

City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday February 26, 2018 4:30 PM

Alderman Juany Garza, Chairman Alderman Bill Donnell Alderman Tina Bohman Alderman Scheketa Hart-Burns, Alternate

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:32 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Bill Donnell and Alderman Tina

Bohman

OTHERS PRESENT

Dave Bohman

City of Aurora: Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Dan Goewey, Engineering; Mark Phipps, Engineering; Marrissa Spencer, Legal Dept.; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0124 Approval of the 2/12/2018 BGI committee meeting minutes.

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

Ayes: 2

AGENDA

18-0132 A Resolution accepting the improvements and maintenance security for Rush Copley - Parking Deck Addition - 2000 Ogden Ave.

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

Ayes: 3

18-0140

A Resolution approving a professional services agreement with Crawford, Murphy & Tilly, Inc. in the amount of \$343,900.00 for the 2018 Water Main Flushing Program.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:44 PM. The motion carried

Ayes: 3

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php [For agendas prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php]

City of Aurora Page 2