



## ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, July 23, 2018  
6:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston  
James C. Lytle Council Chambers

### AGENDA

#### I. DECLARATION OF A QUORUM: ALDERMAN FLEMING

#### II. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 9, 2018

#### III. CONSENT CALENDAR

*All matters listed under the Item III (3), Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.*

(A1) Payroll – June 25, 2018 through July 8, 2018 \$3,377,379.11

#### For Action

(A2) Bills List – July 24, 2018 \$4,182,368.75

Credit Card Activity (not including Amazon purchases) -  
Period Ending May 26, 2018 \$ 226,485.16

#### For Action

#### (A3) Contract with Water Products Company for Purchase of 2018 Water Distribution System Materials

Staff recommends that City Council authorize the City Manager to execute a one-year contract for the purchase of 2018 Water Distribution System Materials (Bid 18-22 - Group B: brass valves, fittings and gaskets) with Water Products Company (3255 East New York Street, Aurora IL 60504) in the amount of \$55,353.55. Purchase of materials under this contract will be funded from the Water Fund (Account 510.40.4540.65055). The FY 2018 budget has an allocation of \$150,000. This account has a YTD balance of \$99,022.30.

#### For Action

**(A4) Contract with S4 Water Sales and Service LLC for Purchase of Anthracite**

Staff recommends that City Council authorize the City Manager to execute a contract for the purchase of Anthracite (Bid No. 17-54) with S4 Water Sales and Service LLC (160 Vanderbilt Court, Bowling Green, KY 42103) in the amount of \$23,727.00. Funding for the purchase of Anthracite is from the Water Fund Account 510.40.4220.65085, which has a budget allocation of \$45,000.00 for FY2018 and an YTD balance of \$39,362.96.

**For Action**

**(A5) Northwestern Football Parking and Tailgating on the Evanston Wilmette Golf Course During 2018 Season Home Football Games**

Staff recommends approval of the Evanston Wilmette Golf Course Association's (EWGCA) new agreement which allows Northwestern to continue to park cars and tailgate on holes 1, 2, 11 and now includes hole 12. On July 24, 2017 City Council approved EWGCA's request to allow Northwestern to tailgate on hole 12 as a pilot program during the 2017 football season and evaluate the program at the end of the season. There were no problems or major issues within the one year pilot program.

**For Action**

**(A6) Contract with Axon Enterprise, Inc. for Expansion of the Integrated Body-Worn Camera and Conductive Electric Weapons**

Staff recommends City Council authorize the City Manager to execute a five (5) - year purchase contract for the expansion of integrated police body-worn cameras and conductive electric weapons with Axon Enterprise, Inc. (17800 N 85<sup>th</sup> St., Scottsdale, AZ 85255). The City received a federal grant from the Department of Justice's - Bureau of Justice Assistance (BJA) that will cover half of the cost for the program expansion. Year 1 purchases total \$52,173.00 (\$26,086.50 actual cost to the City), and Year 2 purchases total \$68,816.00 yearly (\$34,408.00 actual cost to the City). Years 3 through 5 will total \$68,816.00 with full cost to the City. This timeline synchronizes the expansion contract with the original body-worn camera agreement, which was approved by the Evanston City Council on September 25, 2017. A breakdown of funding can be found on the corresponding transmittal memorandum.

**For Action**

**(A7) Payment to Renew 2018 Membership Fees with Northeastern Illinois Public Safety Training Academy**

Staff recommends approval of payment of the 2018 Northeastern Illinois Public Safety Training Academy (NIPSTA) membership fees in the amount of \$21,512.00 for the Fire Department and Public Works Agency. Funding for both the Fire and Public Works Departments' memberships will be from Fire Department Account 100.23.2305.62360, with an approved budget of \$44,800, and \$43,487 remaining.

**For Action**

**(A8) One Year Agreement Renewal with Dell/EMC, Inc. for VMware Annual Support & Licensing**

Staff recommends City Council authorize the City Manager for the purchase of a one year renewal of the annual support and licensing for VMware systems from Dell/EMC, Inc. (One Dell Way, Mail Stop 8129, Round Rock, TX 78682) in the amount of \$35,789.47. Funding will be from Account 100.19.1932.62340 (Computer License & Support) which has a FY2018 budget of \$500,000.00 and has a current balance of \$176,547.21.

**For Action**

**IV. ITEMS FOR CONSIDERATION**

**(A9)** Amazon Credit Card Activity –Ending May 26, 2018                      \$ 16,706.86

**For Action**

**(A10) Resolution 52-R-18, Authorize City to File a Grant Application with the Metropolitan Water Reclamation District of Greater Chicago's Green Infrastructure Project Partnership for Funding on Alley Improvements**

Staff recommends City Council adoption of Resolution 52-R-18 authorizing the City Manager to file a grant application with the Metropolitan Water Reclamation District of Greater Chicago (MWRD) Green Infrastructure Project Partnership for the paving of two unimproved alleys utilizing permeable paver blocks. The application establishes the maximum grant funding at 60% of the construction cost and commits Evanston to fund 40% of the construction cost, or \$200,000. The total estimated cost of construction will be \$500,000 with MWRD paying for 60% and the City of Evanston paying for 40%. The City's share of \$200,000 will be paid out of the Sewer Fund (Account 515.40.4535.62461), which has \$200,000 budgeted in FY 2018 for stormwater management.

**For Action**

**(A11) Ordinance 78-O-18, Amending Title 7, Chapter 16 of the Evanston City Code, "Small Wireless Facilities," Providing for the Regulation and Application for Small Wireless Facilities**

Staff recommends City Council adopt Ordinance 78-O-18, regulating small wireless facilities and providing for the small wireless facility application process. Staff recommends suspension of the rules for Introduction and Action at the July 23, 2018 City Council meeting to comply with the ordinance adoption deadline requirement imposed on municipalities by the Small Wireless Facilities Deployment Act, Public Act 100-0585.

**For Introduction and Action**

**(A12) Ordinance 82-O-18, Vacating a Portion of Public Land South of the Church Street Public Right of Way, East of Florence Avenue, to an Abutting Owner**

Staff recommends City Council adopt Ordinance 82-O-18 vacating a portion of public land south of the Church Street public right of way, east of Florence Avenue, to an abutting owner. Payment will be made to the City in the amount of \$16,000.00 as determined by a third party appraisal report by Property Valuation Services.

**For Introduction**

**V. ITEMS FOR DISCUSSION**

**VI. COMMUNICATIONS**

**VII. ADJOURNMENT**