

### **City of Aurora**

City Hall - Second Floor

44 E. Downer Place Aurora, IL 60507

# Infrastructure and Technology Committee Meeting Minutes - Final

Tuesday May 28, 2024 3:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Emmanuel Llamas Alderman Brandon Tolliver

Rescheduled Due To Memorial Day Holiday

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.

#### **CALL TO ORDER**

Chairperson Garza called the meeting to order at 3:00 P.M.

#### **ROLL CALL**

**Present:** 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Emmanuel Llamas and Alderman Brandon Tolliver

#### **APPROVAL OF MINUTES**

24-0375 Approval of the minutes from the Infrastructure and Technology

Committee meeting held May 13, 2024.

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

Ayes: 4

#### **PUBLIC COMMENT**

#### **AGENDA**

City of Aurora Page 1

24-0350

A Resolution authorizing F.H. Paschen, S.N. Nielsen & Associates, LLC, using the City of Aurora Job Order Contracting program, to perform restorative repairs to the GAR Memorial Museum, in the amount of \$113,314.77, and a ten percent (10%) contingency of \$11,331.48.

Guadalupe Gonzalez, Superintendent of Facilities Maintenance and Jim Birchall, Chief Public Facilities Officer- City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

24-0373

A Resolution approving the acceptance of proposals from contractors for Snow and Ice Control Services of Various Parking Lots, for a two-year term with the option of two additional one-year extensions.

Derrick Winston, Director of Public Facilities - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

24-0392

A Resolution to award the State Street Water Main Replacement project, located in Ward 3, to Brandt Excavating, Inc., in the bid amount of three hundred forty-seven thousand four hundred sixty-five dollars and zero cents (\$347,465.00).

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

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

Alderman Llamas arrived at 3:10 P.M.

Ayes: 4

24-0394

A Resolution authorizing the Director of Purchasing to award a contract to Geneva Construction Company in the amount of \$3,157,899.95 for the remaining site work associated with the new Public Works Combined Maintenance Facility.

*lan Wade, Public Works - City of Aurora, presented and answered questions regarding this item.* 

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

Ayes: 5

City of Aurora

24-0395

A Resolution authorizing the Director of Purchasing to enter into an agreement with McGinty Bros., Inc. for Native Plantings Landscaping Maintenance in the amount of \$88,036.00.

Ian Wade, Public Works - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 5

24-0398

A Resolution authorizing the Director of Purchasing to execute various contracts and make additional purchases related to improvements to the Stolp Island Parking Deck including painting and installing new lights, window tinting and signage.

Jason Bauer, Assistant Director of Public Works / Assistant City Engineer - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

Nayes: 1

#### **CLOSED SESSION**

#### **ADJOURNMENT**

A motion was made by Alderman Llamas, seconded by Alderman Laesch, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 3:26 P.M.

Ayes: 5

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.

City of Aurora Page 3

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City of Aurora Page 4