

City of Aurora

City Hall, 2nd Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Agenda - Final

Monday
August 12, 2024
4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Brandon Tolliver

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630)256-3020.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

24-0563 Approval of the minutes from the Infrastructure and Technology Committee Meeting held on Monday, July 22, 2024.

PUBLIC COMMENT

AGENDA

24-0423	A Resolution authorizing the renewal of an upgraded Executive Programs
	Membership Basic and Leadership Team Service for IT Research and Advisory
	Services from Gartner, Inc. for a three-year term.

- 24-0503 A Resolution authorizing acceptance of the low bid from Lite Construction, Inc. to perform building renovations to the structure located at 745 Aurora Avenue, for \$\$662,700.00, with a ten percent (10%) contingency of \$66,270.00.
- 24-0583 A Resolution authorizing the Mayor to sign and execute the License for Underground Pipelines, Cables, and Conduits with Wisconsin Central Ltd. (WCL) as part of the Keating Drive Water Main Improvements (R24-250).
- 24-0584 A Resolution authorizing the Director of Purchasing to execute an agreement with Leopardo Construction, Inc. of Hoffman Estates, IL in the amount of \$3,923,750 with a 10% contingency for the construction of three new Fire Stations

CLOSED SESSION

ADJOURNMENT

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.