



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday
July 09, 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 4:30 PM.

ROLL CALL

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

OTHERS PRESENT

Steve Lord, Joe Randazzo, Mark Kieres, Irma Corral, Linda Artusa, Nydia Seaton

City of Aurora: Deb Lang, Legal Dept.; Mark Phipps, Engineering; Kurt Muth, Engineering; David Schumacher, Water Production; Ken Schroth, Public Works; Alex Voigt, Mayor's Office; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0548 Approval of the 6/25/2018 BGI committee meeting minutes.

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

Ayes: 3

PUBLIC COMMENT

AGENDA

[18-0461](#) A Resolution Authorizing Maintenance Services for River Intake Screen No. 2 for the Water Production Division

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

Ayes: 3

[18-0462](#)

A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the continued lease of Granular Activated Carbon in filter groups 5 - 8 and 9 - 12 for the Water Production Division.

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

Ayes: 3

18-0562

A Resolution to Award the contract for the Lakeview Drive Storm Sewer Repair project to Copenhagen Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of seventy three thousand, six hundred thirty dollars and zero cents (\$73,630.00).

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

Ayes: 3

[18-0563](#)

A Resolution to Award the contract for the Benton Avenue Water Main Replacement project to Copenhagen Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of four hundred twenty-seven thousand, four hundred twenty-five dollars and zero cents (\$427,425.00).

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

Ayes: 3

[18-0565](#)

A Resolution accepting the improvements and maintenance security for Aldi Store No. 52 - 2275 W. Galena Blvd..

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

Ayes: 3

[18-0567](#)

Borealis Terrace Drainage Improvements

A motion was made by Alderman Bohman, seconded by Alderman Donnell, that this agenda item be discussed and filed. 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 4:56

PM. The motion carried

Ayes: 3

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