



City of Aurora

Conference Room B, 5th Floor

Infrastructure and Technology Committee

44 E. Downer Place
Aurora, IL 60507

Agenda - Final-revised

Monday

June 10, 2019

4:00 PM

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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0480** Approval of the minutes from the Building, Grounds and Infrastructure Committee meeting that was rescheduled to Wednesday, May 29, 2019.

PUBLIC COMMENT

AGENDA

- 19-0369** A Resolution requesting an upgraded annual subscription (renewal) for Executive Programs Membership Basic and Leadership Team Service for IT Research and Advisory Services from Gartner, Inc. of 56 Top Gallant Road, Stamford, CT 06904 in the amount of \$104,300.
- 19-0478** A Resolution accepting the improvements and maintenance security for Union Square.
- 19-0483** A Resolution to Award the contract for the E. Indian Trail Water Main Replacement & Bike Path Extension project to H. Linden & Sons Sewer and Water, Inc., 722 E. South St. Unit D, Plano, IL 60545 in the amount of four hundred three thousand, three hundred sixty-nine dollars and zero cents (\$403,369.00).
- 19-0484** A Resolution to Award the contract for the W. Galena Boulevard Water Main Lining & Replacement project to IHC Construction Companies, LLC, 1500 Executive Drive, Elgin, IL 60123 in the amount of one million, nine hundred ninety-five thousand dollars and zero cents (\$1,995,000.00).
- 19-0488** A Resolution authorizing the Director of Purchasing to accept per ton dump fees from Waste Management of Illinois for the disposal of non-special and special excavated soil.

19-0489 Request to proceed with appropriate procurement procedures utilizing stormwater funds with the approval of the Infrastructure and Technology Committee for corrective actions to address three drainage related issues. Two of the issues are located in Ward 5 at the west end of Sans Souci Drive and at the W. Illinois Avenue and Rosedale Avenue Intersection. The last drainage issue is located on the south side of Liberty Street near the entrance to 2375 Liberty Street approximately 1,000' west of the Asbury Drive intersection in Ward 7. The sum of the engineer's estimates for the three locations is approximately \$189,600. Each of these improvements benefit multiple residents and/or the general public. Various location maps, engineer's estimates and pictures of each location are all attached as exhibits.

If approved, funding would come from 2019 account 280-1852-512.81-01 (Capital Outlay - Drainage/BGI Projects) which has \$200,000 budgeted.

19-0499 A Resolution ratifying the increase of purchase order 291277 with Rochelle Waste Disposal by Two Thousand Five Hundred and Forty Eight dollars and Sixty Four cents (\$2,548.64).

RETURNED ITEMS

PENDING

PENDING GRADE- ALL

ADJOURNMENT:

CLOSED SESSION

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/agendasearch.php>]