

**Observer Report
ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, February 11, 2019**

Start Time: 6:09

End Time: 6:35

In Attendance: Rainey, Fleming, Suffredin, and Rue Simmons (Chair) late due to traffic,

Absent: Brathwaite

Media: Evanston NOW, Roundtable, NWU

Staff: All Department Heads

I. DECLARATION OF A QUORUM: ALDERMAN RUE SIMMONS

**II. APPROVAL OF MINUTES OF REGULAR MEETING OF
DECEMBER 10, 2018**

Approved for action or introduction on consent calendar:

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.

(A1) Payroll – January 07, 2018 through January 20, 2018 For Action

(A2) Bills List – February 12, 2019 FY2018 and February 12, 2019 FY2019 For Action

(A5) Pro Support Renewal Agreement with Dell Technologies

**(A6) Agreement Renewal with Otis Elevator Company for 2019-2021
Elevator Service Maintenance at Various City Facilities**

**(A7) Agreement with Siemens Industry, Inc for Building Automation System
for the HVAC Systems at the Police Headquarters**

**(A9) Change Order No. 1 to the Agreement for the South Stand piece Pump
Station Motor Control Center and Building Renovation**

**(A10) Funding Approval for the Demolition of the Abandoned Building at
2020 Green Bay Road, Evanston**

**(A14) Ordinance 14-O-19, Increasing the Number of Class D Liquor License
for Stacked and Folded at 824 Noyes Street**

IV. ITEMS FOR CONSIDERATION

**(A3) BMO Amazon Credit Card Activity – Period Ending November 26, 2018
For Action**

**(A4) Contract for the Environment Monitoring Study – Waste Transfer
Station with RHP Risk Management For Action**

(A8) Park Evanston Mobile App Wallet Incentive For Action

**(A11) Collective Bargaining Agreement – Evanston Police Sergeants,
Fraternal Order of Police For Action**

**(A12) Collective Bargaining Agreement – American Federation of State,
County and Municipal Employees For Action**

(A13) Resolution 11-R-19, Motor Fuel Tax Funds Use for Roadway Resurfacing Project For Action

IV. ITEMS FOR DISCUSSION -None

V. COMMUNICATIONS -None

VI. ADJOURNMENT