

### **City of Aurora**

City Hall, 2nd Floor

44 E. Downer Place Aurora, IL 60507

# Infrastructure and Technology Committee Meeting Minutes - Final

Monday June 10, 2024 4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Emmanuel Llamas Alderman Brandon Tolliver

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

#### **CALL TO ORDER**

Chairperson Garza called the meeting to order at 4:02 pm.

#### **ROLL CALL**

**Present:** 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Emmanuel Llamas and Alderman Brandon Tolliver

#### **APPROVAL OF MINUTES**

24-0415 Approval of the minutes from the Infrastructure and Technology

Committee Meeting held on May 28, 2024.

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

Ayes: 5

**PUBLIC COMMENT** 

**AGENDA** 

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#### 24-0401

A Resolution authorizing the Director of Purchasing to execute a change order to the existing contract between the City and HR Green for Broadway Avenue.

Jason Bauer, Assistant Director of Public Works / Assistant City Engineer - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

#### 24-0417

A Resolution to award the Broadway Avenue Sewer Separation project located in Ward 2 to Berger Contractors Inc. in the bid amount of \$1,094,089.25.

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

#### 24-0434

A Resolution authorizing the Director of Purchasing to modify the contract values previously awarded to Graybar Electric and Volunteer Supply Industries, Ltd to a combined amount not to exceed \$225,000 for the purchase of lighting materials for various locations throughout the City.

Ian Wade, Public Works - City of Aurora and Jason Bauer, Assistant Director of Public Works / Assistant City Engineer - City of Aurora, presented and answered questions regarding this item.

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this agenda item be forwarded with no recommendation to the Committee of the Whole. The motion carried.

Ayes: 5

#### 24-0436

A Resolution authorizing the Director of Purchasing to Process a Change Order to the Agreement with Ratio Architects, LLC for the RiverEdge Park Phase II Expansion PSA in the amount of \$440,200.

Jason Bauer, Assistant Director of Public Works / Assistant City Engineer - City of Aurora, presented and answered questions regarding this item.

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

Aves: 5

24-0437

A Resolution to award a three year contract, with two optional one year extensions, to Semper Fi Land Services, LLC in the amount of \$98,644.00 per year for the Landscape Maintenance of Rain Gardens and Miscellaneous Storm BMPs project.

Brian Witkowski, Public Works - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

#### **CLOSED SESSION**

#### **ADJOURNMENT**

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:47 pm.

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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