AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday November 23, 2009
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 REGULAR MEETING of November 9, 2009

III. SNOW PLOW CONTEST AWARDS

IV. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 11/8/09 $2,299,494.90

(A2)* City of Evanston Bills through 11/24/09 $4,229,050.88

(A3.1)*Approval of Contract with Total Building Services for Janitorial Services at the Lorraine H. Morton Civic Center, Main Library and Service Center (RFP 10-51)
Recommend approval of a three year contract in response to RFP 10-51 for janitorial services at the Lorraine H. Morton Civic Center, Main Library, and Service Center with Total Building Services (340 Bennett Road, Elk Grove Village, IL) in the amount of $152,040.00 per year. Funding provided by the approved FY2009-10 operating budgets of the Civic Center ($138,400 budgeted), Main Library ($162,800 budgeted), and Service Center ($2,000 budgeted).

(A3.2)*Approval of Contract with Nationwide Janitorial Corporation for Janitorial Services at the Police/Fire Headquarters and Police Outpost (RFP 10-51)
Recommend approval of a three year contract in response to RFP 10-51 for janitorial services at the Police/Fire Headquarters and Police Outpost with Nationwide Janitorial Corp. (632 Executive Drive, Willowbrook, IL) in the amount of $52,474.56 per year. Funding provided by the approved operating budgets of these divisions: Police Administration ($55,000 budgeted) and Fire Suppression ($5,000).

(A3.3)*Approval of a Sole Source Purchase of Digital Voice Logger Upgrade
Sole source purchase of Mirra IV digital voice logger in the amount of $31,346.00 from Word Systems, Inc., (9225 Harrison Park Court, Suite 100, Indianapolis, IN). Funding provided by the Emergency Telephone System Board.

(A3.4)*Approval of Lowest Responsive and Responsible Proposal for Ford OEM Parts, Warranty, and Service Repair (10-74)
Recommend approval of the lowest responsive and responsible proposal (10-74) for Ford OEM parts, warranty, and service repair for car and light trucks in the amount of $42,000 to Golf Mill Ford (9401 N. Milwaukee Avenue, Niles, IL). Recommend approval for medium and heavy trucks in the amount of $46,000 to...
Bredemann Ford (2038 Waukegan Road, Glenview, IL). All contracts will be for the period of December 1, 2009 through November 30, 2010. The FY2009-2010 budget for Auto Body and Collision Repair Service is $88,000. Funding provided by the Fleet Services Fund for Major Maintenance.

(A3.5)*Approval of Single Source Purchase of One (1) Riding Mower for Parks/Forestry Division
Approval of single source purchase of one (1) riding mower from Reinders, Inc, (3816 Carnation Street, Franklin Park, IL) for a total cost of $21,245.55. Funding for this purchase is from the General Fund, Parks/Forestry Division Account.

(A4)* Approval of Change Order #4 for the Basin S82B Relief Sewer Project/Contract 2
Recommend approval of change order #4 for the Basin S82B Relief Sewer Project/Contract 2 with DiPaolo Company (4350 DiPaolo Center, Glenview, IL). This change order will decrease the contract amount by $86,663.51, from $6,153,762.70 to $6,067,099.18 and grant a 137-day extension to the contract period. An IEPA loan funds approximately 93% of the project costs. The remaining portion is funded by the Sewer Reserve fund.

The following 10 agenda items (A5 through A14) are tax levy abatements which decrease the 2009 property tax levy. The City does not levy property taxes to pay for all general obligation debt, funding a large portion through water, sewer, parking and TIF revenues. The bond ordinances on file at the County will automatically levy taxes to pay our debt unless we send resolutions to abate the tax. The total amount of abatements for the 2009 levy is $12,267,240, which is actually greater than the amount funded through property taxes which is $10,345,063.

(A5)* Resolution 76-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 76-R-09 abatement for bond issue series 2000.
For Action

(A6)* Resolution 77-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 77-R-09 abatement for bond issue series 2002B.
For Action

(A7)* Resolution 78-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 78-R-09 abatement for bond issue series 2004.
For Action

(A8)* Resolution 79-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 79-R-09 abatement for bond issue series 2004B.
For Action
(A9)* Resolution 80-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 80-R-09 abatement for bond issue series 2005.
For Action

(A10)* Resolution 81-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 81-R-09 abatement for bond issue series 2006. For Action

(A11)* Resolution 82-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 82-R-09 abatement for bond issue series 2007.
For Action

(A12)* Resolution 83-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 83-R-09 abatement for bond issue series 2008B.
For Action

(A13)* Resolution 84-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 84-R-09 abatement for bond issue series 2008C.
For Action

(A14)* Resolution 85-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 85-R-09 abatement for bond issue series 2008D.
For Action

(A15)* Resolution 86-R-09 Authorizing Transfer of Motor Fuel Tax Funds
Consideration of the proposed Resolution 86-R-09 by which City Council would authorize to transfer $772, 500 of Motor Fuel Tax Funds. $122,500 is for staff engineering and $650,000 for general maintenance of streets by City forces.
For Action

(A16)* Resolution 89-R-09 Authorizing the City Manager to Execute an Amendment to the Lease Agreement between the City and Chicago SMSA Limited Partnership, d/b/a Verizon Wireless
Consideration of proposed resolution 89-R-09 by which City Council would authorize the City Manager to execute an amendment to the lease agreement between the City and Chicago SMSA Limited Partnership d/b/a Verizon Wireless for operation of communications equipment and improvements within the Civic Center and observatory tower located at 2100 Ridge Avenue.
For Action
(A17)*Ordinance 110-O-09 Amending Section 9-2-3(B) of the Evanston City Code
Increasing Fire Department Transport Fees
Consideration of proposed ordinance 110-O-09 amending Section 9-2-3(B) of the Evanston City Code to increase Fire Department ambulance transport fees and charge a new ambulance mileage fixed fee per transport incident.
For Introduction

(A18)*Ordinance 111-O-09 Decrease in the Number of Class C Liquor Licenses, Jamaica
Jamaica
Consideration of proposed ordinance 111-O-09 amending Section 3-5-6(C) of the City Code to decrease the number of Class C liquor licenses from 24 to 23 due to the closing of Jamaica, Jamaica (1512 Sherman Avenue, 60201)
For Introduction

(A19)*Ordinance 112-O-09 Increase in the Number of Class D Liquor Licenses, Mecafresh
Mecafresh
Consideration of proposed ordinance 112-O-09 amending Section 3-5-6(D) of the City Code to increase the number of Class D liquor licenses from 20 to 21 due to the opening of Mecafresh (1840 Oak Avenue, 60201)
For Introduction

(A20)*Ordinance 115-O-09 Increase in the Number of Class C Liquor Licenses, Bistro Bordeaux
Bistro Bordeaux
Consideration of proposed ordinance 115-O-09 amending Section 3-5-6(C) of the City Code to increase the number of Class C liquor licenses from 23 to 24 due to the opening of Bistro Bordeaux (618 Church Street, 60201)
For Introduction

V. ITEMS FOR DISCUSSION

(APW1)Sanitation Options
Presentation of updated sanitation options for refuse, recycling and yard waste.

VI. COMMUNICATIONS

VII. ADJOURNMENT