



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

August 12, 2019

4:00 PM

Chairperson Juany Garza
Vice Chair Bill Donnell
Alderman Sherman Jenkins
Alderman Judd Lofchie
Alderman Ted Mesiacos

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:12 pm

ROLL CALL

Present: 4 - Chairperson Juany Garza, Alderman Sherman Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos
Absent: 1 - Vice Chair Bill Donnell

OTHERS PRESENT

CITY OF AURORA:

Marty Lyon, Finance Dept.; Jessica Kalal & Rick Veenstra, Law Dept.; Jolene Coulter & Jessica Price, Purchasing Dept.; Shanita Thompson & Mike Baker, IT Dept.; Dan Goewey, Bob Greene, Roopa Anjanappa, Ian Wade, Kurt Muth, Gerardo Licon, Mark Phipps & Jason Bauer, Engineering; Ken Schroth, Public Works; Alex Voigt, Asst Chief of Staff, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

OTHERS PRESENT:

Steve Lord, Reporter, Beacon News; Jeff Anderson, IT Consultant

APPROVAL OF MINUTES

19-0645

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, July 22, 2019.

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

Ayes: 4

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0574](#)

A Resolution to use NTI National Technologies, 1350 West Washington Street, West Chicago, IL 60185, as the primary fiber vendor for doing fiber work for the City of Aurora, and use Adesta LLC of Willowbrook IL as the City's secondary fiber vendor.

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

Ayes: 4

[19-0661](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Annie River Solutions, Inc., 526 Crescent Blvd, Glen Ellyn, IL, 60137 in the amount of \$25,900 for asbestos abatement at the Fox Valley Inn.

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

Ayes: 4

[19-0662](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with NES, Inc., 195 Industry Avenue, Frankfort, IL, 60423 in the amount of \$150,450 for Asbestos Abatement at Motel 6.

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

Ayes: 4

[19-0671](#)

A Resolution approving of supplement/addendum #2 Agreement with HR Green Inc., for Galena Boulevard and New York Street Downtown Two-Way Conversion along with improvements to Broadway Avenue (IL Route 25), in the amount of \$175,300.00

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

Ayes: 4

[19-0672](#)

A Resolution Authorizing a Contract with H. Linden & Sons Sewer and Water Inc., 722 E. South St., Unit D, Plano, IL 60545 in the amount of seven hundred ninety-two thousand, seven hundred thirty-four dollars and zero cents (\$792,734.00) for the Avon St., S. Lincoln Ave., & Jackson St. Sewer Separation project located in Wards 2 and 4.

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

Ayes: 4

[19-0674](#)

A Resolution accepting the improvements and maintenance security for Rush-Copley Employee Parking Lot - Comp Storage, - 2000 Ogden Ave.

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

Ayes: 4

[19-0680](#)

A Resolution to award a contract to HR Green, Inc. in the amount of \$74,700.00 for preparation of the Mastodon Lake Stormwater Plan.

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

Ayes: 4

[19-0692](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Swallow Construction Corporation, 4250 Lacey Road, Downers Grove, IL, 60515 in the amount of \$75,884 for the 12 N. Broadway Vault Infill project.

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

Ayes: 4

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 5:25 pm.

Ayes: 4

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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