

**Observer Report  
ADMINISTRATION & PUBLIC WORKS COMMITTEE  
Monday, January 9, 2017**

**Start Time: 6:12 PM**

**End Time: 6:47 PM**

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

**Media:** Evanston NOW, Roundtable

**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 December 12, 2017

**Items on Consent Agenda for Action**

**Payroll**

**Bills**

**A3.1 2017-2019 Multi Year Janitorial Services Contract with Eco-Clean Maintenance**

*Changing companies because current company isn't meeting standards at police department.*

**A3.2 Expenditure of Public, Education and Government Funds to Evanston/Skokie School districts for equipment purchases used to support PEG channels.**

**A3.3 Pre-Qualification of contractors for Cured In Place Rehabilitation of Sewer Mains**

**A3.4 Engineering Services Contract with Terra Engineering, Ltd for Emerson Street Traffic Signals Modernization Program**

**A3.5 Change Order 2 for Penny Park Renovation**

*No cost. Company found rubble under the park when they went to dig for cement posts. Clearing out rubble in turn took time and then the weather got cold. Due to be finished in April.*

**A3.6 Engineering Design Services Contract for the Main Street Corridor Improvement Project with Stanley Consultants.**

**A3.7 Solid Waste Agency of Northern Cook County Disposal Fees for fiscal Year 2017**

*We have had a increase in solid waste over the last year or two. It is undetermined if there has been a decrease in recycling but staff shared the need for looking at this and perhaps more education on recycling as well as figuring out how to get multi-family units on our recycling program. Deterrents are space at multi-family apartments and cost.*

**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