

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, January 24, 2022**

**Start Time: 4:37
End Time: 5:17**

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

I. DECLARATION OF A QUORUM

II. Public Comment – No One

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

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

(A4) Approval of Contract Award with Ozinga Ready Mix for Single Source Purchase of Concrete

(A5) Approval of Northwest Water Commission Annual Quantity Rate True-Up for Service Years 2019/2020 and 2020/2021

(A6) FY 2022 Estimated Annual User Charge with Metropolitan Water Reclamation District of Greater Chicago for Disposal of Sludge Generated as Part of the Water Treatment Process

OFF CONSENT AGENDA But PASSED After Discussion

FOR ACTION

(A2) Approval of Change Order No. 1 to the Contract with Thermosystems, Inc./Daikin Applied Americas, Inc for the HVAC Improvements at the Evanston Water Utility Administrative Offices

(A3) Approval of a One Year Extension to the Contract with Backflow Solutions Incorporated for Cross Connection Control Management Program Services

(A7) Approval of Farmhouse Restaurant Year-Round Sidewalk Café Layout with Permanent Fixtures

III ITEMS FOR CONSIDERATION

(A8) Resolution 5-R-22, Authorizing Extension of a License to Comcast Allowing Maintenance of a Building and Fence in the Public Right of Way of Mulford Street and Park Land in James Park

(A9) Resolution 9-R-22, Authorizing the City Manager to Sign a Professional Service Agreement with SKIDATA