

Observer Report
Administration and Public Works Committee
February 13, 2012

Observer: Dorrie Lloyd-Still (via cable)

Aldermen Present: Burrus (chair), Grover, Holmes , Braithwaite

Absent Rainey

Staff Present: Robinson responded to questions; several others present

Meeting Began. 6:00 pm (scheduled for 5:45 pm; cable connection problematic)

Meeting Ended: 6:10 pm

Significant Discussions, Action Taken:

The following items were approved with no or minimal discussion:

- City of Evanston payroll, bills, credit card activity
- Single Source Purchase of Library Automation Services
- Renewal of Main Library Building Automation System Maintenance Agreement
- Contract Extension for Emergency Lighting & Aftermarket Equipment
- Contract Extension for Annual Inspection and Repairs of Heavy Fire Apparatus
- Approval of Solid Waste Agency Disposal Fees
- Approval of Change Order for Comprehensive Parking Garage Repair Project
- Resolution Authorizing Use of Motor Fuel Tax Funds for Roadway Construction
- Introduction of Ordinance amending Class P Liquor License