



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

March 25, 2019

4:00 PM

---

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

### CALL TO ORDER:

Motion made by Alderman Tina Bohman and seconded by Alderman Scheketa Hart-Burns to have Alderman Bill Donnell as Acting Chairman.

Acting Chairman Donnell called the meeting to order at 4:02 pm.

### ROLL CALL

**Present:** 3 - Alderman Bill Donnell, Alderman Tina Bohman and Alt - Alderman Scheketa Hart-Burns  
**Absent:** 1 - Chairperson Juany Garza

### OTHERS PRESENT

**CITY OF AURORA:**  
Jason Bauer, Engineering; Mark Phipps, Engineering; Tim Weidner, Engineering; Dave Schumacher, Water Production; Jessica Kalal, Law Dept.; Alex Voigt, Asst Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

### APPROVAL OF MINUTES

**19-0203**

Approval of the minutes from the Building, Grounds and Infrastructure Committee meeting held on Monday, March 11, 2019

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be accepted and filed. The motion carried.

**Ayes:** 3

### PUBLIC COMMENT

No Public Comment

## AGENDA

[19-0140](#)

A Resolution Authorizing the Sealing and Abandonment of Well No. 8 by Layne Christensen Company for the Water Production Division.

**A motion was made by Alderman Bohman, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[19-0163](#)

A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2019 construction season, in an amount not to exceed \$188,078.90.

**A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[19-0208](#)

A Resolution to Award the contract for the Breckenridge Drive Sanitary Sewer Improvement project to Brandt Excavating, Inc., 385 E. Hoover St., Morris, IL 60450 in the amount of two hundred four thousand, nine hundred ninety-nine dollars and seventy cents (\$204,999.70).

**A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[19-0209](#)

A Resolution to Award the contract for the Tollview Avenue Water Main Replacement project to Brandt Excavating Inc., 385 E. Hoover St., Morris, IL 60450 in the amount of three hundred fifty-four thousand, six hundred ninety-four dollars and seven cents (\$354,694.07).

**A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[19-0211](#)

A Resolution to Award the contract for the Basins 54 & 56 Sanitary Manhole Rehabilitation project to Kim Construction Company Inc., 3142 Holeman, P.O. Box 276, Steger, IL 60475 in the amount of seven hundred fifty-six thousand, eight hundred eighty-five dollars and zero cents (\$756,885.00).

**A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[19-0214](#)

A Resolution accepting the improvements and maintenance security for Rush-Copley Front Parking Lot Addition. - 2000 Ogden Av.

**A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

[19-0219](#)

A Resolution approving a professional services agreement with Crawford, Murphy & Tilly, Inc. in the amount of \$229,800.00 for the 2019 Water Main Flushing Program.

**A motion was made by Alderman Bohman, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval. The motion carried.**

**Ayes: 3**

**ADJOURNMENT:**

**A motion was made by Alderman Bohman, seconded by Alt - Alderman Hart-Burns, that this meeting be adjourned. The motion carried. Acting Chairman Donnell adjourned the meeting at 4:35 pm.**

**Ayes: 3**

**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.**

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/legendsearch.php> ]