



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

February 24, 2020

4:00 PM

Chairperson Juany Garza
Vice Chair Bill Donnell
Alderman Sherman Jenkins
Alderman Judd Lofchie
Alderman Ted Mesiacos

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:02 pm.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

OTHERS PRESENT

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Steve Lord, Reporter, Beacon News; Brian Dewey, Koloni

CITY OF AURORA:

Roopa Anjanappa, Kurt Muth, Mark Phipps, Dan Goewey & Jason Bauer, Engineering; Bob Greene, Traffic Engineer; Ken Schroth, Public Works; Jolene Coulter, Purchasing; Marty Lyons, Finance Dept.; Jessica Kalal Law Dept.; Chuch Nelson, Deputy Mayor, Mayor's Office; Jeane Beck, Aldermanic Aide, Aldermen's Office

APPROVAL OF MINUTES

20-0108

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, February 10, 2020.

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

Ayes: 5

PUBLIC COMMENT

No Public Comment

AGENDA

[19-1162](#)

A Resolution authorizing the Director of Purchasing to sign the sub-agreement with Koloni Inc. for City of Aurora's Bike Share Program.

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

Ayes: 5

[20-0099](#)

A Resolution accepting the improvements and maintenance security for Cyrus One - PH I Building Expansion - 2905 Diehl Rd..

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

Ayes: 5

[20-0105](#)

A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2020 construction season, in an amount not to exceed \$225,455.00.

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

Ayes: 5

[20-0106](#)

A Resolution approving Reduction No. 1 for Scientel Solutions - 2001 N. Eola Rd.

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

Ayes: 5

[20-0005](#)

Presentation on keeping Aurora's waterways clean.

Discussed and filed

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:36 pm.

Ayes: 5

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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