



# 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

July 13, 2020

4:00 PM

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*Chairperson Juany Garza*  
*Vice Chair Bill Donnell*  
*Alderman Sherman Jenkins*  
*Alderman Judd Lofchie*  
*Alderman Ted Mesiacos*

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**[www.aurora-il.org](http://www.aurora-il.org) or [www.facebook.org/cityofaurorall](https://www.facebook.org/cityofaurorall)**

**TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE:**  
**Phone Number: +1 312-626-6799**  
**Meeting ID: 861-4063-1135**

**THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON JULY 13, 2020 - VIA EMAIL: [aldermensoffice@aurora-il.org](mailto:aldermensoffice@aurora-il.org) OR VOICEMAIL AT 630-256-3020. SPEAKERS 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 NUMBER AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.**

### **CALL TO ORDER:**

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

### **ROLL CALL**

**Present:** 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

### **OTHERS PRESENT**

#### **CITY OF AURORA:**

Michael Pegues, Jeff Anderson, Angel Johnson, Shanita Thompson, Miguel Flores, IT Dept.; Ken Schroth, Public Works; Derrick Winston, Street Dept.; Jason Bauer & Dan Goewey, Engineering Dept.; Jolene Coulter & Jessica Price, Purchasing; Marty Lyons, Finance Dept.; Mike Doerzaph, Tracy Van Hook, & Jackie Hobday, APD; Rick Veenstra, Law Dept.; Alex Voigt, Mayor's Office; Shelly Windett, Jeane Beck & Sandy Strueber, Aldermen's Office

## APPROVAL OF MINUTES

**20-0349**

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday June 22, 2020.

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

**Ayes: 5**

## PUBLIC COMMENT

**No Public Comment**

## AGENDA

[20-0350](#)

A Resolution Authorizing the Acceptance of Proposals from Various Contractors for Snow and Ice Control Services of Various Parking Lots, for a Two Year Term with an Additional Two, 1-Year Extensions, Subject to Mutual Consent Between Both Parties.

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

**Ayes: 5**

[20-0363](#)

A Resolution approving Reduction No. 1 for Gramercy Square Unit 3

**A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

[20-0320](#)

A Resolution requesting approval to award the Next Generation 911 (NG911) phone system RFP to Intrado Life & Safety Solutions Corporation for an amount not to exceed, \$1,251,110 for 5 years, and include locked in pricing for an additional 5 years, to support the City of Aurora's public safety and comply with state and federal standards.

**A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 5**

## ADJOURNMENT:

**A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:42 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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