



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

January 22, 2024

4:00 PM

Chairperson Juany Garza
Vice Chair Ted Mesiacos
Alderman John Laesch
Alderman Emmanuel Llamas
Alderman Brandon Tolliver

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 4:00 PM.

ROLL CALL

Alderman Emmanuel Llamas joined the meeting at 4:07 PM

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Emmanuel Llamas and Alderman Brandon Tolliver

APPROVAL OF MINUTES

24-0016

Approval of the minutes from the Infrastructure and Technology Committee meeting held on January 8, 2024.

A motion was made by Alderman Laesch, seconded by Vice Chair Mesiacos, that this agenda item be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

None

AGENDA

[23-0962](#)

A Resolution authorizing the Director of Purchasing to purchase a Fire Station Alerting System (FSAS) with eight years of support services from Purvis Systems Incorporated for \$1,094,136.18, plus a 3% contingency.

Thomas Collier, IT; Jeff Anderson, IT; Matt Anslow, Fire Department

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

Ayes: 5

[24-0022](#)

A Resolution to append R20-311, dated December 22, 2020, from Data Defenders LLC, 111 Jackson Blvd, Suite 1700, Chicago IL 60604. Total amount is \$0.

Leela Karumuri, IT; Mark Taghap, IT

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

Ayes: 5

[24-0024](#)

A Resolution authorizing the Director of Purchasing to increase the Purchase Order for RC Wegman Construction Company, 750 Morton Avenue, Aurora, IL, 60506 by the amount of \$3,617,578.00 for seven individually bid construction trade packages as well as seven allowances as part of the Public Works Combined Maintenance Facility Project.

Ian Wade, Public Works; Ken Schroth, Public Works

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

Ayes: 5

[24-0034](#)

A Resolution authorizing the Director of Purchasing to purchase a one-year renewal of a DocuSign Contract Lifecycle Management (CLM) subscription from Carahsoft Technology Corporation of Reston, Virginia, for an amount not to exceed \$119,999.74.

Jeff Anderson, IT

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

Ayes: 5

[24-0035](#)

A Resolution to award a contract to RJN Group, Inc. in the amount of \$288,500 for the 2024 and 2025 Overlay Manhole Inspections located throughout the City of Aurora.

Kurt Muth, Engineering

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Vice Chair Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:58 PM.

Ayes: 5

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.org. Every effort will be made to allow for meeting participation.