AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, May 24, 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 May 10, 2010

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 05/09/10 $2,239,879.39

(A2) City of Evanston Bills through 05/25/10 $2,533,040.04

(A3.1) Approval of Contract Extension for Purchase of Debris Hauling (Bid 10-02)
Staff recommends City Council approval of a 1-year extension to the contract for the purchase of Debris Hauling (Bid#10-02) with G&L Contractors, Inc. (7401 N. St. Louis Avenue, Skokie, IL) in the amount of $144,500.00. Funding provided from the Water Fund, Sewer Fund and the General Fund. These three accounts have a total of $144,500 budgeted for FY10/11 for this contract.

Funding for FY 10/11 will be as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Fund</td>
<td>$49,500</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td>$50,000</td>
</tr>
<tr>
<td>General Fund</td>
<td>$45,000</td>
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(A3.2) Approval of Contract for the 2010 Summer Food Service Program (Bid 11-01)
Staff recommends City Council approval of a contract in response to Bid 11-01 for the 2010 Summer Food Service Program to Open Kitchens Inc. (1161 West 21st Street, Chicago, IL) in the not-to-exceed amount of $2.29 per lunch. This is a reimbursement program in which amount of reimbursement the City will receive is dependent upon the number of lunches served. The current rate of reimbursement set by the Federal Government is $3.13 per lunch served.

(A3.3) Contract Extension with Flood Brothers for Condominium Garbage Collection
Staff recommends City Council approval of an additional three (3) month contract extension 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 #2685.62390, with an allocation of $550,000 for FY 10/11. Staff proposes to extend Flood Brother’s existing contract by an additional three months until September 1, 2010, to allow for the advertisement and bidding of a Request for Proposals for the entire City’s refuse collection services.
collection. In February 2010, the contracts were extended by 3 months to allow
time to create and receive proposals for a Request for Proposals for Refuse Collection.

(A3.4) **Contract Extension with Groot, Inc. for Recycling Collection**
Staff recommends City Council approval of an additional three (3) month contract
extension for residential and condominium recycling collection with Groot, Inc
(2500 Landmeier Road Elk Grove Village, IL) at the rate of $4.36 per residential
unit, per month, the collection of the condominiums at $2.03 per unit, and the
Recycling Center dumpsters at $2,500 per month. Funding for the residential
program is provided by the 2010/2011 General Fund for Sanitation, account
2690.62415. This item number has an allocation of $966,000 for FY 10/11. Staff
proposes to extend Groot’s existing contract by three months until September 1,
2010 to allow for the advertisement and bidding of a Request for Proposals for the
entire City’s refuse collection.

(A3.5) **Approval of Contract with Ozinga Ready Mix for the Purchase of Concrete**
Staff recommends City Council approval of the contract for the purchase of
cement (Bid 11-10) with Ozinga Ready Mix (2500 Oakton Street, Evanston, IL) in
the amount of $53,450. The contract includes an option to extend for one year.
Funding provided from the Street Maintenance General Fund account
#2670.65055, which has $120,000 budgeted for FY10/11 for street maintenance
materials.

(A4) **Resolution 25-R-10 Authorizing the Lease of First Floor Civic Center Space**
(Room 1030) **to the League of Women Voters of Evanston from June 1, 2010**
**through May 31, 2011**
Staff recommends renewal of lease agreement between League of Women Voters
of Evanston and the City of Evanston. The new lease runs from June 1, 2010 to
May 31, 2011 with a rent increase from $202.00 per month to $208.00.

**For Action**

(A5) **Resolution 30-R-10 for CTA Yellow Line Station Engineering Feasibility Study**
Staff recommends approval of the proposed Resolution 30-R-10 authorizing the
City Manager to sign the Local Agency Agreement with the Illinois Department of
Transportation (IDOT) and the Preliminary Engineering Services Agreement with
Parsons Brinckerhoff (230 West Monroe Street, Suite 900, Chicago, IL) for
Federal Participation in the CTA Yellow Line Station Engineering Feasibility Study. The study cost is $275,000. The Federal Congestion Mitigation and Air
Quality Improvement (CMAQ) program will reimburse $220,000 (80%) of the
study. Remainder of funding provided by CIP Account 416209 for $55,000 (20%).

(A6) **Resolution 36-R-10 Authorizing the City Manager to Sign a Cooperation and**
**Grant Agreement with the Judicial Advisory Council of Cook County for a Grant**
**Earmarked for a Records Management System.**
Staff recommends City Council approval of Resolution 36-R-10 for participation in the Justice Assistance Stimulus Grant opportunity in the amount of $69,505.

(A7) Resolution 37-R-10 Authorizing the City Manager to Sign a Cooperation and Grant Agreement with the Judicial Advisory Council of Cook County for a Grant Earmarked for a 16 Tasers and Related Equipment

Staff recommends City Council approval of Resolution 37-R-10 for participation in the Justice Assistance Grant opportunity in the amount of $20,813.

(A8) Sheridan Road Signal Upgrade Project: Chicago Avenue to Central Street Phase II Design Contract Award

Staff recommends approval of the following:
(1) Resolution 34-R-10 authorizing the City Manager to sign the IDOT Local Agency Agreement for Federal Participation for Phase II Design Engineering Services with Stanley Consultants Inc. to modernize Traffic signals along Sheridan Road from Chicago Avenue to Central Street.
(2) Authorization for the City Manager to negotiate an agreement with Northwestern University for the design, construction and funding of the traffic signal at the NU entrance south of Garrett Place and Sheridan Road.

(A9) Ordinance 24-O-10, Amending Title 11, “Administrative Adjudication”

Staff recommends City Council adoption of Ordinance 24-O-10 amending Title 11 of the City Code, “Administrative Adjudication” to reflect the change in the department title from “Director” to “Manager.” Following the reorganization of Administrative Adjudication and supervision of it now being effectuated by the Legal Department, the Administrative Adjudication portion of the Code had to be revised and updated accordingly.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT