



# City of Aurora

I&T Committee Meeting  
Remote Access Only  
44 E. Downer Place  
Aurora, IL 60507

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

May 24, 2021

4:00 PM

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*Chairperson Juany Garza*  
*Vice Chair Ted Mesiacos*  
*Alderwoman Shweta Baid*  
*Alderman Emmanuel Llamas*  
*Alderwoman Patty Smith*

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**Phone Number: +1 312-626-6799  
Meeting ID: 895-6781-2208**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE  
AGENDA CLERK NO LATER THAN 2:00 PM ON MAY 24, 2021- VIA EMAIL AT  
[aldermensoffice@aurora-il.org](mailto:aldermensoffice@aurora-il.org) OR VOICE MAIL AT 630-256-3020. SPEAKERS MUST  
PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE  
ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT  
ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE  
PUBLIC.**

### **CALL TO ORDER:**

Chairperson Garza called the meeting to order at 4:00pm.

### **ROLL CALL**

**Present:** 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderwoman Shweta Baid, Alderman Emmanuel Llamas and Alderwoman Patty Smith

## OTHERS PRESENT

Michael Cataletto

City of Aurora:

Miguel Flores, IT; Stacey Peterson, Budget; Martin Lyons, Finance; Jolene Coulter, Purchasing; Alex Voigt, Mayor's Office; Jessica Kalal, Legal Department; Kurt Muth, Engineering; Leela Karumuri, IT; Michael Pegues, IT; Anthony McPhearson, IT; Jim Birchall, Central Services; Ken Schroth, Public Works; Jeff Anderson, IT; Jason Bauer, Engineering; Ron Woerman, Alderman-At-Large; Cristal Colon, Aldermen's Office.

## APPROVAL OF MINUTES

**21-0366**

Approval of the minutes from the Infrastructure and Technology Committee meeting held on May 10, 2021.

A motion was made by Vice Chair Mesiacos, seconded by Chairperson Garza, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

Abstain: 2

## PUBLIC COMMENT

## AGENDA

[21-0346](#)

A Resolution authorizing F.H. Paschen, S.N. Nielsen LLC to renovate the cooling tower at the Aurora Police Department Headquarters using the City of Aurora Job Order Contracting Program for \$110,119.16.

A motion was made by Vice Chair Mesiacos, seconded by Alderwoman Smith, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0348](#)

A Resolution to authorize the Director of Purchasing to execute a contract with Crawford, Murphy and Tilly, Aurora, IL, in the amount of \$90,400 for water main flushing.

A motion was made by Vice Chair Mesiacos, seconded by Alderwoman Smith, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0361](#)

A Resolution to Award the contract for the Liberty Street & Sartor Lane Water Main Extension project located in Ward 7 to Brandt Excavating, Inc., 385 E. Hoover Street, Morris, IL 60450 in the amount of seven hundred twenty-six thousand, two hundred thirteen dollars and zero cents (\$726,213.00).

A motion was made by Vice Chair Mesiacos, seconded by Alderwoman Smith, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0094](#)

A Resolution to award a three-year contract with a two-year option to Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502, for Network Infrastructure Managed Services of city-wide network infrastructure for a total amount not to exceed \$1,858,197.53.

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[21-0093](#)

A Resolution to award a three-year contract with a three-year option to Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502, for Preventive Maintenance & Support of City-wide security/CCTV cameras for a total amount not to exceed \$1,395,828.95.

A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

## **CLOSED SESSION**

### **ADJOURNMENT:**

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:36pm.

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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