



# City of Aurora

Office of the  
Aldermen-Meeting Room  
60 East Downer Place  
Aurora, IL

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

March 07, 2016

4:30 PM

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*Chairperson Juany Garza  
Alderman Lynne Johnson  
Alderman Ted Mesiacos  
Alt - Alderman Kristina "Tina" Bohman*

### CALL TO ORDER:

Chairman Garza called the meeting to order at 4:35pm.

### ROLL CALL

**Present:** 3 - Chairperson Juany Garza, Alderman Lynne Johnson and Alderman Ted Mesiacos

### OTHERS PRESENT

City of Aurora:

Alex Voigt, Assistant Chief of Staff, Mayor's Office; Ken Schroth, Director of Public Works; Dan Goewey, Engineering; Jason Bauer, Engineering; Cristal Martinez, Aldermen's Office

### APPROVAL OF MINUTES

**16-00174** Approval of the minutes from the Building, Grounds and Infrastructure meeting on February 22, 2016.

The Minutes were held

**16-00182** Approval of the minutes from the special joint Building, Grounds and Infrastructure meeting on February 23, 2016.

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

Ayes: 3

### AGENDA

[16-00158](#)

A Resolution accepting the improvements and maintenance security for Pipefitters Training Center - 2650 N. Farnsworth Av.

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

**Ayes: 3**

[16-00189](#)

A Resolution authorizing the Director of Purchasing to enter into a contract with Gerardi Sewer & Water Co. of 4520 N. Osage, Norridge, IL 60706 for the Melrose-Homer-Elliot Water Main Replacement Project in the amount of \$969,773.77.

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

**Ayes: 3**

[16-00190](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Engineering Enterprises, Inc. (EEI) to perform on-site construction engineering services for the Melrose-Homer-Elliot Water Main Replacement Project in an amount not to exceed \$83,277.

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

**Ayes: 3**

[16-00191](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Visu-Sewer of Illinois, LLC, 9014 S. Thomas Avenue, Bridgeview, IL 60455 for the Lincoln Avenue CIPP Lining Project in the amount of \$280,188.00.

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

**Ayes: 3**

[16-00196](#)

A Resolution authorizing the Director of Purchasing to enter into a three year agreement with Semper Fi Yard Services Inc. for the Landscape Maintenance of the East Side Rain Gardens in the amount of \$80,178.00 per year.

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

**Ayes: 3**

[16-00202](#)

A Resolution authorizing the Director of Purchasing to enter into a three year agreement with Semper Fi Yard Services Inc. for the Landscape Maintenance of Stormwater Best Management Practice Areas in the amount of \$11,910.00 per year.

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

**Ayes: 3**

[16-00192](#)

A Resolution authorizing the Director of Purchasing to execute the Contract Change Order Request Number 1 with D Construction, 1488 S. Broadway, Coal City, IL 60416 for the Farnsworth Avenue Water Main Replacement Project in the amount of \$111,865.25.

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

**Ayes: 3**

### HELD

**15-00937**

764 Sherwood Avenue-Flooding Issues.

### ADJOURNMENT:

**A motion was made by Alderman Mesiacos, seconded by Alderman Johnson, that this meeting be adjourned. Chairman Garza adjourned the meeting at 5:12pm. The motion carried.**

**Ayes: 3**

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