



City of Aurora

City Hall, 2nd Floor Council
Chambers
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

February 07, 2022

4:00 PM

Chairperson Juany Garza
Vice Chair Ted Mesiacos
Alderwoman Shweta Baid
Alderman Emmanuel Llamas
Alderwoman Patty Smith

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, Alderwoman Shweta Baid, Alderman Emmanuel Llamas and Alderwoman Patty Smith

APPROVAL OF MINUTES

22-0065

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on January 24, 2022.

A motion was made by Alderwoman Smith, seconded by Vice Chair Mesiacos, that these meeting minutes be accepted and filed. The motion carried.

Ayes: 4

Abstain: 1

PUBLIC COMMENT

AGENDA

[21-0603](#)

A Resolution to award a contract to Misfits Construction Company in the amount of \$334,950.00 for the McCoy Drive Pedestrian Bridge Repairs Project.

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

Ayes: 5

[22-0050](#)

A Resolution Authorizing a Contract with Trotter and Associates, Inc., to provide construction engineering services for various underground utility improvement projects during the 2022 construction season, in an amount not to exceed \$390,712.60.

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

Ayes: 5

[22-0052](#)

A Resolution Authorizing the 2022-2023 Professional Services Agreements for Soil Management & CCDD Documentation services with Huff & Huff Incorporated and Deuchler, a Division of Fehr Graham for a total amount not to exceed \$170,000.00.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[22-0071](#)

A Resolution to approve the purchase a 3-year subscription of the ePremium platform from Event Approvals, Inc., Vancouver, Canada in the amount of \$46,000 annually, for a total award of \$138,000.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[22-0085](#)

A Resolution to Award the contract for the East New York Street Water Main Replacement project located in Wards 2 and 7 to Swallow Construction Corporation, 490 Topsoil Drive, West Chicago, IL 60185 in the amount of two million, two hundred eighteen thousand, seven hundred three dollars and fifty-five cents (\$2,218,703.55).

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:23 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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