AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday January 25, 2010
5:30 p.m. – 6:50 p.m.

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

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF SPECIAL MEETING of January 11, 2010

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 01/17/10 $2,622,425.72

(A2)* City of Evanston Bills through 01/26/10 $1,160,535.32

(A3.1)* Purchase of One Pierce Arrow-XT Fire Engine through the Northwest Municipal Conference Suburban Purchasing Cooperative (SPC) Bid Award

Staff recommends approval of the purchase of a Pierce Arrow-XT Fire Engine (pumper) from Global Emergency Products (1401 N. Farnsworth Avenue Aurora, IL) in the amount of $539,024.00. Global is the bid winner within the Northwest Municipal Conference Suburban Purchasing Cooperative (SPC) for Pierce Manufacturing Heavy Fire Apparatus. Funding for this purchase will come from the Northwestern University donation that was received by the City of Evanston.

(A3.2)* Purchase of a 36” Gate Valve for the Water Department (Bid#10-80)

Staff recommends City Council approval of a contract in response to Bid#10-80 for the purchase of a 36-inch gate valve to HD Supply – Waterworks (29950 Skokie Highway, Lake Bluff, IL) in the amount of $36,223.00. Funding provided from the Water Fund (Account 733086).

(A4)* Resolution 1-R-10 Authorizing the City Manager to Sign Two (2) Ten (10) Year Leases Allowing Continued Use of City Parking Lot 15 Located in the Main-Sherman Business area

Staff recommends City Council approval of Resolution 01-R-10 authorizing the City Manager to enter into two (2) ten (10) year leases allowing continued use of City Parking Lot 15 located in the Main-Sherman Business area. Leases would be with GTC Main Street, Inc., 710-716 Main, Evanston, Illinois 60202 and 706 Main St., L.L.C., 706 Main Street, Evanston, Illinois 60202. Funding for leases will be provided by the Parking Fund: Account 7015.62375 for FY 09/10 $18,000; Account 7015.62375 for subsequent years.

(A5)* Resolution 6-R-10 Authorizing Motor Fuel Tax Funds for 2010 Street Construction and Design Engineering Services

Staff recommends City Council approval of proposed Resolution 6-R-10 authorizing use of Motor Fuel Tax Funds in the amount of $1,600,000 for the 2010 Street Resurfacing Project and $122,500 for Design Services by Engineering Staff. Since this request precedes the adoption of the 2010-2011 Annual Budget, approval of this action will require the authorized expenditure $1,722,500 of MFT funds be included.
in the Capital Improvements Plan and in the Annual Budget when adopted in February for the 2010-11 budget year.

(A6)* Resolution 7-R-10 Authorizing the City Manager to Sign a Cooperation and Grant Agreement with the Judicial Advisory Council of Cook County for a $13,498 Grant Earmarked for Police Technology
Staff recommends that the City Council authorize the City Manager to sign a Cooperation and Grant Agreement for $13,498 with the Judicial Advisory Council of Cook County.

(A7)* Ordinance 4-O-10 Amending the City Code to Establish a Four-Way Stop at Forest Avenue and Greenleaf Street
Staff recommends the adoption of the proposed Ordinance 4-O-10 by which the City Council would amend Section 10-11-5, Schedule V (D) of the City Code to establish a Four-Way Stop at Forest Avenue and Greenleaf Street. Funding would be through the general fund operating budget for signs and pavement markings.

(A8)* Ordinance 6-O-10 Amending Title 10, Chapter 4 Section 13, paragraph (D) Snow Emergency, Snow Route Parking Ban, Other Regulations
Staff recommends City Council adoption of Ordinance 6-O-10 to amend Title 10, Chapter 4, Section 13, paragraph (D), Snow Emergency. This ordinance corrects language in the City code to conform to Ordinance 64-O-09 approved by Council on September 14, 2009. Staff recommends suspension of rules at Council to introduce and adopt at the January 25, 2010 meeting.

(A9)* Ordinance 7-O-10, Decrease in the Number of Class B Liquor Licenses for Flat Top Grill
Local Liquor Commissioner and staff recommend adoption of Ordinance 7-O-10 which amends Section 3-5-6(B) of the City Code to decrease the number of Class B liquor licenses from 15 to 14 due to change in ownership of Flat top Grill at 707 Church Street, 60201.

(A10)* Ordinance 8-O-10, Increase in the Number of Class B Liquor Licenses for Flat Top Grill
Local Liquor Commissioner recommends adoption of Ordinance 8-O-10 which amends Section 3-5-6(B) of the City Code to increase the number of Class B liquor licenses from 14 to 15 due to new ownership of Flat top Grill at 707 Church Street, 60201.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT