



ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, January 14, 2019
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 RUE SIMMONS
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 10, 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 – November 26, 2018 through December 9, 2018 \$ 2,848,105.59
Payroll – December 10, 2018 through December 23, 2018 \$ 2,820,497.88

For Action

- (A2) Bills List – January 15, 2019 FY18 \$ 7,148,620.89
Bills List – January 15, 2019 FY19 \$ 68,935.46

BMO Credit Card Activity – Period Ending September 26, 2018
(without Amazon) \$ 183,655.02

For Action

- (A5) Amendment to Consulting Contract with Christopher B. Burke Engineering, Ltd for Water Main Engineering Services on Sherman Avenue between Church Street and Davis Street

Staff recommends City Council authorize the City Manager to amend an existing engineering services contract for the Fountain Square Renovation Project (RFP No. 15-68) with Christopher B. Burke Engineering, Ltd (9575 W. Higgins Road, Suite 600, Rosemont, IL 60018), in the amount of \$16,618.45. This will modify the existing agreement amount from \$1,049,412.79 to \$1,066,031.24. Funding is available through the Water Fund Capital Improvement Program (Account No. 513.71.7330.62145.418028).

For Action

(A6) Change Order No. 1 to the Church Street Harbor Renovation Contract with Kovilic Construction Co.

Staff recommends the City Council authorize the City Manager to execute Change Order No. 1 to the Church Street Harbor Renovation contract (Bid No. 18-25) with Kovilic Construction Co. (3721 N. Carnation Street, Franklin Park, IL) in the amount of \$25,440.00 and providing a time extension of 140 days. This change order will increase the overall contract amount from \$891,000 to \$916,440 and will change the date of substantial completion from December 14, 2018 to April 30, 2019. Funding for the change order will be provided from the General Fund (Account 100.30.3065.65050 – 516002), which has a budget of \$36,000, all of which is remaining.

For Action

(A7) Change Order No. 3 for 2018 50/50 Sidewalk Replacement Project with Schroeder & Schroeder, Inc.

Staff recommends that City Council authorize the City Manager to execute Change Order No. 3 to the contract for the 2018 50/50 Sidewalk Replacement Project (Bid No. 18-14) with Schroeder & Schroeder Inc. (7306 Central Park Avenue, Skokie, IL 60076) in the amount of \$4,938.40. This change order will increase the final contract amount from \$237,877.00 to \$242,815.40. Funding will be provided from the Capital Improvement Program 2018 General Obligation Bonds (Account No. 415.40.4118.65515-418021) for Traffic Calming, Bicycle and Pedestrian Improvements. This line item has and FY 2018 budget of \$300,000 of which \$45,261.30 is remaining.

For Action

(A8) Change Order No. 1 to the Comprehensive Pavement Condition Evaluation and Right-of-Way Asset Management Agreement with Infrastructure Management Services L.L.C

Staff recommends City Council authorize the City Manager to approve Change Order No. 1 to the agreement with Infrastructure Management Services L.L.C (1775 Winnetka Circle, Rolling Meadows, IL 60008) that would extend the existing contract completion deadline from December 21, 2018 to February 28, 2019. There is no cost associated with this change order.

For Action

(A9) Contract with SAFEbuilt, Inc., for Supplemental Plan Review and Inspection Services

Staff recommends that the City Council authorize the City manager to enter into an agreement with SAFEbuilt, Inc. (3755 Precision Drive, Loveland, CO 80538) for Supplemental Plan Review and Inspection Services from April 1, 2019 – March 31, 2021 with three one-year options to renew. Funding will be from the Building Inspection Services – Plan Review Services Fund (Account 100.21.2126. 62464), with a FY19 budget of \$75,000. The hourly rate for building inspection services will increase from \$72.50 in 2018 to \$73, while the rate for building plan review services will decrease from \$84.75 in 2018 to \$74, with future annual increases based upon the Consumer Price Index.

For Action

(A10) Single-Source Renewal with Motorola, Inc. for 911 Services

Staff recommends City Council authorize the City Manager to approve a one-year, single-source renewal with Motorola, Inc. (1309 East Algonquin Road, Schaumburg, IL 60196) for services and maintenance at the E9-1-1 Center in the amount of \$80,262.91. Funding will be provided by the Emergency Telephone System Fund (Account 205.22.5150.62509) with a budget of \$89,000.00.

For Action

(A11) Funding Approval for the Demolition of the Abandoned Building at 1729 Dodge Ave, Evanston Provided by MBR Wrecking, Inc.

Staff is requesting the City Manager to approve funding for the demolition of a long and neglected property that was once located at 1729 Dodge Ave, Evanston. The demolition was completed by MBR Wrecking, Inc. on November 14, 2018 and cost \$28,691. Funds will be provided through the IL Vacant Expense Fund (Account 100.24.2435.62469), with grants provided by the Abandoned Residential Property Municipality Relief Grant from the Illinois Housing Development Authority.

