



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

September 24, 2018

4:30 PM

Alderman Juany Garza, Chairman
Alderman Bill Donnell
Alderman Tina Bohman
Alderman Scheketa Hart-Burns, Alternate

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:30 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina Bohman

OTHERS PRESENT

Susan Sarkauskas

City of Aurora: Chuck Nelson, Mayor's Office; Roberto Saenz, Legal Dept.; Deb Lang, Legal Dept.; Ken Schroth, Public Works; Tim Wagner; Engineering; Jason Bauer, Engineering; Kurtis Muth, Engineering; Dan Goewey, Engineering; Mark Phipps, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0831

Approval of the 9/10/2018 BGI committee meeting minutes.

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

Ayes: 3

PUBLIC COMMENT

AGENDA

[18-0737](#)

A Resolution to Award the contract for the Benton Street Sanitary Sewer Pipe Bursting & Manhole Modification project to Benchmark Construction

Co., Inc. 2260 Southwind Blvd. Bartlett, IL 60103 in the amount of one hundred seventy-four thousand dollars and zero cents (\$174,000.00).

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

Ayes: 3

[18-0814](#)

A Resolution accepting the improvements and waiving the maintenance security for Hometown of Farnsworth - Mass Earthwork.

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

Ayes: 3

[18-0815](#)

A Resolution for accepting the improvements and waiving the maintenance period for Hometown of Farnsworth - Ph1 Public Improvements.

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

Ayes: 3

[18-0855](#)

A Resolution to Award the contract for the Fox Valley Center Drive Water Main Replacement project to Swallow Construction Corporation, 4250 Lacey Road, Downers Grove, IL 60515 in the amount of six hundred seventy-five thousand, three hundred seventeen dollars and seventy-five cents (\$675,317.75).

This item was moved directly to the city council meeting on 9/25/2018.

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

Ayes: 3

[18-0859](#)

A Resolution to award a contract to Copenhaver Construction, Inc. in the amount of \$84,160.00 for the Borealis Terrace Driveway, Sidewalk, and Drainage Improvements project.

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

Ayes: 3

[18-0860](#)

A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$45,872.00 for the 2018 Ditch Grading Project.

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

Ayes: 3

[18-0863](#)

A Resolution authorizing payment to the Fox River Study Group to conduct water quality studies of the Fox River and implement a plan for improving water quality.

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

Ayes: 3

[18-0867](#)

A Resolution adopting unit price bids for the for the replacement of lead water service lines within the City's right-of-way.

This item was moved directly to the city council meeting on 9/25/2018.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 5:00 PM. The motion carried

Ayes: 3

**VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>
[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]**