

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, January 23, 2017**

Start Time: 6:12 PM

End Time: 7:33 PM

In Attendance: Rainey, Holmes and Wynne, Miller and Braithwaite (chair)

Media: Evanston NOW,

Staff: All Department Heads

Approved for action on consent agenda for City Council

- I. DECLARATION OF A QUORUM:
- II. II. APPROVAL OF MINUTES OF REGULAR MEETING OF January 9 2017

Items on Consent Agenda for Action

Payroll

Bills

A3.1 Change order No.1 for the Treated Water Storage Replacement Project with CDM Smith

A3.2 Single Source Purchase of One Recycling Vehicle from R.N.O.W Incorporated

A3.3 Approval of Payment to Duncan Solutions for the City's Parking Meter and Pay by Cell Operations

Reported that more people are paying for two hours downtown no matter the length of their shopping trip and so parking meter revenue is up and parking tickets are down.

A3.5 Change Order to the Sikich LLC 2015 Audit Contract

A3.6 Northeastern Public Safety Training Academy 2017 membership Dues

A3.8 Contract with Woodhouse Tinucci Architects to Provide Architectural/Engineering Services for the Robert Crown Community, Ice Complex and Library

A4 Resolution 7-R-17, Authorizing Payments Relating to the FY 2017 Capital Improvement Plan Projects

A5 Ordinance 5-O-17, Water Sales Agreement with Morton Grove and Niles

There was a brief presentation. Wally commended Dave Stonebeck and his persistence, hard work and fabulous conclusion over the last 7 years. There will be a 9.5% return, a 50/50 ratio of original cost to reproduction, and a 40 year term with two 10 year renewals. Everyone was very excited. This should mean that by late 2018 these communities are receiving water from Evanston and we should reap a great profit from this.

Held in Committee

A3.4 Change order No. 2 to Parking Access and Revenue Control System Contract with Automated Parking Technologies

This item was HELD for until 2/13. There have been problems for residents in this building ever since they upgraded to license plate readers to open the gates for residents. The city is trying to remedy the problem and thought that by going back to transponders (a less techie choice) it would solve the problem. Members of the committee wanted to see if the next fix by the company would work and thus not spend 140,000 dollars. It is scheduled for completion by the end of the week. But Fiske and residents are at their wits end as they cannot always enter and exit their building without complication. There are three garages in Evanston with this new technology. Company not sure why this garage has the problem.

Have tried other solutions. No luck. Works 95% of time. This discussion took over 25 minutes!

A3.7 Agreement with Smithereen Pest Management Services for City Wide Rodent Control

This is a change in company Alderman very worried that the amount would not be enough for rodent control and want to meet with company to make sure that they can do the job for the price. The old company came in at twice the cost and Alderman think that might be more accurate. Held to discuss with new company in February.

A4 Resolution 74-R-16 Authorizing Construction on Illinois State Highways for years 2017-2019.

(A5) Resolution 4-R-17, Authorizing the City Manager to Grant Easement for a Fence at 822 Colfax Street

(A6) Resolution 6-R-17, Authorizing the City Manager to Sign Notifications of Grant Awards to Fund and Operate the Long Term Care Ombudsman Program

III. ITEMS FOR DISCUSSION – None

IV. COMMUNICATIONS - NONE

V. VI. ADJOURNMENT