For Action

(A12) Resolution 4-R-19, Adopting an Amended City of Evanston Sexual Harassment Policy

Staff recommends that City Council adopt Resolution 4-R-19, adopting an amended City of Evanston Sexual Harassment Policy that conforms to Public Act 100-1066, which expanded the time to file charges for discrimination with the Illinois Department of Human Rights from 180 days to 300 days.

For Action

(A13) Resolution 1-R-19, Authorizing the City Manager to Negotiate and Execute a Temporary Construction Easement Agreement with Fifth Third Bank for the Main Street Corridor Improvement Project

Staff recommends adoption of Resolution 1-R-19 authorizing the City Manager to negotiate and execute a temporary construction easement agreement with Fifth Third Bank, for access drive improvements, sidewalk work and related roadway work on private property as part of the Main Street Corridor Improvement Project.

For Action

(A14) Resolution 5-R-19, Authorizing the City Manager to Negotiate and Execute a Temporary Construction Easement Agreement with Kap-Sum Properties, L.L.C. for the Main Street Corridor Improvement Project

Staff recommends adoption of Resolution 5-R-19 authorizing the City Manager to negotiate and execute a temporary construction easement agreement with Kap-Sum Properties, L.L.C., for access drive improvements, sidewalk work and related roadway work on private property as part of the Main Street Corridor Improvement Project.

For Action

(A15) Ordinance 163-O-18, Amending Portions of City Code Section 10-11-7(A), “Passenger Loading Zones” to Amend the Loading Zone on Simpson Street

The Transportation/Parking Committee recommends City Council adopt Ordinance 163-O-18, amending portions of City Code Section 10-11-7(A), “Passenger Loading Zones” to amend the loading zone on Simpson Street.

For Introduction

(A16) Ordinance 164-O-18, Amending City Code Section 10-11-7(D) “Taxicab Stands Or Zones” to Remove the Taxicab Stand on Howard Street

The Transportation/Parking Committee recommends City Council adopt Ordinance 164-O-18, amending a portion of City Code Section 10-11-7(D), “Taxicab Stands Or Zones” to remove the taxicab stand on Howard Street.

For Introduction

(A17) Ordinance 8-O-19, Amending City Code Section 10-1-3 to Permit Certain Trucks Used as a Passenger Vehicle to Park in Residential Areas

The Transportation/Parking Committee recommends City Council adopt Ordinance 8-O-19, amending City Code Section 10-1-3 “Definitions,” to permit certain trucks used as a passenger vehicle to park in residential areas.

For Introduction

(A18) Ordinance 162-O-18, Amending Portions of City Code Section 7-2-6(D), “Sidewalk Cafes” Update the Sidewalk Café Application Process and Increase Sidewalk Café Permit Fees

Staff recommends adoption of Ordinance 162-O-18, amending portions of City Code Section 7-2-6(D) “Sidewalk Cafes” to modify permit fees and approval procedures. Staff proposes Sidewalk Café permit applications to require the approval of the Design & Project Review Committee, with exception of requests for City Council to permit the consumption or sale of alcohol on sidewalk cafe premises. Sidewalk Café permit fees will increase to align with cost of administering the program and use of the surrounding public way.

For Introduction

IV. ITEMS FOR CONSIDERATION

(A3) BMO Amazon Credit Card Activity – Period Ending September 26, 2018

\$ 5,837.31

For Action

(A4) Contract with Garland/DBS, Inc. for Chandler-Newberger Roofing Restoration

Staff recommends that City Council authorize the City Manager to execute a contract for Chandler-Newberger Roofing Restoration with Garland/DBS, Inc. (3800 East 91st St, Cleveland, OH) in the amount of \$214,073. Funding for this work will be from the Capital Improvement Fund 2019 General Obligation Bonds (Account No. 415.40.4119.65515-619002), which has a budget of \$225,000, all of which is remaining.

For Action

(A19) Ordinance 5-O-19, Authorizing the City Manager to Negotiate the Sale of City-Owned Real Property at 1729 Dodge Avenue

Staff recommends adoption of Ordinance 5-O-19 authorizing the City Manager to negotiate the sale of City-owned property at 1729 Dodge Avenue to Evanston Township High School in conformance with the terms of the Intergovernmental Agreement between the City of Evanston and Evanston Township High School for the Geometry in Construction class. *A two-thirds majority of City Council is required to adopt Ordinance 5-O-19. City Manager requests suspension of the Rules for Introduction and Action at the January 14, 2019 City Council meeting.*
For Introduction and Action

V. ITEMS FOR DISCUSSION

VI. COMMUNICATIONS

VII. ADJOURNMENT