



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

November 07, 2016

4:30 PM

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

CALL TO ORDER:

Acting Chairman Mesiacos called the meeting to order at 4:37pm.

ROLL CALL

Present: 2 - Alderman Ted Mesiacos and Alt - Alderman Tina Bohman

OTHERS PRESENT

Steve Lord, Beacon News

City of Aurora:

Dave Schumacher, Water Production; Ken Schroth, Public Works; Rick Guzman, Mayor's Office; Kurt Muth, Engineering; Cristal Martinez, Aldermen's Office

APPROVAL OF MINUTES

16-00984 Approval of the 10/10/2016 BGI meeting minutes.

The Minutes were held

AGENDA

[16-00416](#)

A Resolution to Authorize a Professional Services Agreement for design and construction observation services for the Master Meter Replacement project for the Water Production Division

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

Ayes: 2

[16-01009](#)

A Resolution Authorizing Repairs to Normal Pressure Pump #3 at the City of Aurora Water Treatment Plant for the Water Production Division.

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

Ayes: 2

[16-01008](#)

Request to City Council for Permission to Advertise two projects for the Water Production Division

This Information/Discussion Only was forwarded as information only

[16-01020](#)

A Resolution to Award the Contract for the Galena Boulevard, Illinois Avenue, and CSO #10 Outfall CIPP Lining project to Visu-Sewer of Illinois, LLC, 9014 S. Thomas Avenue, Bridgeview, IL 60455 in the amount of sixty-seven thousand three hundred and fifty-two dollars (\$67,352.00).

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

Ayes: 2

ADJOURNMENT:

A motion was made by Alt - Alderman Bohman, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried.

Ayes: 2

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