

City of Aurora

City Hall, 2nd Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday July 08, 2024 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.

CALL TO ORDER

Chairperson Garza called the meeting to order at 4:02 pm.

ROLL CALL

Present: 4 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch

and Alderman Brandon Tolliver

Absent: 1 - Alderman Emmanuel Llamas

APPROVAL OF MINUTES

24-0488 Approval of the minutes from the Infrastructure and Technology

Committee Meeting held on June 24, 2024.

 $\textbf{A} \ \textbf{motion} \ \textbf{was} \ \textbf{made} \ \textbf{by} \ \textbf{Alderman} \ \textbf{Laesch}, \ \textbf{seconded} \ \textbf{by} \ \textbf{Vice} \ \textbf{Chair} \ \textbf{Mesiacos},$

that this agenda item be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

City of Aurora Page 1

24-0080

A Resolution authorizing the use of Cipher Technology Solutions as the City's primary low-voltage cabling vendor in total aggregate amount not to exceed \$100,000.

Jeff Anderson, CIO - City of Aurora, presented and answered questions regarding this item

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

Ayes: 4

24-0501

A Resolution authorizing Aurora Sign Company to fabricate and install a new 4-side projection sign on to the City Hall facility for \$121,825.65, with a ten percent (10%) Contingency of \$12,182.56.

Guadalupe Gonzalez, Superintendent of Facilities Maintenance - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

24-0508

A Resolution to award the Keating Drive Water Main Improvements project located in Ward 9 to Performance Construction & Engineering LLC in the bid amount of \$647,770.

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

24-0513

A Resolution to Award the Contract for the Benton Street and Water Street Intersection Improvements to Landmark Contractors, Inc., 11916 W. Main St., Huntley, IL 60142 in the amount of \$492,293.00.

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

24-0515

A Resolution authorizing the Director of Purchasing to execute an agreement with R.C. Wegman in an amount not to exceed \$4,148,794 for construction management services and the first bid package for the RiverEdge Park Phase II Expansion.

Jason Bauer, Assistant Director of Public Works / Assistant City Engineer - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this agenda item be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:42pm.

Ayes: 4

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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