AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday January 12, 2009
5:30 p.m. – 6:20 p.m.

Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM
II. APPROVAL OF MINUTES OF REGULAR MEETING of December 8, 2008
III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through
12/07/08 $2,253,735.57
12/21/08 $2,385,491.98
01/04/09 $2,383,864.30

(A2)* City of Evanston Bills through
01/13/09 $5,832,197.89

(A3.1)* Approval of Professional Services Contract for Phase 2 Engineering Services for the Evanston Lakefront Corridor Reconstruction Project (RFQ 07-51)
Recommend approval of professional services contract with EDAW Inc./CTE Joint Venture (303 East Wacker Drive, Suite 600, Chicago, IL) for Phase 2 Engineering Services for the Evanston Lakefront Corridor Reconstruction Project in the amount of $143,706. Funding provided by the Capital Improvement Program in the amount of $55,706 and the Illinois Transportation Enhancement Program (ITEP) in the amount of $88,000.

(A5)* Resolution 4-R-09 Authorizing the Interim City Manager to Sign a Local Agreement for Federal Participation with the Illinois Department of Transportation (IDOT) for the Evanston Lakefront Corridor Reconstruction Project
Consideration of proposed resolution 4-R-09 authorizing the Interim City Manager to sign a Local Agency Agreement for Federal participation with the Illinois Department of Transportation (IDOT) for the Evanston Lakefront Corridor Reconstruction Project.

(A4.1)* Approval of Change Order #2 for the 2008 Water Main, Sewer and Street Improvements Project (Bid 08-83)
Recommend approval of change order #2 for the 2008 Water Main, Sewer and Street Improvement project with Joel Kennedy Construction Corporation (P. O. Box 509, Gurnee, IL). This change order will decrease the contract amount by $171,084.01 from $2,554,044.10 to $2,382,960.09. The Water Fund will realize a savings of $136,263.72, the Sewer Fund will realize a savings of $34,820.29 and the General Fund allocation will remain the same. No time extension is granted as part of this change order.

(A6)* Resolution 1-R-09 Relating to Prevailing Wages for Public Works Projects
Consideration of proposed resolution 1-R-09 is a prevailing wage requirement of the State of Illinois.
IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT