



City of Aurora

I&T Committee Meeting
Remote Access Only
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

June 07, 2021

4:00 PM

Chairperson Juany Garza
Vice Chair Ted Mesiacos
Aldерwoman Shweta Baid
Alderman Emmanuel Llamas
Aldерwoman Patty Smith

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Meeting ID: 886 6831 7693

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH
THE AGENDA CLERK NO LATER THAN 2:00 PM ON JUNE 7, 2021 - VIA EMAIL:
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MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE
MEETING WILL BE ACCESSED, AND THE TOPIC OF THEIR COMMENT. THE
PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT
NAMES MAY BE VISIBLE TO THE PUBLIC.**

CALL TO ORDER:

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

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Aldерwoman Shweta Baid, Alderman Emmanuel Llamas and Aldерwoman Patty Smith

OTHERS PRESENT

City of Aurora:

Denzel Lee, IT; Tim Weidner, Engineering; Rich Jacobs, Aldermen's Office; Angel Johnson, IT; Jessica Kalal, Legal Department; Dan Barreiro, Community Services; Larry Baker, IT; Cecilia Soto, Customer Service; Vince Smith, IT; Mike Pegues, IT; Ken Schroth, Public Works; Jessica Price, Purchasing; Alex Voigt, Mayor's Office; Jason Bauer, Engineering; Ian Wade, Engineering; Marty Lyons, Finance; Cristal Colon, Aldermen's Office

APPROVAL OF MINUTES

21-0409

Approval of the minutes from the Infrastructure and Technology Committee meeting held on May 24, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

21-0049

A Resolution to use NTI National Technologies, Downers Grove, IL, as the primary fiber vendor and Adesta LLC of Willowbrook IL as the secondary vendor for 2021 City fiber optic projects for \$379,648.00 plus a 5% contingency.

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

Ayes: 5

21-0282

A Resolution to approve the purchase of a mobile application and associated implementation fees from Tyler Technologies of Plano, TX and CentralSquare Technologies, Lake Mary, FL for an amount not to exceed \$25,140.00..

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

Ayes: 5

21-0320 A Resolution to award a contract to D'Land Construction, L.L.C. in the bid amount of \$1,298,556.60 for the 2021 Contract #2 - City Wide Sidewalk, Patching, Striping, Bike Path Overlay & Ward Projects.

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

Ayes: 5

21-0329 A Resolution authorizing payment to Environmental Systems Research Institute, Inc. (ESRI) of Redlands, CA in the amount of \$21,486.00, and to GIS, Inc. of Birmingham, AL, in the amount of \$12,500.00 for the purchase, maintenance and implementation of GeoEvent Server for Arc Geographic Information System (ArcGIS).

A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

21-0360 A Resolution to Award the contract for the Wilder Park Site Improvements project located in Ward 6 to Copenhagen Construction Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of five hundred forty-three thousand, seven hundred eight dollars and fifty cents (\$543,708.50).

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

21-0421 A Resolution authorizing the Director of Purchasing to enter into an agreement with Cardno, Inc., 6605 Steger Road, Unit A, Monee, IL 60449 for Native Plantings Landscaping Maintenance in the annual amount of \$79,789.00

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 5:12pm.

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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