

Observer Report Administration & Public Works Committee Monday, February 14, 2022

Start Time: 4:33pm End Time: 6:38pm

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

I. DECLARATION OF A QUORUM

Reid started this meeting in an Uber or Lyft and arrived at City Hall at 4:52.

II. Public Comment – Two people. Not done at the beginning of the meeting so done before Items for Discussion

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 1-24-22

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

(A2) Approval of BMO Harris Amazon Credit Card Activity

(A4) Approval Sole Source Contract with EVP Academics LLC

(A5) Approval of Agreement for a Sole Source Purchase with Spring City Electrical Manufacturing for Talmadge Street Light Poles

(A6) Approval of a Single Sole Source Contract Award with Builders Asphalt for the Purchase of Hot Mix Asphalt

(A9) Approval of the Change Order No.3 to the Agreement with Insituform Technologies USA, LLC for 2021 CIPP Sewer Rehabilitation-Contract C

(A10) Approval of Change Order No.3 to the Agreement with Stantec Consulting Services for the 1909 Raw Water Intake Replacement

OFF CONSENT AGENDA But PASSED After Discussion

FOR ACTION

(A3) Approval of a Sole Source Contract with Data Transfer Solutions LLC for the FY 2022 Vue Works Asset Management System Annual Maintenance and Hosting Service

(A7) Approval of Change Order No.1 to the Contract with Christopher B. Burke Engineering for the Phase III Engineering Services for the Howard Street Corridor Improvement Project

(A8) Approval Change Order No.1 to the contract with Garland/DBS for the Fire Station 4 Emergency Roof Improvements

III ITEMS FOR CONSIDERATION

FOR ACTION

(A13) Resolution 14-R-22, Authorizing Extension the City Manager to Enter Into a Ten Month Renewal Lease Agreement for Studio Space at the Noyes Cultural Arts Center with Socorro Mucino

FOR INTRODUCTION AND ACTION

(A14) Ordinance 10-O--22, Amending City Code Section 3-4-6 (S) to Change the Requirements of Class S Liquor License Holders

(A15) Ordinance 12_O-22 Amending City Code Section 3-4-6(I) to Increase the Number of Class I Liquor License Holders From Two to Three for Dollop HP, LLC d/b/a Dollop General Store and Café at 1508 Sherman Avenue

FOR DISCUSSION

APW1 Commercial Vehicle Referral and Discussion

APW2 Sewer Service Repair Costs