AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

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

Civic Center, 2100 Ridge Avenue – Council Chambers

I. DECLARATION OF QUORUM

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

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 02/01/09 $2,237,660.92

(A2)* City of Evanston Bills through 02/10/09 $2,615,969.02

(A3.1)* Approval of Agreement for Construction Administration Services for the Traffic Signal Improvements Project on Central Street at Girard Avenue and at Ridge Avenue

Recommend approval of an agreement for construction administration services with Kimley-Horn and Associates, Inc. (205 West Wacker Drive, Suite 2125, Chicago, IL) in the amount of $40,800. Funding provided by Northshore University Healthsystem.

(A3.2)* Approval of Lowest Responsive and Responsible Bid (09-58) for the Purchase, Removal and Installation of Computer Mounis and Antennas in Evanston Police Vehicles

Recommend approval of the lowest responsible and responsive bid with Harvey Communications, Inc. (28835 Herky Drive, #117, Lake Bluff, IL) for the purchase, removal and installation of computer mounts and antennas in Evanston police vehicles in the amount of $34,293.30. Funding provided by the Emergency Telephone System Board.

(A3.3) * Approval of Wheeled Recycling Carts Purchase

Recommend approval of purchase of (1,500) 95-gallon wheeled carts, (3,800) 65-gallon wheeled carts and (500) 35-gallon wheeled carts from Rehrig Pacific Company (7800 100th Street, Pleasant Prairie, WI) in the amount of $233,656. Funding provided by the General Fund – Streets & Sanitation Operating Budget in the amount of $173,656 and a $60,000 grant from the Illinois Department of Commerce and Economic Opportunity.

(A4.1)* Approval of Change Order #3 for the 2007 Water Main, Sewer and Street Improvement Project (Bid 07-61)

Recommend approval of change order #3 for the 2007 Water Main, Sewer and Street improvement project with DiPaolo Company (4350 DiPaolo Center, Glenview, IL). This change order will increase the contract amount by $15,705.38, from $2,612,264.32 to $2,627,969.70. Funding will be provided by the Water Fund $6,913.94, and the Sewer Fund $8,791.44. No time extension is granted as part of this change order.

Rev. 2/4/2009 8:19:52 PM
(A5)* **Resolution 6-R-09 Authorizing the Interim City Manager to Sign the 2016 Olympic and Paralympics Games Governmental Cooperation Agreement**
Consideration of proposed resolution 6-R-09 authorizing the Interim City Manager to sign the 2016 Olympic and Paralympics Games Governmental Cooperation Agreement.

(A6)* **Ordinance 3-O-09 Adding a New Title 10, Chapter 12, "Vehicle Compliance"**
Consideration of proposed ordinance 3-O-09 adding a new Title 10, Chapter 12, "Vehicle Compliance" to allow seat belt and other traffic citations to be administratively adjudicated.

(A7)* **Ordinance 13-O-09 Decrease in Number of Class D Liquor Licenses - Amending Section 3-5-6(D) of the City Code**
Consideration of proposed ordinance 13-O-09 amending Section 3-5-6(D) of the City Code to decrease the number of Class D Liquor Licenses from 21 to 20 due to the expiration of the liquor license of Noodle Garden Corp. dba Noodle Garden (1241 Chicago Avenue).

IV. ITEMS FOR DISCUSSION

(APW1) Proposed Ordinance Establishing a Right-of-Way Commission submitted by the Evanston "Stop the Box" Steering Committee.

V. COMMUNICATIONS

VI. ADJOURNMENT