

# City of Aurora

City Hall, 2nd Floor

44 E. Downer Place Aurora, IL 60507

# Infrastructure and Technology Committee **Meeting Minutes - Final**

**Monday** July 22, 2024 4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Brandon Tolliver

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630)256-3020.

#### **CALL TO ORDER**

Chairperson Garza called the meeting to order at 4:00 pm.

# **ROLL CALL**

**Present:** 3 - Chairperson Juany Garza, Vice Chair Ted Mesiacos and Alderman Brandon

Tolliver

Absent: 1 - Alderman John Laesch

## **APPROVAL OF MINUTES**

24-0530 Approval of the minutes from the Infrastructure and Technology

Committee Meeting held on Monday, July 8, 2024.

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

Ayes: 3

## **PUBLIC COMMENT**

#### **AGENDA**

24-0536

A Resolution to award the North Avenue Storm Sewer Extension project located in Wards 3 and 7 to Superior Excavating Co. in the bid amount of one hundred eighty-two thousand one hundred sixty-two Dollars and zero Cents (\$182,162.00).

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

A motion was made by Vice Chair Mesiacos, seconded by Alderman Tolliver, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

24-0540

A Resolution authorizing the Director of Purchasing to utilize the Sourcewell and Omnia Cooperative Purchasing Contracts to enter into an agreement with Interiors for Business, Inc. in the amount of \$1,090,000.00 for Furniture at the new Public Works Combined Maintenance Facility.

Ian Wade, Public Works - City of Aurora, presented and answered questions regarding this item.

A motion was made by Vice Chair Mesiacos, seconded by Alderman Tolliver, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

#### **CLOSED SESSION**

#### **ADJOURNMENT**

A motion was made by Vice Chair Mesiacos, seconded by Alderman Tolliver, that this agenda item be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:09 pm.

Aves: 3

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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City of Aurora

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