AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday June 8, 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 May 26, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 05/24/09 $2,355,132.98

(A2)* City of Evanston Bills through 06/09/09 $772,715.60

(A3.1)* Approval of Lowest Responsible and Responsive Bid (09-72) for the Renovation of the Sprinkler System and North Façade at the Maple Avenue Parking Garage

Recommend approval of lowest responsible and responsive bid for renovation of the sprinkler system and north façade at the Maple Avenue Parking Garage from Continental Construction Co. Inc. (1919 Greenwood St. Evanston, IL) in the amount of $101,900.00. Funding provided by the Downtown II TIF.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (10-14) for the Replacement of three refrigeration compressors in the HVAC system at the City of Evanston Main Library

Recommend approval of the lowest responsible and responsive bid for the replacement of three refrigeration compressors in the HVAC system at the Evanston Main Library from International Piping Systems, Inc., (444 E. State Parkway, Suite 123, Schaumburg, IL) in the amount $28,500.00. Funding provided by the Compressor Replacement Capital Improvement Project account ($22,000 from GO bonds) and the Branch Library Renovation Capital Improvement Project account ($6,500 from GO bonds). Use of these funds will not affect the renovation project budget.

(A3.3)* Approval of Lowest Responsible and Responsive Bid (10-22) for the Clark Street Beach Restroom Building

Recommend approval of construction contract in the amount of $1,174,060.00 from G.A. Johnson & Son (828 Foster Street, Evanston, IL) for the Clark Street Beach Restroom Building (Bid #10-22). Funding provided by the Capital Improvement Project account.

(A3.4)* Approval of Sole Source Purchase of Software License and Service Agreement with SunGard Public Sector

Recommend approval of the renewal of the annual sole source license and service agreement for the Police Department’s Computer Aided Dispatch System (CADS) with SunGard Public Sector (1000 Business Center Drive, Lake Mary, FL) in the amount of $58,505. Funding provided by the Emergency Telephone System Board.
(A3.5)* Approval of the Application for Assistance to Firefighters Grant Program 2009
Recommend approval of the application for assistance to Firefighters Grant Program to apply for funding for an Aerial Ladder Truck & Breathing Apparatus. There is a 20% matching requirement if awarded.

(A4)* Resolution 42-R-09 Authorizing the City of Evanston to Sign an Agreement with the Cook County Assessor’s Geographic Information System (GIS)
Consideration of proposed resolution 42-R-09 authorizing the City of Evanston to sign an agreement with the Cook County Assessor’s Office for access to the Assessor’s Geographic Information System (GIS).

(A5)* Ordinance 36-O-09 Special One Day Liquor Licenses
Consideration of proposed 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 and applicant; extend the hours of sale; remove the requirement of food and require BASSET training. This item was held in Committee 5/26/09.

(A6)* Ordinance 37-O-09 Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston
Consideration of proposed ordinance 37-O-09 authorizing the sale of surplus fleet vehicles owned by the City of Evanston at Obenauf Auction Service Municipal Equipment auction.

IV. ITEMS FOR DISCUSSION
(APW 1) Evanston Police Department Presentation
(APW 2) Downtown II TIF Presentation

V. COMMUNICATIONS

VI. ADJOURNMENT