AGENDA
ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday July 13, 2009
5:30 p.m. – 6:55 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of June 22, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 06/21/09 $2,428,256.91
City of Evanston Payroll through 07/05/09 $2,651,388.82

(A2)* City of Evanston Bills through 07/14/09 $4,362,008.84

(A3.1)* Approval of 2010 Water Main and Street Resurfacing Program
Recommend approval of the proposed list of projects to be included in the 2010 Water
Main and Street Resurfacing Program. Funding provided by Water fund, MFT, CIP, State and Federal funds.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (10-02) for the 2009 Debris
Hauling and Disposal Contract
Recommend approval of the lowest responsible and responsive bid (10-02) for the
2009 Debris Hauling and Disposal contract to G & L Contractors, Inc. (7401
St Louis Avenue, Skokie, IL) in the amount of $163,950. Funding is provided by
the Water Fund ($49,950), the Sewer Fund ($50,000) and the Street and Alley
Maintenance Fund ($64,000)

(A3.3)* Approval of Lowest Responsible and Responsive Bid (10-32) for the Utility Bill
Printing and Mailing Services Contract
Recommend approval of the lowest responsible and responsive bid (10-32) for the
Utility Bill Printing and Mailing Services contract to Third Millennium Associates,
Inc. (1952 McDowell Road, Suite 300, Naperville, IL) in the amount of $54,618.94.
Funding for this three year contract provided by the Water Fund ($27,309.47) and
the Sewer Fund ($27,309.47).

(A3.4)* Approval of Renewal of Sole Source Police Radio Service Agreement with
Motorola, Inc.
Recommend approval of renewal of sole source agreement of Police Radio System
with Motorola, Inc. (1309 East Algonquin Road, Schaumburg, IL) in the amount of
$38,960.04. Funding provided by the Emergency Telephone System Budget Service
Agreement/Contract.

Rev. 7/8/2009 8:16:44 PM
(A3.5)*Approval of Sole Source Purchase of Cycle Vision Digital Video Recording System and Installation
Request for sole source purchase of seven (7) Cycle Vision Digital Video Recording System for the Police Department motorcycles from L3 Communications (90 Fanny Road Boonton, NJ) in the amount of $37,415.00 plus installation from Hovey Communications, Inc. (28835 Herkey Drive #117 Lake Bluff, IL 60044) in the amount of $2100.00 for a total of $39,515.00. Funds are also requested for maintenance agreements for new and existing cameras in the amount of $7,980.00. The maintenance agreements are through L3 Communications. The total amount requested is $47,495.00. Funding provided by an approved CIP budget of $60,000.00.

(A4.1)*Approval of Change Order #2 to the Construction Contract for the Ridge Avenue Rehabilitation Project
Recommend approval of change order #2 to the construction contract for the Ridge Avenue Rehabilitation Project. This is the final change order and will reduce the contract amount by $323,816.94, from $6,385,625.07 to $6,061,808.13.

(A4.2)*Approval of Change Order #1 to the Contract with CIVILTECH Engineering for Construction Engineering Services during Ridge Avenue Rehabilitation Project
Recommend approval of change order #1 to the contract with CIVILTECH Engineering (450 Devon Avenue, Suite 300, Itasca, IL) for engineering services during construction on the Ridge Avenue Rehabilitation Project. This change order will increase the not-to-exceed agreement amount by $64,092 from $637,967 to $702,059. Funding provided by Capital Improvement Program Street Resurfacing Funds.

(A5)* Resolution 52-R-09 Authorizing the Interim City Manager to Amend the Contract with North Shore Towing, Inc
Consideration of proposed resolution 52-R-09 authorizing the Interim City Manager to amend the contract with North Shore Towing, Inc. Amendment includes a rate increase effective August 1, 2009 and an eighteen (18) month contract extension ending on July 31, 2011 with North Shore Towing (2527 Oakton, Evanston, IL 60201).

(A6)* Resolution 54-R-09 Authorizing the City Manager to Enter into a Lease with Norma and Nolan Robinson for 1223 Simpson Street
Consideration of resolution 54-R-09 authorizing the City Manager to enter into a lease with Norma and Nolan Robinson for the apartment located at 1223 Simpson Street for the period of August 1, 2009 through July 31, 2010.

(A7)* Resolution 55-R-09 Authorizing the Interim City Manager to Sign a Local Agency Agreement for Federal Participation with the Illinois Department of Transportation regarding the Sheridan Road Rehabilitation Project from South Boulevard to Main Street
Recommend approval of resolution 55-R-09 authorizing the Interim City Manager to sign a local agency funding participation agreement with the Illinois Department of Transportation (IDOT) regarding Sheridan Road Project. The total construction cost is estimated at $2,400,000. Funding provided by American Recovery & Reinvestment Act Funds ($1,320,000), State of Illinois Funds ($650,000) and the City Water Main Funds ($430,000). The construction engineering is funded by the Capital Improvement Program Street Resurfacing Funds in the amount of $210,000.

Rev. 7/8/2009 8:16:44 PM
(A8)* Resolution 56-R-09 Proposed Lease of Eight (8) Parking Spaces in the Public Right of Way
Recommend approval of resolution 56-R-09 approving a lease with owner of Berglund Animal Hospital (2515 Gross Point Road, Evanston IL). Lease is for an initial term of ten (10) years at an annual rate of $2,400. The parking spaces are located immediately south of 2515 Gross Point Road along Harrison Street. The lease is condition for approval for Special Use Ordinance 40-O-09.

(A9)* Ordinance 57-O-09 Decrease in the Number of Class B Liquor Licenses, Le Petit Amelia Bistro and Wine Bar
Consideration of proposed ordinance 57-O-09 amending Section 3-5-6 (b) of the City Code to decrease the number of Class B liquor licenses from 16 to 15 due to the liquor license expiration of La Petit Amelia Bistro and Wine Bar, LLC dba Amelia Bistro and Wine Bar (619 Church Street, Evanston, IL).

IV. ITEMS FOR DISCUSSION

(APWI) BPAT Presentation
(APW2) Library Department Presentation

V. COMMUNICATIONS

VI. ADJOURNMENT