

City of Aurora

City Hall - Second Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday May 12, 2025 4:00 PM

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 4:08 p.m.

ROLL CALL

Present: 1 - Alderman John Laesch

Absent: 1 - Alderman Brandon Tolliver

APPROVAL OF MINUTES

25-0351 Approval of the minutes from the Infrastructure and Technology

Committee Meeting held on Monday, April 21, 2025.

 $\label{eq:Amotion} \textbf{A} \ \textbf{motion} \ \textbf{was} \ \textbf{made} \ \textbf{by} \ \textbf{Vice} \ \textbf{Chair} \ \textbf{Mesiacos}, \ \textbf{seconded} \ \textbf{by} \ \textbf{Alderman} \ \textbf{Laesch},$

that this agenda item be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

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25-0063

A Resolution authorizing the Director of Purchasing to enter into agreements with Indoff LLC, 11816 Lackland Rd, St. Louis, MO 63146 and Volunteer Supply Industries, Ltd., 105 E Galena Blvd, Suite 806, Aurora, IL 60505 in amounts not to exceed \$32,500.00 and \$53,866.00, respectively, for the purchase of lighting materials for various locations throughout the City.

Ian Wade, Public Works - City of Aurora, Jason Bauer, Assistant Director of Public Works / Assistant City Engineer - City of Aurora, and Jolene Coulter, Director of Purchasing - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

25-0343

A Resolution authorizing the purchase of replacement and additional vehicles for the City of Aurora fleet, for \$1,717,548.00.

Chris Linville, Superintendent of Fleet Operations - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

25-0379

A Resolution to award the Beau Ridge North Water Main Improvements project, located in Ward 6, to Miller Pipeline LLC, in the bid amount of \$3,173,802.50.

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

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

Ayes: 4

25-0382

A Resolution authorizing the Director of Purchasing to utilize General Services Administration (GSA) and Houston-Area Council (HGAC) Cooperative Purchasing Contracts to purchase a pair of vehicle repair lifts for the new Public Works Facility from Vehicle Services Group, LLC, 2700 Lanier Drive, Madison, IN 47250 for the combined amount of \$97,610.25.

Ian Wade, Public Works - City of Aurora, and Chris Linville, Superintendent of Fleet Operations - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

25-0383

A Resolution authorizing the City to enter into a Highway Authority Agreement (and associated Environmental Indemnity Agreement supplement) with Flip 25, LLC for property located at 1125 Aurora Avenue.

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

A motion was made by Alderman Laesch, seconded by Vice Chair Mesiacos, that this agenda item be held. The motion carried.

Ayes: 4

25-0385

A Resolution to award the Fox Valley Center Drive Water Main Replacement project, located in Ward 10 to Fox Excavating, Inc., in the bid amount of \$209,835.00.

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

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

Ayes: 4

25-0396

A Resolution to purchase mobile vehicle barriers from Meridian Rapid Defense Group for use at special events.

Jason Bauer, Assistant Director of Public Works / Assistant City Engineer - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

25-0397

A Resolution authorizing the execution of an Intergovernmental Agreement with the Illinois Department of Transportation for the maintenance of state routes with the City of Aurora.

Jason Bauer, Assistant Director of Public Works / Assistant City Engineer - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Mesiacos, seconded by Alderman Laesch, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:44 pm.

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Aves: 4

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.

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