



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

July 13, 2015

4:30 PM

*Chairperson Juany Garza
Alderman Lynne Johnson
Alderman Ted Mesiacos
Alt - Alderman Kristina "Tina" Bohman*

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:32pm.

ROLL CALL

Present: 2 - Chairperson Juany Garza and Alderman Lynne Johnson

Absent: 1 - Alderman Ted Mesiacos

OTHERS PRESENT

City of Aurora:

Dan Goewey, Engineering; Eric Schoeny, Engineering; Ken Schroth, Director of Public Works; Chuck Nelson, Assistant Chief of Staff, Mayor's Office

APPROVAL OF MINUTES

15-00571

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, June 22, 2015.

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

Ayes: 2

AGENDA

[15-00590](#)

A Resolution accepting the improvements and maintenance security for New York Centre - 918 E. New York Street..

A motion was made by Alderman Johnson, seconded by Chairperson Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 2

[15-00601](#)

A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating, Inc. of PO Box 575, Channahon, IL 60447 for construction of the Church Road Water Main Replacement project in the amount of six hundred eighty eight thousand, four hundred five dollars, and no cents (\$688,405.00).

A motion was made by Alderman Johnson, seconded by Chairperson Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 2

[15-00602](#)

A Resolution to allow the Director of Purchasing to enter into an agreement with Superior Excavating, Inc. of PO Box 575, Channahon, IL 60447 for construction of the Prairie St. Water Main Replacement project in the amount of seven hundred ninety four thousand, five hundred one dollars, and no cents (\$794,501.00).

A motion was made by Alderman Johnson, seconded by Chairperson Garza, that this agenda item be recommended for approval. The motion carried.

Ayes: 2

[15-00610](#)

Returned to committee from City Council 7-28-2015-1126 Homer Ave-Drainage Issue.

A motion was made by Alderman Johnson, seconded by Chairperson Garza, that this agenda item be forwarded as information only. The motion carried.

Ayes: 2

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Chairperson Garza, that this meeting be adjourned. Chairman Garza adjourned the meeting at 4:44pm. The motion carried.

Ayes: 2

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