

Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, October 25, 2021

Start Time: 4:35

End Time: 5:35

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

I. DECLARATION OF A QUORUM

II. 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

(A1) Approval of the City of Evanston Payroll and Bills and Credit Card Activity (For Action)

(A3) Approval of Sole Source Purchase with Microsystems, INC.

(A4) Approval of Sole Source Contract with Chicago Communications LLC for the Purchase of 47 Truck Mounted Two Way Radios for the Public Service Bureau

(A6) Approval of Purchase Order Increase for Martial Arts Instruction at the Levy Senior Center

(A7) Approval of Contract Award with Motorola Solutions for Fire Radio Infrastructure Upgrade

III ITEMS FOR CONSIDERATION

OFF CONSENT AGENDA But PASSED After Discussion

FOR ACTION

(A2) Approval of a Contract with Teska Associates for Consulting Services related to the Evanston Skate Park (RFP21-31)

Pulled by Kelly. Discussion of whether separate consulting and building contracts was the way to go. This has been discussed before. Laura Biggs explained why they were not doing Design and Build companies. Nieuwsma explained why they went with this design.

(A8) Resolution 91-R-21: Allocating \$850,00 in ARPA Funding to 2021 Equipment Replacements

Kelly asked for explanation of what this was and if all vehicles had to be purchased now. Explanation was that these vehicles were already approved and purchased, and staff was wanting to use ARPA instead of bonding out the purchase.

(A10) Resolution 120--R-21 Authorizing the Interim City Manager to Execute an Intergovernmental Agreement between the City of Evanston and Evanston/Skokie School District No.65 Regarding the Five Fifths Tax Incremental Finance District

Passed to CC 4-1

FOR INTRODUCTION

(A11) Ordinance 95-O-21 Authorizing the City Manager to Execute a Sale Contract for the City Owned Real Property Located at 2022-2026 Central Street

(A12) Ordinance 108-O-21, Sale of Surplus Property Fleet/Equipment Vehicles Owned by the City of Evanston

(A13) Ordinance 113-O-21, Authorizing City Code Section 7-13-3 to Decrease Sewer User Rates

Conversation around how to get notice to citizens of help for water and sewer and utilities bills.

(A14) Ordinance 114-O-21, Amending City Code Section 7-12-17 to Increase Water Charges and Establish an Affordable Rate