



# City of Aurora

Aldermen's Office, Meeting  
Room  
44 E. Downer Place  
Aurora, IL 60507

## Infrastructure and Technology Committee Meeting Minutes - Final

Monday

November 18, 2019

4:00 PM

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*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:

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:

Chuck Nelson, Deputy Mayor, Mayor's Office; Eric Schoeny, Water & Sewer; Jessica Kalal, Law Dept.; Jason Bauer & Tim Weidner, Engineering; Dave Schumacher & Bob Leible, Water Production; Jessica Price, Purchasing; Jeff Anderson, IT Dept.; Jeane Beck, Administrative Aide, Aldermen's Office

### APPROVAL OF MINUTES

**19-0969**

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

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

**Ayes:** 3

**Abstain:** 2

## PUBLIC COMMENT

No 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.

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

Ayes: 5

[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.

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

Ayes: 5

[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.

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

Ayes: 5

[19-1000](#)

A Resolution adopting unit price bids for the purchase of various water and sewer repair materials for the 2020 calendar year.

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

Ayes: 5

[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.

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

Ayes: 5

[19-1005](#)

A Resolution Accepting Plumbing Service Bids for the Water and Sewer Maintenance Division.

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

**Ayes: 5**

[19-1009](#)

A Resolution accepting the improvements and maintenance security for Seefried Properties - 898 Meridian Lake Dr.

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

**Ayes: 5**

[19-1012](#)

A Resolution accepting the improvements and maintenance security for Marywood Meadows South - Subdivision.

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

**Ayes: 5**

[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

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

**Ayes: 4**

**Abstain: 1**

**ADJOURNMENT:**

**A motion was made by Alderman Jenkins, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:45 pm.**

**Ayes: 5**

**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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