

City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

April 24, 2023

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

23-0285 Approval of the minutes from the Infrastructure and Technology Committee meeting held on April 10, 2023.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that the minutes be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>23-0287</u>	A Resolution authorizing the purchase of valve actuators from Dorner Company Inc. for the Water Production Division in the not-to-exceed amount of \$105,902.
	Robert Leible, Water Production - City of Aurora, presented and answered questions on this item.
	A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0295</u>	A Resolution authorizing the acceptance of the bid proposal from Beary Landscape Management, for mowing and landscaping maintenance of various City Parks and sites for a one(1) year term with the option of two(2), one (1) year extensions.
	Gio Santana, Parks and Recreation - City of Aurora, presented and answered questions on this item.
	A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0300</u>	A Resolution for the Acceptance of Bid Pricing from Contractors for Streets Center Island Landscape Maintenance for a One-Year Contract with Three (3) Optional One-Year Extensions upon mutual consent.
	Adrian Perez, Public Works - City of Aurora, presented and answered questions on this item.
	A motion was made by Alderwoman Smith, seconded by Alderman Llamas, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>23-0305</u>	A Resolution to award the Lincoln Ave and Center Ave Sewer Separation project located in Ward 4 to Stokes Excavating, Inc. in the bid amount of six hundred fifty-six thousand one hundred forty dollars and zero cents (\$656,140.00).
	Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.
	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 4:10 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.

> VISIT OUR WEB SITE FOR CURRENT AGENDAS https://www.aurora-il.org/985/City-Council-Agendas-Minutes

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.org. Every effort will be made to allow for meeting participation.