



City of Aurora

City Hall, 2nd Floor

44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

August 26, 2024

4:00 PM

*Chairperson Juany Garza
Vice Chair Ted Mesiacos
Alderman John Laesch
Alderman Dan Barreiro
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.

CALL TO ORDER

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

ROLL CALL

Present: 4 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch and Alderman Brandon Tolliver

APPROVAL OF MINUTES

24-0609

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on Monday, August 12, 2024.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[24-0588](#)

A Resolution authorizing the Director of Purchasing to purchase access control devices from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502 for \$217,013.50.

Joe Munder - Assistant Superintendent of Water Production - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 2

Nayes: 1

[24-0593](#)

A Resolution requesting approval of an addendum to an existing Network Infrastructure Managed Services contract from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502.

Jeff Anderson, CIO - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 2

Nayes: 1

[24-0594](#)

A Resolution requesting approval of an addendum to an existing Preventive Maintenance & Support of City-wide security/CCTV cameras contract from Scientel Solutions LLC., 2021 N Eola Rd, Aurora, IL 60502.

Jeff Anderson, CIO - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 2

Nayes: 1

[24-0621](#)

A Resolution to award a contract to Martam Construction, Inc. in the bid amount of \$1,081,649.00 for the 2024 Bridge Rehabilitation Project.

Tim Weidner - Public Works - City of Aurora and Ken Schroth - Director of Public Works - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Tolliver, seconded by Alderman Laesch, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:18 pm.

Ayes: 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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