

# **City of Aurora**

Conference Room B, 5th Floor

44 E. Downer Place Aurora, IL 60507

# Infrastructure and Technology Committee Agenda - Final

Monday September 09, 2019 4:00 PM Chairperson Juany Garza Vice Chair Bill Donnell Alderman Sherman Jenkins Alderman Judd Lofchie Alderman Ted Mesiacos

### **CALL TO ORDER:**

# **ROLL CALL**

#### OTHERS PRESENT

#### **APPROVAL OF MINUTES**

**19-0753** Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, August 26, 2019.

# **PUBLIC COMMENT**

#### **AGENDA**

- 19-0726 A Resolution authorizing the Director of Purchasing to enter into an agreement with Rush Power Systems LLC for preventative maintenance of the City of Aurora's lift station and shop emergency generators.
- 19-0742 A Resolution authorizing the Aurora Division of Parks and Recreation to apply for a \$21,262 grant from the Illinois Department of Natural Resources for improvements at McCarty Park.
- 19-0763 A Resolution Awarding the Trask St., N. Loucks St., & N. Kendall St. Sanitary Sewer CIPP Lining contract to Michels Pipe Services; a division of Michels Corporation, 817 Main Street, P.O. Box 128, Brownsville, WI 53006 in the amount of one hundred sixty-nine thousand, three hundred and sixty-three dollars and zero cents (\$169,363.00).
- 19-0770 A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$68,830.00 for the 2019 Driveway, Sidewalk, and Drainage Improvements project.

#### **HELD**

19-0746

A Resolution authorizing a Master License Agreement between the City and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, to facilitate the installation of small wireless facilities on City structures within public rights of way pursuant to the Small Wireless Facilities Deployment Act.

#### ADJOURNMENT:

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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