AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Tuesday May 26, 2009
6:30 p.m. – 7:25 p.m.
Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of May 11, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 05/14/09 $2,280,915.41

(A2)* City of Evanston Bills through 05/27/09 $3,658,307.50

(A3.1)* Approval of a Contract for Construction Engineering Services for Lake Street & Sheridan Road Improvement Projects (RFP 10-24)
Recommend approval of a contract for the Construction Engineering Services for Lake Street & Sheridan Road Street Improvement Projects with ESI Consultants LTD (1979 N. Mill Street, Suite 100, Naperville, Illinois) in the amount of $291,880.00. The project is funded by the CIP Street Resurfacing Fund.

(A3.2)* Approval of a Contract for Engineering Services for the Evanston Water Utility Filters 19-24 Rehabilitation Study (RFQ 09-56)
Recommend approval of a contract for the Engineering Services for the Evanston Water Utility Filters 19-24 Rehabilitation Study with CDM (125 South Wacker Drive, Suite 600, Chicago, IL) in the amount of $46,948.00. Funding provided by the Water Fund.

(A3.3)* Approval of Lowest Responsible and Responsive Bid (10-19) for Purchase of Water Meters and Meter Reading Equipment Contract
Recommend award of the lowest, responsible and responsive bid (10-19) for the base bid of the Water Meter and Meter Reading Equipment Contract to Badger Meter, Inc. (4545 West Brown Deer Road, Milwaukee, WI) in the amount of $79,989.00. Funding for this two year contract provided by the Water Fund (in the amount of $39,994.50 in FY 09-10 and $39,994.50 in FY 10-11).

(A3.4)* Approval of Lowest Responsible and Responsive Bid (10-20) for Purchase of 2009 Granular Materials Contract
Recommend approval of the lowest, responsible and responsive bid (10-20) for 2009 Granular Materials Contract to G&L Contractors, Inc. (7401 N. St. Louis Avenue, Skokie, IL) in the amount of $51,370.00. Funding for this project provided by the Water Fund (in the amount of $18,000) and the Sewer Fund (in the amount of $33,370).
(A3.5)*Approval of Lowest Responsible and Responsive Bid (10-26) for Purchase of Tires and Tubes
Recommend approval of the lowest responsive and responsible bid (10-26) for tires and tubes to Wentworth Tire Service (300 N. York Road, Bensenville, Illinois, in the amount of $99,213 for the period of June 1, 2009 through May 31, 2010. Funding provided by the Fleet Services Fund for Major Maintenance.

(A3.6)*Approval of Maintenance Plan Agreement for Sherman Plaza
Recommend approval of Maintenance Plan Agreement for Sherman Plaza (807 Davis Street) with MB Evanston Sherman, LLC (2901 Butterfield Road, Oak Brook, IL) and The Residents of Sherman Plaza Condominium Associations. The City’s share of the total cost not-to-exceed $115,000. The agreement will be from August 23, 2009 through August 22, 2010. Funding provided by TIF.

(A3.7)*Approval to Purchase Three Replacement Vehicles
Recommend approval to purchase three replacement vehicles through Northwest Municipal Conference bids. One (1) Ford F-250 pick-up truck with plow for $25,736.65, one (1) Ford F-150 pick-up truck with Club Cab for $25,495.65 and one (1) Ford Escape for $17,161.65. The three vehicles will be purchased from Currie Motors (9423 Lincoln Highway, Frankfort, IL) for a total of $68,393.35. The three vehicles will be assigned to: Water Department, Office of Emergency Management and Facilities Management respectively. Funding provided by the Fleet Capital Outlay Budget.

(A3.8)*Approval of Single Source Purchase of Three Year Building Automation System Maintenance Agreement at City-Owned Buildings
Recommend approval of the purchase of a three year maintenance agreement with ITG Solutions, Inc. (17475 Palmer Blvd., Homewood, IL) in the amount of $22,713 for the first year for the provision of software and equipment maintenance to City Building Automation Systems. Funding provided by Facilities Management.

(A4)* Ordinance 36-O-09 Special One Day Liquor Licenses
Consideration of ordinance 36-O-09 to amend the City Code by modifying 3-5-6 (F) to increase the number of special one day liquor licenses issued to a sales address or applicant; extend the hours of sale; remove the requirement of food and require BASSET training.

IV. ITEMS FOR DISCUSSION
V. COMMUNICATIONS
VI. ADJOURNMENT