

# **City of Aurora**

Office of the Aldermen-Meeting Room

60 East Downer Place Aurora, IL

# Building Grounds & Infrastructure Committee Agenda - Final

Monday November 23, 2015 4:30 PM Chairperson Juany Garza Alderman Lynne Johnson Alderman Ted Mesiacos Alt - Alderman Kristina "Tina" Bohman

# **CALL TO ORDER:**

# **ROLL CALL**

#### **OTHERS PRESENT**

# **APPROVAL OF MINUTES**

15-00967	Approval of the minutes from the Buildings, Grounds and Infrastructure
	Committee for Monday, October 26, 2015.

#### **AGENDA**

15-00910	A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division
15-00912	A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division
15-00921	A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 9 - 12 for the Water Production Division.
15-00995	A Resolution for acceptance of improvements and waiving the maintenance period for the Metro 59 Development.
15-00996	A Resolution for acceptance of improvements and waiving the maintenance period for Metro 59 - Station Blvd. Improvements.
15-01005	Drainage Issue-Corner of New Haven and Morton. Material costs associated with recommendation not to exceed \$5,000.00.

#### **HELD**

**15-00937** 764 Sherwood Avenue-Flooding Issues.

# **ADJOURNMENT:**

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