

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, March 28, 2022**

Start Time: 4:33

End Time: 6:30

In Attendance: Braithwaite, Nieuwsma, Burns, Kelly, Reid, (Chair)

I. DECLARATION OF A QUORUM

Reid arrived in council chambers at 4:40

II. Public Comment –Mike Vasilko - Many questions about the bills list.

III. CONSENT CALENDAR

All matters listed under the Item IV 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.

FOR CONSENT AGENDA

FOR ACTION - PASSED

(AM1) Approval of Minutes from 2-28-22

(A2) Purchase of One Vehicle for Administrative Services and One for Public Works

(A6) Approval of a One-Year Contract Extension to the Agreement with Interra, Inc. for Material Testing Services.

(A7) Approval of a One Year Contract Extension with Patriot Pavement Maintenance for the 2022 Crack Sealing Program

(A8) Approval of a One Year Contract Extension with Corrective Asphalt Materials

(A9) Approval of the Third Year of a 3 Year Contract with J.A. Johnson Paving Company for 2022 patching

(A10) Approval of a One Year Contract with Precision Pavement Marking for 2022 Pavement Marking

(A11) Approval of a Sole Source Purchase with Total Parking Solutions for the 28 Parking Pay Stations

(A12) Single Source Licensing and Support for Renewal of Microsoft Structured Query Language and Server and Windows Server with Software Assurance from Dell Technologies

(A13) Approval of the Agreement with Evanston Township High School to supply lunches for the 2022 Summer Food Program

OFF CONSENT AGENDA But PASSED After Discussion

FOR ACTION

(A1) Approval of the City of Evanston Payroll and Bills List

(A3) Approval of Change Order No.2 to the Contract with Garland/DBS for the Fire Station 4 Emergency Roof Improvements

The contractor is waiting on windows which should arrive this week and be installed finishing this project.

(A4) Approval of Contract with Salas O'Brien for Noyes Cultural Arts Center HVAC Feasibility Study

Braithwaite questioned spending this amount of money (\$185,000) for engineering services. Stated we should hire a company who can do the work. Biggs explained that they don't know how to fix the HVAC problem as the system is so old and parts are not always available. They want to study what to do. Braithwaite and Kelly felt city could find an engineering company who as part of the RPF could study and do work. Passed 3-2

(A5) Approval of Contract Award with LS Contracting for Parking Garage Structural Repairs
City explained that this garage is co use by city and condo. Is asking condo if they want to do additional work in their area.

(A14) Evanston Municipal Operations Zero Emissions Strategy

FOR ACTION: Accept and Place on File

New sustainability staff person explained report researched opportunities and pathways to climate resiliency by 2035. There was a most ambitious plan, a middle plan and a least ambitious plan. Environment Board and Utilities Commission voted for most ambitious plan. Kelly questioned cost for a 1% change in the township. Nieuwsma explained that that was the city's part and it would great if city lead the charge. Much discussion and passed 5-0.

III ITEMS FOR CONSIDERATION

FOR ACTION

(A15) Resolution 21-R-22, Authorizing the Interim City Manager to Enter Into a Nine Month Agreement for Studio Space At Noyes Arts Center

(A16) Resolution 23-R-22 Authorizing the Interim City Manager to Submit An Application for Rebuilding American Infrastructure with Sustainability and Equity Grant Funds from IDOT for Chicago Avenue Corridor Improvement Project

(A17) Resolution 24-R-22 Appointing Megan Fulara Human Resources Division Manager, as the City of Evanston's Authorized Agent for Illinois Municipal Retirement Fund

(A18, 19, 20) All Ordinances for Special Assessments for Alley Pavings.

FOR DISCUSSION

D1. Continued Discussion on Resuming Water Shut-Offs As A Result of Non Payment

This was a repeat of two weeks ago. Council still asking for information and a prolonged discussion about how long it would take the law department employee to file for a lien. Reid disputed the amount of time. Said it would be cheaper than turning water off and then on again. No resolution. Will discuss again in April.

D2. Approval of Lead Service Line Replacement Workforce Development Program

This was a presentation by Dave Stoneback that would hire 6 apprentices from Evanston at a cost of \$186,000. They would learn to do the lead line replacement from city to customer. Burns worked on this as well and says it is very exciting! We already have apprentices at the

water department, and it worked well. Will need to buy more equipment for the program (1 million purchase, perhaps from ARPA). Looking for approval to put together a proposal.