AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Tuesday April 14, 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 March 23, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 04/02/09 $2,342,568.65

(A2)* City of Evanston Bills through FY 09 04/14/09 $1,498,196.10

FY 10 04/15/09 $2,949,995.45

(A3.1)* Approval of the First Year Optional Renewal of the Contract with CPS Parking for Management and Operation of the Three Downtown Evanston Parking Facilities
Recommend approval of the first year optional renewal of the contract with CPS Parking (1 North LaSalle Street, Suite 1650, Chicago, IL) for management and operation of the Sherman Plaza, Maple Avenue and Church Street parking facilities in the not-to-exceed amount of $1,968,237. The contract period would be from May 1, 2009 through April 30, 2010. Funding provided by the Parking Fund.

(A3.2)* Approval of Lowest Responsible and Responsive Bid (09-65) for 2009 CIPP Sewer Rehabilitation Contract
Recommend award of the lowest responsive and responsible bid (09-65) for the 2009 CIPP Sewer Rehabilitation Contract to Michels Corporation (817 West Main Street, Brownsville, WI) in the amount of $432,766. Funding provided by the Sewer Fund.

(A3.3)* Approval of Northeastern Illinois Public Safety Training Academy (NIPSTA) Membership Renewal
Recommend approval to renew membership with the Northwestern Illinois Public Safety Training Academy (NIPSTA) (2300 Patriot Boulevard, Glenview, IL) for the Fire & Public Works Departments in the amount of $28,711. Funding provided by the Fire Department.

(A3.4)* Approval of the Proposed 2009/10 Cultural Fund Program Awards
Recommend approval of the 2009/10 Cultural Fund Grant Program awards to 13 Evanston arts organizations and two individual Evanston artists, for a total of $37,000. Funding provided by the 2009/10 division budget ($24,200) and a grant received from the Illinois Arts Council ($12,800).

Rev. 4/8/2009 6:32:50 PM
(A3.5)* Approval of Purchase of Trees for Spring Planting
Recommend approval of the purchase of 378 trees from the Suburban Tree Consortium (STC) in the amount of $80,390 and the contractual planting cost of $13,728. The total expenditure for the purchase of the trees and the contract for planting is $94,118. Funding for this purchase comes from a General fund line item in the Parks/Forestry Division budget.

(A3.6)* Approval to Purchase Four Replacement Vehicles for the E.P.D.
Recommend approval to purchase three (3) Ford Crown Victorias and one (1) Ford Focus through two Northwest Municipal Conference bids. The three Ford Crown Victorias from Bredemann Ford (2038 North Waukegan Road, Glenview, IL) in the amount of $74,511 and the one Ford Focus from Currie Motors (9423 West Lincoln Highway, Frankfort, IL) in the amount of $13,623 for a total of $88,134. All four vehicles will be assigned to the Evanston Police Department. Funding provided by the Fleet Capital Outlay Budget ($24,837) and the Self Insurance Fund. ($63,297).

(A3.7)* Approval of Recommendation from the Public Art Committee for the Creation of Sixteen Temporary Mural Art Projects
Recommend consideration of recommendation from the Public Art Committee to allow ETHS student Ava DeCapri to create sixteen temporary clean art murals, promoting environmentalism at locations throughout the City. There are no City funds associated with this project.

(A4)* Resolution 9-R-09 Establishing an Identity Theft Prevention Program
Consideration of proposed resolution 9-R-09 establishing an Identity Theft Prevention Program. This policy is for the City of Evanston covered accounts pursuant to the Federal Trade Commission (FTC) requirements.

(A5)* Resolution 19-R-09 Authorizing Extension of a License to Comcast, Allowing Maintenance of a Building and Fence in the Public Right-of-Way of Mulford Street and Park Land in James Park
Consideration of resolution 19-R-09 authorizing the Interim City Manager to sign a three year license extension agreement with Comcast for the Hubsite Facility located 2101 Mulford in James Park, Evanston, IL.

(A6)* Ordinance 9-O-09 for Proposed Paving of the Alley North of Leonard, East of Asbury, West of Bryant Avenue, Special Assessment Alley 1497
Consideration of proposed ordinance 9-O-09 by which the City Council would authorize the paving of the alley north of Leonard Place, east of Asbury Avenue, west of Bryant Avenue through the Special Assessment process.

(A7)* Ordinance 10-O-09 for Proposed Paving of the Alley North of Madison Place, East of Pitner Avenue, Special Assessment Alley 1499
Consideration of proposed ordinance 10-O-09 by which the City Council would authorize paving of the alley north of Madison Place, east of Pitner Avenue through the Special Assessment process.

(A8)* Ordinance 12-O-09 for Proposed Paving of Alley North of Greenwood Street, East of Brown Avenue, Special Assessment Alley 1501
Consideration of proposed ordinance 12-O-09 by which the City Council would authorize paving the alley north of Greenwood Street, east of Brown Avenue through the Special Assessment process.
(A9)* Ordinance 24-O-09 for Proposed Paving of alley North of Thayer Street, East of Marcy Avenue, Special Assessment Alley 1503
Consideration of proposed ordinance 24-O-09 by which the City Council would authorize paving the alley north of Thayer Street, east of Marcy Avenue through the Special Assessment process.

(A10)* Ordinance 26-O-09 Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston
Consideration of proposed ordinance 26-O-09 authorizing the sale of surplus fleet vehicles owned by the City of Evanston at Obenauf Auction Service Municipal Equipment Auction.

(A11)* Ordinance 28-O-09 Liquor Liability Insurance Requirements
Consideration of proposed ordinance 28-O-09 to amend the City Code by adding Subsection 3-5-4 (L) requiring all liquor license applicants to provide proof of liquor liability (Dram shop) insurance, with the City of Evanston listed as an additional insured, as a mandatory requirement for the initial issuance or renewal of all liquor licenses.

(A12)* Ordinance 29-O-09 Alcohol Awareness Training
Consideration of ordinance 29-O-09 to amend the City Code by enacting subsection 3-5-19 requiring Beverage Alcohol Sellers and Servers Education Training (BASSET) certification for site-managers of all establishments licensed to sell or serve liquor in the City of Evanston.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT