

City of Aurora

City Hall - Fifth Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

November 13, 2023

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 4:00 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

23-0868 Approval of the minutes from the Infrastructure and Technology

Committee meeting held on October 23, 2023.

A motion was made by Vice Chair Mesiacos, seconded by Alderman Laesch,

that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

23-0844

A Resolution Awarding Contracts to Supply Process Chemicals for the Water Production Division.

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

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

Ayes: 5

23-0845

A Resolution adopting unit price bids for the on-call full replacement of disturbed lead water service lines in 2024 within the City.

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

23-0856

A Resolution authorizing the Director of Purchasing to enter into an agreement with Electric Conduit Construction in the amount of \$399,388 for electrical improvements along Pinney Street in Ward 6.

Jason Bauer, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

23-0885

A Resolution Authorizing a Two-Year Instrumentation Service Agreement with the HACH Company for \$161,678.51 for the Water Production Division.

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

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

Ayes: 5

23-0906

A Resolution Awarding the 2024 Sanitary Sewer Televising contract to Pipe View, LLC DBA Pipe View America in the amount of five hundred seventeen thousand, seventy-five dollars and fifty cents (\$517,075.50).

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

23-0924

A Resolution to renew a 12-month agreement with AT&T for Intrastate services in the amount of \$172,440.00.

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

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

Ayes: 5

HELD

23-0848

A Resolution authorizing an agreement for a three-year subscription with two option years for digital services and website software from Granicus, Denver, CO for a total amount of \$584,090.00

Attorney Pat Collins asked this item be postponed indefinitely.

A motion was made by Vice Chair Mesiacos, seconded by Alderman Laesch, that this agenda item be tabled. 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 4:30 pm.

Ayes: 5

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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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