



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

June 26, 2017

4:30 PM

Alderman Juany Garza, Chairman
Alderman Bill Donnell
Alderman Tina Bohman
Alderman Scheketa Hart-Burns, Alternate

CALL TO ORDER:

Acting Chairman Donnell called the meeting to order at 4:30 PM.

ROLL CALL

Present: 3 - Alderman Bill Donnell, Alderman Tina Bohman and Alt - Alderman Scheketa Hart-Burns
Absent: 1 - Chairperson Juany Garza

OTHERS PRESENT

City of Aurora: Ken Schroth, Public Works, Alderman Mervine, Ward 8; Mark Phipps, Engineering; Dan Goewey, Engineering; Jason Bauer, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

17-00534

Approval of the 6/12/2017 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: 2

AGENDA

[17-00530](#)

A Resolution accepting the improvements and maintenance security for Aurora St. Charles Senior Apartments - 400 E. New York St.

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

Ayes: 3

[17-00536](#)

A Resolution Authorizing a Contract with Swallow Construction Corporation in the amount of four hundred forty-two thousand, five hundred forty-nine dollars and zero cents (\$442,549.00) for the Citywide Sanitary Sewer Spot Repair - Contract B project.

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

Ayes: 3

[17-00539](#)

A Resolution accepting the improvements and maintenance security for Seefried Properties - 1600 Sequoia Dr.

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

Ayes: 3

[17-00548](#)

A Resolution to award a contract to Brandt Excavating, Inc., Inc. in the amount of \$93,248.76 for the North Gregory Street Water Main Replacement Project..

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

Ayes: 3

[17-00552](#)

Request to proceed with appropriate bidding procedure for corrective action of a drainage related issue located at 2690 Asbury Dr. in an amount not to exceed \$35,000.00.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that the meeting be adjourned. Acting Chairman Donnell adjourned the meeting at 4:52 PM. The motion carried

Ayes: 3

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