



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - 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:

Chairman Garza called the meeting to order at 4:34pm.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Ted Mesiacos and Alt - Alderman Tina Bohman

OTHERS PRESENT

City of Aurora:

Ken Schroth, Director Public Works; Alex Voigt, Assistant Chief of Staff, Mayor's Office; David Schumacher, Water Production; Dan Goewey, Engineering; Jason Bauer, Engineering

Others Present:

Steve Lord, Beacon News

APPROVAL OF MINUTES

16-00120

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

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

Ayes: 2

Abstain: 1

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

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

Ayes: 3

[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

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

Ayes: 3

[16-00054](#)

A Resolution Authorizing the Rehabilitation of River Intake Pumps in 2016 for the Water Production Division.

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

Ayes: 3

[16-00062](#)

A Resolution Authorizing the Replacement of Programmable Logic Controllers for Filter Nos. 1 - 8 at the Water Treatment Plant.

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

Ayes: 3

[16-00127](#)

A Resolution accepting the improvements and maintenance security for Cosmic Montessori - 4100 Westbrook Dr..

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

Ayes: 3

[16-00132](#)

A Resolution accepting the improvements and waiving the maintenance period for a Sanitary Sewer Extension at 237 Ashland Ave.

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

Ayes: 3

[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.

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

Ayes: 3

[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).

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

Ayes: 3

HELD

15-00937

764 Sherwood Avenue-Flooding Issues.

ADJOURNMENT:

A motion was made by Alderman Mesiacos, seconded by Alt - Alderman Bohman, that this meeting be adjourned. Chairman Garza adjourned the meeting at 5:38pm. The motion carried.

Ayes: 3

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