 Approving the 2010/2011 Fiscal Year Budget of the City of Evanston

RESOLUTION WILL BE AVAILABLE AFTER THE SPECIAL COUNCIL HEARING ON WEDNESDAY, FEBRUARY 03, 2010.

For Action

(A6)* Ordinance 11-O-10 Amending Sections of the City Code Relating to Refuse and Yard Waste Collection Services

Staff recommends City Council Adoption of Ordinance 11-O-10 to amend Title 8, Chapter 5, Section 12 Imposition of Sanitation Service Charges to include a new sanitation service charge fee structure of $6.95 for a 65-gal cart and $10.95 for a 95-gal cart, a $1.75 for yard waste stickers to be affixed to yard waste paper bags and/or tree trimming bundles or alternately an unlimited collection of yard waste from a wheeled cart purchased from the City at a rate of $25 per year, and an additional cart fee of $6.95 per cart. This new fee structure will take effect on April 1, 2010.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT