

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday May 12, 2014 4:00 PM

Chairperson John Peters Alderman Edward Bugg Alderman Juany Garza Alderman Mike Saville (Alt)

CALL TO ORDER:

Chairman Peters called the meeting to order at 4:00 pm

ROLL CALL

Present: 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Mike Saville

OTHERS PRESENT

OTHER PRESENT:

Gaiter, 305 Stolp Avenue, Unit 212

CITY OF AURORA:

Dan Barreiro, Community Services; Raymond Hull, Water & Sewer Maintenance; Ken Schroth, Public Works; Lonnie Avery, Engineering; Chuck Nelson, Asst. Chief of Staff, Mayor's Office

APPROVAL OF MINUTES

14-00339

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting for Monday, April 21, 2014..

A motion was made by Alderman Bugg, seconded by Chairperson Peters, that this agenda item be approved and filed. The motion carried.

Ayes: 2

Abstain: 1

AGENDA

City of Aurora Page 1

14-00342	A Resolution to Reject All Bids for the Manhole Rehabilitation Project, Basins 54 and 56.
	A motion was made by Alderman Saville, seconded by Alderman Bugg, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3

A Resolution to Award a Contract to Superior Excavating Company, Inc. of P.O. Box 575, Channahon, IL. 60410 for the Galena Boulevard, Elmwood Drive, Fourth Street Sanitary Sewer Replacement Project.

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

Ayes: 3

A Resolution Authorizing a License and Release, Hold Harmless and Indemnification Agreement for Temporary Use of City Property for Umbrella Art Installation Proposal

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

Ayes: 3

PENDING

13-00788 Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

PENDING GRADE-ALL

ADJOURNMENT:

A motion was made by Alderman Saville, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:24 pm. The motion carried.

Ayes: 3

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City of Aurora Page 2