



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

May 08, 2017

4:30 PM

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

CALL TO ORDER:

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

ROLL CALL

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

OTHERS PRESENT

Steve Lord

City of Aurora: Ken Schroth, Public Works; Alex Voigt, Mayor's Office; Jason Bauer, Engineering; Mark Phipps, Engineering; Dan Goewey, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-00375

Approval of the 4/24/2017 BGI meeting minutes.

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

[17-00371](#)

A Resolution for accepting the improvements and maintenance security for Advanced Auto - 1386 Butterfield Rd.

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

Ayes: 3

[17-00390](#)

A Resolution Authorizing a Contract with Suburban General Construction Inc. in the amount of four hundred ninety-eight thousand, six hundred forty-two dollars and zero cents (\$498,642.00) for the Citywide Sanitary Sewer Spot Repair - Contract A project.

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

Ayes: 3

[17-00392](#)

A Resolution to award a contract to J. Congdon Sewer Service, Inc. in the amount of \$497,497.00 for the Sard Avenue Water Main Replacement Project.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:43 PM. The motion carried

Ayes: 3

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