



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

February 23, 2015

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 4:00pm.

ROLL CALL

Present: 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Juany Garza

OTHERS PRESENT

City of Aurora:

Chuck Nelson, Chief of Staff, Mayor's Office; Ken Scroth, Director of Public Works; Dan Goewey, Engineering; Lonnie Avery, Engineering; Jason Bauer, Engineering; Graig Neville, Engineering

APPROVAL OF MINUTES

[15-00098](#)

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, February 9, 2015.

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

Ayes: 2

Abstain: 1

[15-00146](#)

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, February 16, 2015.

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

Ayes: 2

Abstain: 1

AGENDA

[15-00091](#)

A Resolution accepting the improvements and maintenance security for 12 Hill Ave Gas Station.

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

Ayes: 3

[15-00099](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Engineering Enterprises, Inc. to provide Construction Engineering Services on the Redwood Drive Water Main Replacement Project.

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

Ayes: 3

[15-00100](#)

A Resolution to allow the Director of Purchasing to sign an agreement with Gerardi Sewer & Water Co. of 4520 N. Osage in Norridge, IL 60706 for construction of the Lafayette St. Water Main Replacement project in the amount of two hundred twenty eight thousand two hundred twenty four dollars and fifty cents (\$228,224.50).

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

Ayes: 3

[15-00103](#)

A Resolution to allow the Director of Purchasing to sign an agreement with Gerardi Sewer & Water Co. of 4520 N. Osage in Norridge, IL 60706 for construction of the Redwood Drive Water Main Replacement project in the amount of four hundred twenty eight thousand six hundred eighteen dollars and fifty cents (\$428,618.50).

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

Ayes: 3

[15-00114](#)

A Resolution authorizing the Director of Purchasing and the City Clerk to enter into an agreement with Thomas Engineering Group to provide Construction Engineering Services for the East Galena Blvd Sewer Separation Project.

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

Ayes: 3

[15-00136](#)

A Resolution to Award a Contract to H. Linden & Sons Sewer & Water, Inc. of 722 E. South Street, Unit D, Plano, IL 60545 for the 2015 Storm Sewer Extensions Project - Fourth Street, Ashland Avenue to Simms Street.

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

Ayes: 3

HELD

[15-00016](#)

A Resolution for Security Reduction No. 1 for Verona Ridge Unit 3.

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:13pm. The motion carried.

Ayes: 3

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