

City of Aurora

City Hall - Fifth Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

September 25, 2023

4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Emmanuel Llamas 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 with questions.

CALL TO ORDER

Chairperson Garza called the meeting to order at 4:00 pm.

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch, Alderman Emmanuel Llamas and Alderman Brandon Tolliver

APPROVAL OF MINUTES

23-0740

Approval of the minutes from the Infrastructure and Technology Committee meeting held on September 11, 2023.

A motion was made by Alderman Laesch, seconded by Alderman Llamas, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

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23-0709

A Resolution authorizing the Director of Purchasing to purchase a 3-year subscription for an automated integration of services to SoundThinking, Fremont, CA and Intergraph Corporation, Madison, AL for a total award of \$60,816.95.

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

Ayes: 4

Nayes: 1

23-0713

A Resolution awarding the design and engineering services for Fire Station #9 and #13 to FGM Architects of Oak Brook, IL and for Station #4 to Cordogan Clark of Aurora, IL.

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

Ayes: 5

23-0720

A Resolution authorizing the Director of Purchasing to purchase an 8-year service agreement from Big Belly Solar, Inc, Needham, MA, for a connected smart waste, solar compacting and recycling platform at Philips Park for a total award of \$793,989.12.

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

Ayes: 4

Nayes: 1

23-0745

A Resolution authorizing the Director of Purchasing to execute a contract supplement with Fehr Graham & Associates, LLC of Freeport, IL in the amount of \$22,000.00 for CSO Monitoring and DMR Preparation.

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

Ayes: 5

23-0746

A Resolution to award the Frontenac and Gregory 54" RCP Storm Sewer Extension project located in Ward 10 to Stokes Excavating Inc. in the bid amount of one hundred seventy one thousand five hundred fifty five Dollars and zero Cents (\$171,555.00).

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

Ayes: 5

23-0748

A Resolution authorizing the Director of Purchasing to execute a contract with Nedrow Painting, Aurora, IL in the amount of \$107,250 to perform maintenance on the pedestrian bridge near RiverEdge Park in Ward 1.

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

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Llamas, seconded by Vice Chair Mesiacos, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:45 pm.

Ayes: 5

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.

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