



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

December 11, 2017

4:30 PM

Alderman Juany Garza, Chairman
Alderman Bill Donnell
Alderman Tina Bohman
Alderman Scheketa Hart-Burns, Alternate

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:30 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

OTHERS PRESENT

Steve Lord

City of Aurora: Alex Voigt, Mayor's Office, Ken Schroth, Public Works; Dan Goewey, Engineering; Mark Phipps, Engineering; Jason Bauer, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-01094

Approval of the 11/27/2017 BGI committee meeting minutes.

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

Ayes: 2

AGENDA

[17-01098](#)

A Resolution to increase the contract fee for Thomas Engineering Group, LLC from \$24,900.00 to \$32,500.00 for additional design of the New York, Oak and Wilder Sewer Separation Project.

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

Ayes: 3

[17-01111](#)

A Resolution Authorizing the 2018-2019 Professional Services Agreements for Soil Management & CCDD Documentation services with Alpha Environmental, Inc., 5 Pembroke Circle, Streamwood, IL 60107, Deuchler Environmental, Inc., 230 Woodlawn Avenue, Aurora, IL 60506, and Huff & Huff, Inc. of 915 Harger Road, Suite 330, Oak Brook, IL for a total amount not to exceed \$150,000.00.

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

Ayes: 3

[17-01125](#)

A Resolution accepting the improvements and maintenance security for Aurora Bank & Trust - 2287 W. Galena Blvd.

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

Ayes: 3

[17-01126](#)

A Resolution accepting the improvements and maintenance security for Aurora Corp Center - Lot 4 : 2570 Beverly Dr..

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

Ayes: 3

[17-01127](#)

A Resolution accepting the improvements and maintenance security for Butterfield Village Center - Lots 4&5 - 1535 Butterfield Rd.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:49 PM. The motion carried

Ayes: 3

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