

Observer: Sue Calder

Aldermen Present: Braithwaite (chair), Miller, Wynne, Holmes, and Rainey. (Braithwaite left midway thru, came back near the end and left again.)

Staff Present: Bobkiewicz, Stoile, Farrer, Lyons, Stonebach, King (head of H2O Protection) and about 8 others.

Media Present: EvanstonNow, EvanstonDaily.

No. Of Citizens in Attendance: About 8. Revelle was also in attendance.

6:00 pm: The Mayor presented awards to three third graders on their artwork promoting National Drinking Water Week, saying each poster will help promote additional sales of Evanston's water. (We now have \$2 million in sales.)

Meeting Began: 6:12pm

Meeting Ended: 7:15pm

Approved for Action: (All passed.)

- Payroll (\$2,866,481.58) and bills (\$1,345,388.08 and credit card activity of \$180,162.25). The rent would be \$42,000.
- Divvy Station: One additional station at Chicago and Dempster with 15 bikes for \$57,600.10 and the launch of Divvy 4 Every Evanstonian (D4EE). The DVEE will be a subsidized program to help all residents have access. Miller raised concerns about adding another station when some are not as active as others (most rentals are seen in the NU area). Staff responded that the new station may attract users of other stations to this shopping area. Wynne/Holmes suggested that it was too soon to make additional changes. The decision was to have another analysis at the end of the summer. In 9 months there have been 13,000 rides and 940 members. Most rides are less than 2 miles.
Miller voted no.
- Not to exceed \$4,053.66 store front renovation for Viet Nom Nom at 618-1/2 Church St.
- \$39,943.15 for Parks, Recreation and Community Service for bus transportation for kids to work at Great America. Some kids drive, some take the Metra and those that use the bus pay a fee. Holmes said that since GA closes at 10 and 11pm on weekends it was determined that public transportation could be unsafe at that hour. The buses have several runs since kids start in the am, mid afternoon and pm.
- Agreement with Krave LLC to operate concessions at the Evanston Lakefront for at permit fee of \$11,500.
- Contract with Christopher Burke Engineering for at streetlight master plan for \$146,143.05
- Contract for 1 year with Precision Pavement Markings for 2017 pavement marking program for \$90,00.
- Contract with Builders Paving for parking it improvement project for \$1,288,000.00.
- Purchase of 512 trees and planting services for 350 of those for \$130,346.00.

- One-year contract to purchase tires for \$60,000.
- Renewal of sole source software license and service agreement for the police department's CAD (computer aided dispatch) software for \$71,992.80.
- Request for Proposal process (2015 document) review. (Action and Place on File). Much discussion as to why certain contractors are awarded much work. There also is a RFQ (request for qualifications) process and when vetted the qualification may last 3-4 years. Evanston has an internal engineering department so much of the water development is done in house. The awarding of contracts use a rating system that includes the RFQ, other work the firm has done in Evanston, references are checked with other municipalities, as well as the cost. Evanston contractors get a 5% reduction on their bids to help keep contracts local. Although the RFPs are sent to as many as 20 firms and advertised, sometimes the number responding are only 4 or 5. Rainey recommended that we include this in the aldermanic workshop for new aldermen.
- Release some closed session meeting minutes while others will still be retained for confidentiality.
- Two resolutions giving NU an easement across Sheridan Rd. One south of Haven will be to install a 20-foot wide conduit for steam, condensate and irrigation utilities for NU property for \$115,563.24. The second will be a ten-foot wide easement south of Emerson for \$57,437.00. Both are for 50 years. If all the funds are not used for the projects the excess money goes to the general fund, but could be pulled out to help with capital projects (done last year for additional alley repaving).

For Introduction:

- Amend the installation and maintenance of service pipe from tap to fixtures to promote the replacement of lead water service lines by residential property owners.