

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday February 16, 2015 4:00 PM

Chairperson John Peters Alderman Edward Bugg Alderman Juany Garza Alderman Mike Saville (Alt)

Special BGI Meeting

CALL TO ORDER:

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

ROLL CALL

Present: 3 - Alderman Edward Bugg, Alderman Juany Garza and Alderman Mike Saville

OTHERS PRESENT

City of Aurora:

Chuck Nelson, Assistant Chief of Staff, Mayor's Office; Ken Schroth, Director of Public Works; Lonnie Avery, Engineering; Graig Neville, Engineering

APPROVAL OF MINUTES

AGENDA

15-00112

A Resolution to award a Contract to Superior Excavating Company of P.O. Box 575, Channahon, IL 60410 for the East Galena Blvd. and New York St. Sewer Separation from Root St. to Smith St. project in the amount of three million, nine hundred forty seven thousand, and seventy nine dollars (\$3,947,079.00).

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

Ayes: 3

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HELD

<u>15-00016</u> A Resolution for Security Reduction No. 1 for Verona Ridge Unit 3.

ADJOURNMENT:

A motion was made by Alderman Saville, seconded by Alderman Bugg, that this meeting be adjourned. Acting Chairman Garza adjourned the meeting at 4:10pm. The motion carried.

Ayes: 3

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