



City of Aurora

City Hall, 2nd Floor Council
Chambers
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

January 10, 2022

4:00 PM

Chairperson Juany Garza
Vice Chair Ted Mesiacos
Aldерwoman Shweta Baid
Alderman Emmanuel Llamas
Aldерwoman 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 4:00 pm.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Aldерwoman Shweta Baid, Alderman Emmanuel Llamas and Aldерwoman Patty Smith

APPROVAL OF MINUTES

21-1028

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on December 13, 2021.

A motion was made by Aldерwoman Smith, seconded by Aldерwoman Baid, that these meeting minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

[21-1061](#)

A Resolution to Award a Contract to Performance Construction & Engineering, LLC for the Normal Pressure System (NPS) Master Meter Replacement project in the amount of \$367,800.00 for the Water Production Division

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

Ayes: 5

[21-1063](#)

A Resolution authorizing an intergovernmental agreement with the Fox Valley Park District for the conveyance and contribution of an unimproved section of the Gillette Avenue right-of-way.

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

Ayes: 5

[21-1072](#)

A Resolution to award a contract to Strand Associates, Inc. in the amount of \$1,144,000 for the Rathbone CSO Preliminary Engineering Services.

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

Ayes: 5

[22-0007](#)

A Resolution approving the ratification request for payment to Brandt Excavating, Inc. for services rendered.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, 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 Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:53 pm.

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.

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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.