



ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, January 28, 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 JANUARY 14, 2019

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 – December 24, 2018 through January 06, 2018 \$ 2,993,970.11

For Action

(A2) Bills List – January 29, 2019 FY 18 \$ 2,159,324.72

Bills List – January 29, 2019 FY 19 \$ 438,346.36

BMO Credit Card Activity – Period Ending October 26, 2018
(without Amazon) \$ 182,884.62

For Action

(A4) Purchase of Ten Vehicles for Operations in the Police Department, Fire Department and Facilities Management

Staff recommends City Council approval of the purchase of ten (10) vehicles for operations in the Police Department, Fire Department and Facilities Management. The following vehicles will be purchased: five (5) 2019 Ford Explorer SUVs, one (1) 2019 Ford Taurus Sedan and one (1) 2019 Ford Transit Full Sized Van from Currie Motors Fleet (10125 W. Laraway, Frankfort, IL 60423) in the amount of \$213,051.00; and two (2) 2019 Ford Expedition SUVs and one (1) 2019 Ford Transit Connect Cargo Van will be purchased from Kunes Country Ford of Antioch (104 Route 173 W. Antioch, IL 60002) in the amount of \$102,567.00. Funding for the vehicles will be from the Equipment Replacement Fund (Account 601.19.7780.65550) in the amount of \$315,618.00, which has a budgeted amount of \$1,622,977. This expenditure represents 19.4% of this budgeted amount.

For Action

(A5) Extension of Intergovernmental Agreement for 2019 Refuse Disposal Fees to Solid Waste Agency of Northern Cook County

Staff recommends that City Council authorize the City Manager to execute an extension of the intergovernmental agreement for 2019 refuse disposal fees to Solid Waste Agency of Northern Cook County (SWANCC) in the not to exceed amount of \$750,000 for operations and maintenance transfer fees. Funding will be provided by the Solid Waste Fund (Account 520.40.4310.62405), which has a budget of \$750,000 for FY2019.

For Action

(A6) Approval of Estimated Annual User Charge for 2019 with the Metropolitan Water Reclamation District of Greater Chicago for Disposal of Sludge

Staff recommends City Council approval of the estimated annual user charge for 2019 with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) for disposal of sludge generated as part of the water treatment process in the amount \$154,304.18. Four payments of \$38,576.05 will be made beginning in February 2019 and ending November 2019. Funding for this work will be from the Water Fund (Account 510.40.4220.62420). This account has a budget of \$339,000.00 allocated for MWRDGC sludge disposal fees.

For Action

(A7) Agreement with Harris Computer Systems for Harris NorthStar Utility Billing Software

Staff recommends that City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term March 1, 2019 through November 30, 2019 with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) for Harris NorthStar Utility Billing software, in the amount of \$35,767.39. Funding for this purchase will be from Water Fund (Account 510.40.4225.62340), which has an allocation of \$45,000.00 for this item.

For Action

(A10) Resolution 8-R-19, Authorizing Construction on Illinois State Highways for Years 2019 and 2020

Staff recommends City Council adopt Resolution 8-R-19, authorizing construction on Illinois state highways for years 2019 and 2020.

For Action

(A11) Resolution 6-R-19, Approving Release of City Council Closed Session Minutes

Staff recommends City Council adopt Resolution 6-R-19, releasing certain closed session meeting minutes and finding that a need still exists for confidentiality as to other minutes. The City is furthering its efforts to provide access to information and openness in government through the appropriate release of closed session minutes of the City Council.

For Action

(A14) Resolution 7-R-19, Expressing Official Intent Regarding Expenditures from the Funds of the City of Evanston to be Reimbursed from Proceeds of Obligations to be Issued by the City of Evanston

Staff recommends City Council adoption of Resolution 7-R-19, authorizing payments relating to FY 2019 Capital Improvement Plan (C.I.P.) project expenditures up to \$31,360,000 be reimbursed by the subsequent 2019 General Obligation (G.O.) bond issuance.

For Action

IV. ITEMS FOR CONSIDERATION

(A3) BMO Amazon Credit Card Activity
Period Ending October 26, 2018 \$ 14,154.98

For Action

(A8) Contract with CDM Smith Inc. for the Water Plant Evaluation

Staff recommends City Council authorize the City Manager to execute a contract for the Water Plant Evaluation (RFP 18-55) with CDM Smith Inc. (125 South Wacker, Suite 700, Chicago, IL 60606) in the amount of \$191,653.00. Funding for the study will be provided from the Water Fund (Account 510.40.4200.62180). This account has a budget of \$200,000.00 in FY 2019, all of which is remaining.

For Action

(A9) Contract with The Ogni Group for Sherman Plaza Garage Lighting Upgrade

Staff recommends City Council authorize the City Manager to execute a contract for the Sherman Plaza Garage Lighting Upgrade with The Ogni Group, (140 East Commercial Street, Suite 1, Wood Dale, IL) in the amount of \$334,618.00. Funding is available from the Parking Fund (Account No. 505.19.7005.65515 – 618001), which has a budget of \$650,000, all of which is remaining.

For Action

(A12) Resolution 9-R-19, Approving Settlement and Release of all Claims in Lawrence Crosby v. City of Evanston, et al.

Staff recommends City Council adoption of Resolution 9-R-18 authorizing the City of Evanston to issue a settlement payment pursuant to a settlement agreement and release in *Lawrence Crosby v. City of Evanston, et al.* (Case No. 16-L010029). Funding will be from the Insurance Fund.

For Action

(A13) Resolution 2-R-19, Grant Agreement with AMITA Saint Francis Hospital to Receive Funding for the Mobile Integrated Healthcare Program

Staff recommends that the City Council adopt Resolution 2-R-19, authorizing the City Manager to execute a grant agreement with AMITA Saint Francis Hospital to receive funding for a Mobile Integrated Healthcare/Community Paramedic Program.

For Action

V. ITEMS FOR DISCUSSION

(APW1)Grant Writing in the City Clerk's Office

At the January 14, 2019 Administration & Public Works meeting, the Committee discussed a purchase made by the Clerk's office for assistance with Grant writing. It was requested this matter return to the next Committee meeting for further discussion.

For Discussion

VI. COMMUNICATIONS

VII. ADJOURNMENT