



City of Aurora

Aldermen's Office, Meeting Room

44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee

Agenda - Final-revised

Monday

November 18, 2019

4:00 PM

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

Re-scheduled from Nov. 11th & Location change this meeting only

**MEETING LOCATION CHANGE:
ALDERMEN'S OFFICE MEETING ROOM
60 E. DOWNER PLACE**

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0969** Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, October 21, 2019.

PUBLIC COMMENT

AGENDA

- 19-0985** A Resolution Awarding Contracts to Supply Process Chemicals to Alexander Chemical, Mississippi Lime, and Cabot Norit Americas, for the Water Production Division.
- 19-0986** A Resolution requesting approval to pay the annual renewal with Accela, Inc. of San Ramon, California for their PublicStuff Customer Relationship Management (CRM) hosted solution in the amount of \$35,391.49.
- 19-0994** A Resolution authorizing the Director of Purchasing to enter into an agreement with Electrical Resource Management, 401 S. Carlton Avenue, Wheaton, IL 60187 in the amount of \$82,280 for the purchase of lighting materials for various locations downtown.
- 19-1000** A Resolution adopting unit price bids for the purchase of various water and sewer repair materials for the 2020 calendar year.

- 19-1004** A Resolution to authorize the Director of Purchasing to execute an agreement with Alfred Benesch & Company of 1230 East Diehl Road, Suite 109, Naperville, IL 60563 for the Rotary Plaza Pedestrian Bridge Removal and Walkway Reconstruction Final Plans in the amount of \$60,200.00.
- 19-1005** A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.
- 19-1009** A Resolution accepting the improvements and maintenance security for Seefried Properties - 898 Meridian Lake Dr.
- 19-1012** A Resolution accepting the improvements and maintenance security for Marywood Meadows South - Subdivision.
- 19-1030** A Resolution authorizing the Director of Purchasing to enter into an agreement with the Architectural/Engineering design team of Kluber, Inc., 10 South Shumway Avenue, Batavia, IL 60510 and Kueny Architects, LLC, 10505 Corporate Drive, Suite 100, Pleasant Prairie, WI 53158 in the amount of \$1,825,000 for a new Consolidated Public Works Facility

ADJOURNMENT:

CLOSED SESSION

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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