

# **City of Aurora**

Office of the Aldermen-Meeting Room

60 East Downer Place Aurora, IL

# Building Grounds & Infrastructure Committee Agenda - Final

Monday February 22, 2016 4:30 PM Chairperson Juany Garza Alderman Lynne Johnson Alderman Ted Mesiacos Alt - Alderman Kristina "Tina" Bohman

# **CALL TO ORDER:**

#### **ROLL CALL**

#### **OTHERS PRESENT**

# **APPROVAL OF MINUTES**

**16-00120** Approval of the minutes from the Building, Grounds and Infrastructure meeting on February 8, 2016.

# **AGENDA**

16-00029	A Resolution to authorize a Professional Services Agreement to assist with water main flushing for several areas of the City-Wide Water Main Distribution System Flushing Program and to update all flushing sequences for the Water Production Division
16-00038	A Resolution to authorize a Professional Services Agreement for professional engineering consulting services for several maintenance and improvement projects for the Water Production Division
16-00054	A Resolution Authorizing the Rehabilitation of River Intake Pumps in 2016 for the Water Production Division.
16-00062	A Resolution Authorizing the Replacement of Programmable Logic Controllers for Filter Nos. 1 - 8 at the Water Treatment Plant.
16-00127	A Resolution accepting the improvements and maintenance security for Cosmic Montessori - 4100 Westbrook Dr
16-00132	A Resolution accepting the improvements and waiving the maintenance period for a Sanitary Sewer Extension at 237 Ashland Ave.
16-00145	A Resolution authorizing the Director of Purchasing to enter into an agreement with WBK Engineering, LLC to provide on-site construction engineering services for the Farnsworth Avenue and Sheffer Road Water Main

Replacement Project.

16-00146

A Resolution to allow the Director of Purchasing to enter into an agreement with Swallow Construction Corporation of 4250 Lacey Road, Downers Grove, IL 60515 for the Sheffer Road & Farnsworth Avenue Water Main Replacement in the amount of one million, nine hundred and ninety-nine thousand, nine hundred and ninety-nine dollars and ninety-nine cents (\$1,999,999.99).

#### **HELD**

15-00937

764 Sherwood Avenue-Flooding Issues.

#### **ADJOURNMENT:**

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