AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, November 9, 2009
5:30 p.m. – 6:20 p.m.

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

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of October 26, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 10/25/09 $2,424,504.63

(A2)* City of Evanston Bills through 11/10/09 $4,089,534.37

(A3.1)*Approval of a Contract for Hydraulic Modeling Services for the Evanston Water Distribution System Model (RFP 10-65)
Recommend approval of a three-year contract for Hydraulic Modeling Services for the Evanston water distribution system model to MWH Americas, Inc. (175 West Jackson Blvd., Suite 1900, Chicago, IL) not-to-exceed $32,000.00/year for a total not-to-exceed price of $96,000. Funding provided from the Water Fund.

(A3.2)*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 operating budgets of the Civic Center, Main Library, and Service Center. The 2009-10 approved budget for the Civic Center, Main Library and Service Center was $162,707.00.

(A3.3)*Approval of Contract with Nationwide Cleaning Co. for Janitorial Services at the Police Headquarters, Police Outpost, and Fire Headquarters (RFP 10-51)
Recommend approval of a three year contract in response to RFP 10-51 for janitorial services at the Police Headquarters, Police Outpost, and Fire Headquarters with Nationwide Cleaning Co (615 Wheat Lane, Wood Dale, IL) in the amount of $45,342.24 per year. Funding provided by the approved operating budgets of the Police Headquarters, Police Outpost, and Fire Headquarters. The 2009 approved combined budget for these three buildings was $48,996.00.

(A3.4)*Approval of the Civic Center Committee’s Recommendation Regarding the Lorraine H. Morton Civic Center Project
Recommend approval of the recommendations of the Civic Center Committee as presented at their September 2009 meeting regarding the repairs of the Lorraine H. Morton Civic Center, and direct staff to move forward with the recommendations, which include: removal and replacement of the existing slate roof with asphalt shingles; removal of the ACM pipe insulation in the ceiling of the ground floor; and encapsulation of the ACM floor tile with carpet tiles. Funding provided by the
Capital Improvement Program.

(A3.5)*Approval of Lowest Responsive and Responsible Proposal for Purchase of Auto Body and Collision Repair Service (10-70)
Recommend approval of the lowest responsive and responsible proposal (10-70) for Auto Body and Collision Repair Service for car and light, medium, and heavy trucks in the amount of $68,175 to Sigler’s Autobody, Inc. (7445 Channel Road, Skokie, IL) for the period of November 15, 2009 through November 14, 2010. Recommend approval of the lowest responsive and responsible proposal (10-70) for Auto Body and Collision Repair Service for heavy fire apparatus in the amount of $22,725 to Renewed Performance, Inc. (1095 Development Drive, Tipton, IN) for the period of November 15, 2009 through November 14, 2010. Fiscal Year budget for 2009-2010 for Auto Body and Collision Repair Service is $89,900. Funding provided by the Fleet Services Fund for Major Maintenance.

(A3.6)*Award of Contracts for 2009-2010 Winter Snow Towing
Recommend approval of award of contract(s) for Snow Towing Services. Various companies will be approved in an amount not to exceed $75,000.00. Funding provided by the Snow and Ice Control General Fund.

(A4)* Approval of Change Orders #6 and #7 for the Evanston Water Utility Expansion and Renovations (Bid 07-46)
Recommend approval of Change Orders #6 & #7 for the Evanston Water Utility Expansion and Renovations contract (Bid No. 07-46) with Scale Construction (2101 S. Carpenter Street, Chicago, IL) for providing additional work related to the east office expansion and resolve the Contractor’s request for a time extension and additional compensation. Change order #6 will increase the contract amount by $12,378.00, from $2,537,960.00 to $2,550,338.00. Change order #7 will increase the contract amount by $75,000.00 from $2,550,338.00 to $2,625,338.00 and establish the final contract completion date as November 9, 2009. Funding is provided by the Water Depreciation, Improvement, & Extension Account.

(A5)* Resolution 87-R-09 Authorizing the City Manager to Execute a Settlement Agreement with Scale Construction Inc.
Consideration of proposed resolution 87-R-09 authorizing the City Manager to execute a Settlement Agreement with Scale Construction Inc. related to the Evanston Water Utility and Renovations project.
For Action

(A6)* Resolution 73-R-09 Authorizing the City Manager to Execute a Local Agency Agreement and Construction Engineering Services Agreement for the Evanston Lakefront Corridor Reconstruction Project
Consideration of proposed resolution 73-R-09 authorizing the City Manager to sign a Local Agency Agreement with IDOT and Construction Engineering Services Agreement with AECOM for federal participation of the construction cost for the Evanston Lakefront Corridor Reconstruction Project. AECOM is located at 303 E. Wacker Dr., Suite 600, Chicago, IL 60601. The total project cost is estimated to be $1,786,880.45 of which approximately $1,061,904 will be federally funded and $724,976.45 will be CIP funded. AECOM’s phase 3 engineering services will be $96,880.45 ($77,504 federal, $19,376.45 CIP).
For Action
Ordinance 101-O-09 modifies the composition of the Foreign Fire Tax Board to reflect the changes to Public Act 95-0505 signed into law on August 14, 2009.
For Introduction

(A8) Ordinance 107-O-09: 2009 City of Evanston Tax Levy
Consideration of proposed ordinance 107-O-09 annual City of Evanston property tax levy for General Fund, Police Pension Fund, and Fire Pension Fund.
For Introduction

(A9) Ordinance 108-O-09: 2009 Special Service Area #4 Tax Levy
Consideration of proposed ordinance 108-O-09 annual City of Evanston property tax levy for Special Service Area #4 (SSA#4) taxing district in the central business district.
For Introduction

(A10) Ordinance 109-O-09: 2009 Evanston Township Tax Levy
Consideration of proposed ordinance 109-O-09 annual property tax levy for Evanston Township.
For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT