

City of Aurora

Conference Room B, 5th Floor 44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday September 13, 2021

4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderwoman Shweta Baid Alderman Emmanuel Llamas Alderwoman Patty Smith

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, Alderwoman Shweta Baid, Alderman Emmanuel Llamas and Alderwoman Patty Smith

APPROVAL OF MINUTES

21-0681

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on August 23, 2021.

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that these meeting minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>21-0604</u>

A Resolution to award a contract to Martam Construction, Inc. in the bid amount of \$301,765.00 for the 2021 Bridge Rehabilitation Project.

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

Ayes: 5

21-0675

A Resolution to award a contract to Strand Associates, Inc. in the amount of \$62,000.00 to update the Financial Capability Assessment of the City's Combined Sewer Overflow Long Term Control Plan.

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

Ayes: 5

21-0695

A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water, Inc., 722 E. South Street, Unit D, Plano, IL 60545 in the amount of one hundred eighty-seven thousand, three hundred thirty-three dollars and zero cents (\$187,333.00) for the Plum Street Sewer Separation project located in Ward 6.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:20 pm.

Ayes: 5

City of Aurora

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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora.il.us. Every effort will be made to allow for meeting participation.

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