

## City of Aurora

Office of the
Aldermen-Meeting Room
60 East Downer Place
Aurora, IL

# Building Grounds & Infrastructure Committee Meeting Minutes

Monday September 25, 2017

4:30 PM

Alderman Juany Garza, Chairman Alderman Bill Donnell Alderman Tina Bohman Alderman Scheketa Hart-Burns, Alternate

## **CALL TO ORDER:**

Chairman Garza called the meeting to order at 4:30 PM.

### **ROLL CALL**

**Present:** 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

## **OTHERS PRESENT**

City of Aurora: Alex Voigt, Mayor's Office; Kurtis Muth, Engineering; Ken Schroth, Public Works; Connie Krug, Aldermen's Office

#### APPROVAL OF MINUTES

**17-00859** Approval of the 9/11/2017 BGI committee meeting minutes.

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

Ayes: 3

### **AGENDA**

17-00877

A Resolution Awarding the 2019 Overlay Sanitary Sewer Televising contract to Visu-Sewer of Illinois, LLC of Bridgeview, Illinois, in the amount of one hundred ninety thousand, nine hundred and ninety dollars and zero cents (\$190,990.00).

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

Ayes: 3

17-00880

A Resolution allowing the Director of Purchasing to approve Change Order 1 to the Contract with Brandt Excavating for the Morningside Drive Water Main Replacement Project.

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

Ayes: 3

## **ADJOURNMENT:**

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:45 PM. The motion carried

Ayes: 3

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php [ For agendas prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php ]

City of Aurora Page 2