



City of Aurora

City Hall - Second Floor

44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

May 13, 2024

4:00 PM

Chairperson Juany Garza
Vice Chair Ted Mesiacos
Alderman John Laesch
Alderman Emmanuel Llamas
Alderman Brandon Tolliver

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 with questions.

CALL TO ORDER

Chairperson Garza called the meeting to order at 4:01 PM.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Emmanuel Llamas and Alderman Brandon Tolliver

APPROVAL OF MINUTES

24-0323

Approval of the minutes from the Infrastructure and Technology Committee meeting held April 22, 2023.

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

Ayes: 5

PUBLIC COMMENT

None

AGENDA

[23-1002](#)

A Resolution Authorizing the remediation of asbestos for City-owned properties located at 22 W. Park Place & 817 Forest Avenue.

Gio Santana, Parks

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

Ayes: 5

[24-0292](#)

A Resolution authorizing the execution of a Phase 3 Construction Engineering Agreement with Ardmore Roderick in the not to exceed amount of \$181,368.00 for the 2024 City Wide Resurfacing Projects.

Tim Weidner, Engineering

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

Ayes: 5

[24-0310](#)

A Resolution authorizing the acceptance of bid pricing from various contractors for landscape & mowing Maintenance for multiple park locations for a One Year Contract with Two Optional One Year Extensions upon mutual consent.

Gio Santana, Parks; Jessica Price, Purchasing

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

Ayes: 3

Nayes: 1

[24-0312](#)

A Resolution authorizing repair services for River Intake Pump #4 for the Water Production Division in an amount not to exceed of \$55,203.00 to Layne Christensen Company, Aurora, IL.

Bob Leible, Water Production

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

Ayes: 5

[24-0338](#)

A Resolution Authorizing a Contract with Fehr Graham Engineering & Environmental to provide construction engineering services for various underground utility improvement projects during the 2024 construction season, in an amount not to exceed \$177,000.00.

Kurt Muth, Engineering; Jason Bauer, Engineering

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

Ayes: 5

[24-0340](#)

A Resolution to award the Lebanon Street and Pearl Street Sewer Separation project located in Wards 3 and 4 to Benchmark Construction Co Inc. in the bid amount of \$988,000.00.

Kurt Muth, Engineering

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

Ayes: 5

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 4:21 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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