

AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Tuesday, April 8, 2008

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 24, 2008

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1)* City of Evanston Payroll through 04/03/08 \$2,452,069.30

(A2)* City of Evanston Bills through 04/09/08
FY 07/08 \$1,070,941.74
FY 08/09 \$2,669,852.72

(A3.1)* Approval of Lowest Responsible and Responsive Bid (08-88) to Purchase a Transit Bus for Parks, Forestry and Recreation

Recommend approval of contract to purchase a transit bus for the Parks, Forestry and Recreation Department from Midwest Transit Equipment (146 West Issert Drive, P. O. Box 582, Kankakee, IL) in the amount of \$114,643. Funding provided by FY08/09 Fleet Service Capital Outlay budget

(A3.2)* Approval of Sole Source Contract for Engineering Services for Maple Avenue Sidewalk Widening – Design and Construction Engineering Services

Recommend approval of sole source contract for design and construction engineering services with Teska Associates, Inc. (627 Grove Street, Evanston, IL) in the amount not-to-exceed \$42,900 to widen Maple Avenue sidewalks between Church Street and Clark Street and improve pedestrian safety. Funding provided by Downtown II TIF.

(A3.3)* Approval of the Third Year of a Three Year CPS Contract for the Management and Operation of Three Downtown Parking Facilities

Recommend approval of the not-to-exceed cost of \$1,929,978 for the third year of a three year contract with CPS Parking (1 North LaSalle Street, Suite 1650, Chicago, IL) for the management and operation of the Sherman Plaza, Maple Avenue and Church Street parking facilities. The third year of the contract begins on May 1, 2008 and ends on April 30, 2009. Funding provided by the Parking Fund.

(A4.1)* Amendment #2 to the Agreement with MWH Americas, Inc. for Engineering Services on the Basin S82B Contract 1 Relief Sewer Project

Recommend approval of amendment #2 to the Agreement with MWH Americas, Inc. (380 Interlocken Crescent, Bloomfield, CO) for engineering services during construction of the Basin S28B Contract 1 Relief Sewer Project. This amendment will increase the not-to-exceed agreement amount by \$13,380 from \$1,087,765 to \$1,101,145. Funding provided by the Sewer Reserve Fund.

- (A6)* **Ordinance 52-O-08 Approval of Ordinance of Surplus Property**
Consideration of proposed ordinance 52-O-08 or a declaration of various equipment and vehicles as surplus property to be sold at public auction at the Grant Township municipal auction in Ingleside, Illinois.
- (A7)* **Ordinance 53-O-08 Pro Rata License Fee Credit for Change in License Classification**
Consideration of proposed ordinance 53-O-08 amending Section 3-5-8 of the Evanston City Code to allow original license fee to be applied toward liquor class upgrade fee.
- (A8)* **Ordinance 54-O-08 Decrease Number of Class D Liquor Licenses**
Consideration of proposed ordinance 54-O-08 amending Section 3-5-6 (D) of the City Code to decrease the number of Class D Liquor Licenses from 24 to 23 due to the closing of Viva La Crepe (1665 Sherman Avenue, Evanston, IL).
- (A9)* **Ordinance 55-O-08 Decrease Number of Class C Liquor Licenses**
Consideration of proposed ordinance 55-O-08 amending Section 3-5-6 (C) of the Evanston City Code to decrease the number of Class C Liquor Licenses from 24 to 23 due to the closing of Trullo Restaurant (1700 Central Street, Evanston, IL).
- (A10)* **Ordinance 57-O-08 Amending Section 10-11-13 Schedule XIII of the Evanston City Code Entitled "No Trucks Over 8,000 Pounds on Various Streets"**
Consideration of proposed ordinance 57-O-08 by which the City Council would amend Section 10-11-13, Schedule XIII of the Evanston City Code to establish a commercial vehicle limit of 8,000 pounds on Barton Avenue from Oakton Street to Howard Street, on Brummel Street from Ridge Avenue to Barton Avenue and on Austin Street from Ridge Avenue to Asbury Avenue.

IV. ITEMS FOR DISCUSSION

(APW1) Municipal Solid Waste Franchise Update

(APW2) Use of Recycling Center

V. COMMUNICATIONS

VI. ADJOURNMENT