

Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, April 12, 2021

Start Time: 4:00

End Time: 4:28

In Attendance: Rainey, Fleming, Suffredin, and Brathwaite, Rue Simmons

- I. DECLARATION OF A QUORUM and Suspension of Rules Allowing for a Quorum**
- II. APPROVAL OF MINUTES OF REGULAR MEETING OF 3/22/2021**

III. CONSENT CALENDAR

All matters listed under the Item III (3), 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: ACTION

- (A1) Approval of the City of Evanston Payroll and Bills
- (A2) Emergency Contract with Valor Technologies for the Fire Station No. 4 Emergency Remediation Services
- (A3) Sole Source Contract with Thyssenkrupp Elevator Company for Sherman Garage Elevator Upgrades
- (A4) Contract Award with Anchor Mechanical Facilities Services for Robert Crown Center HVAC Maintenance Services
- (A6) Approval of Contract Award with Hacienda Landscaping for McCulloch Park Renovations
- (A9) Approval of Contract with Core & Main LP for the Purchase of a Filter Backwash Valve with Hydraulic Actuator
- (A10) Approval of a One Year Contract Extension with Herrera Landscape and Snow Removal, Inc for the 2021 Green Bay Road Landscape Maintenance Program
- (A11) Approval of a One Year Contract Extension with Herrera Landscape and Snow Removal for the 2021 Streetscape Maintenance Services
- (A12) Approval of contract Award with Landscape Concepts Management for FY 2021 Tree and Stump Removal Contract
- (A13) Amendment to the Entrepreneurship Emergency Assistance Grant Program Guidelines
- (A14) Approval of Entrepreneurship Emergency Assistance Funding Requests
- (A15) Request for Funding for the 2021 Great merchants Grant Program
- (A16) Resolution 39-R-21 Extending the Declared State of emergency 70 June 14, 2021

**OFF CONSENT AGENDA DISCUSSED AND PASSED
FOR ACTION**

(A5) Approval of Contract with Benchmark Construction Co., Inc for 2021 CIPP Sewer Rehabilitation Contract A

(A6) Ordinance 14-O-21, Amending City Code Section 7-12-4-2 Relating to the Installation and Maintenance of Service Pipe From Tap to Fixtures

(A7) Approval of Contract with Hacienda Landscaping for Robert Crown Playground

(A8) Approval of Contract with AECOM Technical Services, Inc. for the Development of a Water Utility Continuity of Operations Plan

(A17) Resolution 43-R-21 Authorizing Settlement in Johnson, et al v. City of Evanston et al

This was a settlement in the case where the Police Chief had mug shots on his Instagram account. 3-1 passed to Council with Alderman Suffredin voting no.

(A21) Ordinance 27-O-21 Amending Title 10, Chapter 11, Section 18, Schedule XVIII Residents Only Parking

This was to change parking on Sheridan Square to allow non permit parking between 6 a-9 pm with a 3 hour maximum. Fleming felt this continued to make it difficult for Evanstonians to park at the beach. She would like to see a system where Evanston residents don't pay but people who live outside of Evanston do pay. No recommendation to council 2-2 vote with Fleming and Suffredin voting no.

D1 Evanston Spend Analysis Including Amazon Shopping Update
For Action and to Place on File