

City of Aurora

City Hall - Fifth Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday June 12, 2023 4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Mike Saville Alderman Emmanuel Llamas

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 4PM.

ROLL CALL

Present: 4 - Chairperson Juany Garza, Alderman John Laesch, Alderman Mike Saville

and Alderman Emmanuel Llamas

Absent: 1 - Vice Chair Ted Mesiacos

APPROVAL OF MINUTES

23-0423 Approval of the minutes from the Infrastructure and Technology

Committee meeting held on May 22, 2023.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

23-0402

A Resolution approving the purchase of 48 Tecton jury base armless chairs and 40 Tecton chairs on casters from Group Management Office Furniture of Aurora, Illinois, through the National Cooperative Purchasing Alliance contract #07-116 in the amount of \$58,967.40.

Lt. Bill Rowley, Police Department

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

Ayes: 4

23-0420

A Resolution authorizing the City to accept a grant award of \$24,658 from the Morton Arboretum for the 2023 Chicago Region Earmark Urban and Community Forestry Support in the Chicago Region Grant Program with the City to contribute matching funds of \$8,261 to improve the forest health of the downtown.

Abby Schuler, Downtown Services

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

Ayes: 4

23-0422

A Resolution authorizing the acceptance of the low bid from F.H. Paschen, S.N. Nielsen & Associates LLC, for the renovation of the Human Resources Department office for \$683,500.00 plus a ten percent (10%) project contingency amount of \$68,350.00.

Jim Birchell, Chief Public Facilities Officer; Guadalupe Gonzalez, Facilities Maintenance

This Resolution was recommended for approval

23-0451

A Resolution to Award the contract for the 115-125 S. Fordham Avenue and Lancaster Avenue Sanitary Sewer Improvements project to Stokes Excavating, Inc. in the amount of one hundred sixty thousand, six hundred eighty dollars and zero cents (\$160,680.00).

Kurt Muth, Engineering

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Llamas, seconded by Alderman Saville, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:14 PM.

Ayes: 4

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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