AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday February 23, 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 February 9, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 02/19/08 $2,226,715.45

(A2)* City of Evanston Bills through 02/24/08 $2,112,553.44

(A3.1)* Approval of Lowest Responsive and Responsible Bids (09-59) for 2009/10 Water Treatment Chemicals
Recommend approval of lowest responsive and responsible bids (09-59) for Water Treatment Chemicals, from Polydyne (One Chemical Plant Road, Riceboro, GA) in the amount of $26,400; JCI Jones (600 Bethel Avenue, Beech Grove, IN) in the amount of $40,725; Alexander Chemical Corporation (1901 Butterfield Road, Downers Grove, IL) in the amount of $190,500; Carus (181 Woodlawn Avenue, Belmont, NC) in the amount of $144,265; and Usalco (1120 Middle River Road, Baltimore, MD) in the amount of $184,921.50 for the total amount of $586,811.50. Funding for the purchase of water treatment chemicals is provided by the Water Filtration accounts and the Water Fund.

(A3.2)* Approval of Purchase of Insurance – Property, Excess Liability, Excess WC, Fine Art, Professional Liability & Crime
Recommend approval that the City purchases our various insurance coverages as outlined herein and the attached memorandum. This year our insurance premiums total $552,564. In January 2009, the Law Department conducted an independent review of property insurance indications and received quotes from several carriers in addition to FM Global, the City’s previous carrier. The remaining policies were placed by the City’s insurance broker, Marsh USA. There is funding available in the Insurance Fund.

(A3.3)* Approval of Purchase of 50 Tallmadge Replacement Luminaries from KSA Lighting
Recommend approval to purchase fifty (50) Tallmadge Replacement Luminaries from KSA Lighting LLC (1200 Central Avenue, Hanover Park, IL) in the amount of $68,000. Funding provided by the CIP Streetlight Upgrade Program.

(A3.4)* Approval to Renew the Annual Sole Source Maintenance and Support Agreement With the Oracle Corporation
Recommend approval to renew the annual sole source maintenance and support agreement with the Oracle Corporation (1001 Sunset Boulevard, Rocklin, CA) for the City’s Integrated Resource Information System (IRiS) software in the amount of $170,854.06. The agreement is effective from March 1, 2009 through February
28, 2010. Payments to Oracle Corporation are made quarterly, in four equal payments of approximately $42,713.51. Funding provided by the Computer Licensing and Support operating account.

(A4)* Resolution 13-R-09 Authorizing the Interim City Manager to Sign Joint Agreements with The Illinois Department of Transportation (IDOT) for Participation of the Construction and Construction Engineering Cost with Christopher Burke Engineering, Ltd. for the Chicago Avenue Traffic Signal Upgrade Project
Consideration of proposed resolution 13-R-09 authorizing the Interim City Manager to sign the joint agreements with the Illinois Department of Transportation (IDOT) for participation of the construction cost for the Chicago Avenue Traffic Signal Upgrade Project and construction engineering fee with Christopher Burke Engineering, Ltd. (9575 West Higgins Road, Suite 600, Rosemont, IL) in the amount of $1,926,971. Funding provided by the Federal Congestion Mitigation & Air Quality Improvement (CMAQ) Program ($648,304) and Capital Improvement Funds ($378,667).

(A5)* Ordinance 2-O-09 Amending Title II, Section 2 of the Evanston City Code “Parking and Compliance Violations
Consideration of proposed ordinance 2-O-09 by which the City Council would rename the existing title to incorporate inclusion of compliance offenses and amend various portions to be the prevailing policy on the Adjudication of Parking and Compliance Violations for the City of Evanston.

(A6)* Ordinance 18-O-09 Amending Subsection 3-2-14-2 (A) Cigarette Tax: “Tax Imposed”
Consideration of proposed ordinance 18-O-09 amending subsection 3-2-14-2 (A) Cigarette Tax: “Tax Imposed” as adopted by the City Council in the FY10 budget, for an increase of $.10 to the City’s Cigarette tax bringing the tax from $.50/pack to $.60/pack.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT