



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

February 10, 2020

4:00 PM

Chairperson Juany Garza
Vice Chair Bill Donnell
Alderman Sherman Jenkins
Alderman Judd Lofchie
Alderman Ted Mesiacos

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:03 pm

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

OTHERS PRESENT

CITY OF AURORA:

Kurt Muth, Dan Goewey & Jason Bauer, Engineering; Ken Schroth, Public Works; Jessica Price, Purchasing; Jessica Kalal, Law Dept.; Mike Pegues, Shanita Thompson & Larry Baker, IT Dept.; Marty Lyons, Finance Dept.; Derrick Winton, Street Dept.; Chuch Nelson, Deputy Mayor, Mayor's Office; Jeane Beck, Aldermanic Aide, Aldermen's Office

APPROVAL OF MINUTES

20-0063

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, January 27, 2020.

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

No Public Comment

AGENDA

[20-0050](#)

A Resolution to use NTI National Technologies, 5101 Thatcher Road, Downers Grove, IL 60515, as the primary fiber vendor for doing fiber work for the City of Aurora, and use Adesta LLC of Willowbrook IL as the City's secondary fiber vendor.

Alderman Mesiacos left meeting at 4:12pm and returned 4:14pm.

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0066](#)

A Resolution accepting the improvements and maintenance security for Project Canvas - 100 S. River St.

A motion was made by Vice Chair Donnell, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0080](#)

A Resolution Authorizing a Contract with Swallow Construction Corporation, 4250 Lacey Road, Downers Grove, IL 60515 in the amount of two million, two hundred and seventy-six thousand, two hundred thirty-four dollars and ninety-five cents (\$2,276,234.95) for the W. Downer Place Sewer Separation project located in Wards 4 and 5.

A motion was made by Vice Chair Donnell, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0081](#)

A Resolution Awarding the 2020 Sanitary & Storm Sewer Televising contract to National Power Rodding Corporation, 2500 W. Arthington St., Chicago, Illinois, 60612 in the amount of one hundred forty-three thousand, eight hundred and twenty-five dollars and zero cents (\$143,825.00).

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0082](#)

A Resolution to Award the contract for the N. Elmwood Drive & Pleasure Court Water Main Replacement & Storm Sewer Extension project to Patnick Construction, Inc., 9760 Franklin Park Avenue, #504, Franklin Park, Illinois 60131 in the amount of one million, eight hundred seventy-one thousand, seven hundred eighty-nine dollars and zero cents (\$1,871,789.00).

A motion was made by Alderman Lofchie, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[20-0089](#)

A Resolution authorizing the purchase of bulk loads of unleaded and diesel fuels from Petroleum Traders Corporation of Fort Wayne, IN not to exceed \$883,000.00.

A motion was made by Alderman Mesiacos, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:33pm.

Ayes: 5

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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