AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday March 23, 2009
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 March 9, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 03/15/09 $2,258,029.69

(A2)* City of Evanston Bills through FY 08/09 FY 09/10 03/23/09 03/24/09 $1,870,035.94 $ 512,060.57

(A3.1)* Approval of 2009 Proposed Calendar of Special Events
Recommend approval of 2009 Calendar of Special Events contingent upon the Event Coordinator meeting all of the requirements as set forth by the Special Events Policy and Guidelines.

(A3.2)* Approval of Contract for 2009 MFT Street Resurfacing Program (Bid 09-60)
Recommend approval of contract for 2009 Motor Fuel Tax (MFT) Street Resurfacing Program (Bid 09-60) to Chicagoland Paving Contractors (225 Tesler Road, Lake Zurich, IL) in the amount of $1,075,145. Funding provided by Motor Fuel Tax funds.

(A3.3)* Approval of Contract for Construction Engineering Services for the 2009 MFT & CIP Street Improvement Project (RFP 09-61)
Recommend approval of contract for Construction Engineering Services for the 2009 Motor Fuel Tax (MFT) & Capital Improvement Program (CIP) Street Improvement Project with Gewalt Hamilton Associates, Inc. (850 Forest Edge Drive, Vernon Hills, IL) in the amount of $143,960. Funding provided by the Capital Improvement Program Street Resurfacing Fund.

(A3.4)* Approval of Murphy and Associates Contract Renewal
Griffith, Murphy Consulting, LLC is a long term consulting partner to the City of Evanston, working on Tax Increment Finance related projects, Special Service Area administration, tax levy research, PILOT research, and many other property revenue related projects. Attached is an agreement to continue these services at a not-to-exceed amount of $30,000 for FY 23009-10. Funding for this contract provided by the General Fund in the amount of $10,000, by the Economic Development Fund in the amount of $10,000, and the Downtown II TIF in the amount of $10,000.

Rev. 3/18/2009 6:33:13 Pm
(A3.5)* Approval of Professional Services Contract for the Civic Center Roofing Project
Recommend approval of a professional services contract with McGuire Igleski & Associates, Inc. (1234 Sherman Avenue, Evanston, IL) for architectural roof consulting services for the Civic Center Roof Replacement Project in the amount of $173,230. Funding provided by the Civic Center Renovation Account Capital Improvement Program.

(A3.6)* Approval of Purchase for Wheeled Recycling/Garbage Carts from a Single Source Supplier
Recommends approval of purchase of 3,950 95-gallon wheeled carts, 6000 65-gallon wheeled recycling carts and 500 35-gallon wheeled recycling carts from Rehrig Pacific Company (7800 100th Street, Pleasant Prairie, WI) in the amount of $429,970. Funding provided by the General Fund – Street & Sanitation operating budget in the amount of $249,970. and from the Capital Improvement Fund in the amount of $180,000.

(A3.7)* Approval to Purchase of Asphalt Products from a Single Source Supplier
Recommend approval of single source purchase of asphalt products from Orange Crush, LLC (321 Center Street, Hillside, IL) in the amount of $60,000. Funding provided by Streets General Fund, $40,000, Water Fund $10,000 and Sewer Fund $10,000.

(A4)* Approval of Change Order #2 for the Construction Contract for the Police/Fire Headquarters Interior Renovation Project
Recommend approval of change order #2 to the construction contract (Bid 09-11) with Boiler Construction, Inc. (3045 West Washington Street, Waukegan, IL) for additional work performed at Police Headquarters located at 1454 Elmwood Avenue. This change order will increase the contract by $19,042.80 from $1,279,360.40 to $1,298,403.20. Funding provide by CIP Police/Fire Headquarters Interior Renovation.

(A5)* Resolution 16-R-09 Authorizing the Interim City Manager to Sign a Local Agency Agreement for Federal Participation with the State of Illinois Department of Transportation regarding the Lake Street Resurfacing Project Between McDaniel Avenue and Elmwood Avenue
Consideration of proposed resolution 16-R-09 authorizing the Interim City Manager to sign a local agency funding participation agreement with the Illinois Department of Transportation (IDOT) for the Lake Street Resurfacing Project. The total project cost is estimated at $1,836,000. Funding provided by Federal Funds obtained through the North Shore Council of Mayors in the amount of $1,285,200 (70%) and a local match from the CIP Street Resurfacing Funds in the amount of $550,800 (30%).
Ordinance 27-O-09 Decrease in Number of Class C Liquor Licenses –Cafe Luciano & Pizzeria
Consideration of proposed ordinance 27-O-09 amending Section 3-5-6 (C) of the City Code to decrease the number of Class C Liquor Licenses from 25 to 24 due to the liquor license expiration of Luciano Management, Inc., dba Café Luciano’s (2676 Green Bay Road, Evanston, IL).

IV. ITEMS FOR DISCUSSION

(APW1) Ingress and Egress to the Alley between Grey and Brown Avenues, North of Foster Street

V. COMMUNICATIONS

VI. ADJOURNMENT