

# **City of Aurora**

# Infrastructure and Technology Committee Agenda - Final

Monday January 13, 2025 4:00 PM City Hall - Second Floor

44 E. Downer Place Aurora, IL 60507

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Brandon Tolliver Alderman Daniel Barreiro

## 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.

### CALL TO ORDER

### **ROLL CALL**

### **APPROVAL OF MINUTES**

**24-0969** Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, December 9, 2024.

#### PUBLIC COMMENT

#### AGENDA

- 24-0859A Resolution requesting implementation of a Privacy Readiness Review by<br/>Class-LLC, Atlanta, GA for a total amount not to exceed \$100,000.00.
- **24-0987** A Resolution to award a contract to Connelly Electric Company in an amount not-to-exceed of \$53,500.00 for the Water Production Division (WPD).
- **24-1000** A Resolution authorizing the purchase of replacement and additional vehicles for the City of Aurora fleet, for an amount not to exceed \$1,570,000.00.
- **24-1003** A Resolution authorizing the Mayor to sign and execute the Water Main Easement Agreement with Commonwealth Edison Company (ComEd) as part of the Middlebury Drive to LaJolla Court Water Main Installation.
- **24-1007** A Resolution authorizing the execution of permits with the State of Illinois for maintenance and construction on State highways.
- **25-0005** A Resolution authorizing a rehabilitation project of six (6) finished water distribution pumps for the Water Production Division in an amount not-to-exceed of \$402,000.
- **25-0009** A Resolution authorizing the Director of Purchasing to adopt unit prices for the purchase of Sensus water meters.

25-0010	A Resolution authorizing the Director of Purchasing to execute Change Order
	Number 1 to the Contract with Hoerr Construction Inc. for the 2024 Sanitary Sewer
	CIPP Lining project in the amount of \$84,825.00.

**25-0011** A Resolution Authorizing a Contract and IEPA PWSLP loan forgiveness agreement with Brandt Excavating, Inc for the Lead Service Replacement Project - Contract 2 for the bid amount of \$3,261,380.00, pending approval of on IEPA loan forgiveness loan.

**25-0016** A Resolution authorizing the execution of real estate contracts to purchase properties required for the Farnsworth Bilter Church Roadway Widening Project.

#### **CLOSED SESSION**

#### ADJOURNMENT

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.