



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 11, 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 4:04 pm.

ROLL CALL

Present: 4 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderwoman Shweta Baid and Alderwoman Patty Smith

Absent: 1 - Alderman Emmanuel Llamas

APPROVAL OF MINUTES

22-0240

Approval of the minutes from the Infrastructure and Technology Committee Meeting held on March 21, 2022.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[22-0215](#)

A Resolution authorizing an agreement for a five-year subscription for electronic citation and administrative hearing adjudication software from Quicket Solutions, Chicago, IL, for an amount not to exceed \$368,400

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

Ayes: 4

[22-0238](#)

A Resolution authorizing masonry repairs at multiple City facilities by F.H. Paschen S.N. Nielsen & Associates LLC, using the City of Aurora Job Order Contracting program.

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

Ayes: 4

[22-0239](#)

A Resolution authorizing the execution of a Phase 3 Construction Engineering Agreement with ESI Consultants, LLC in the not to exceed amount of \$285,363.00 for the 2022 City Wide Resurfacing Projects.

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

Ayes: 4

[22-0263](#)

A Resolution Authorizing a Memorandum of Understanding with the Fox Valley Music Foundation for the Calendar Year of 2022.

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

Ayes: 4

[22-0269](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Fehr Graham for the preparation of final engineering plans and specifications for improvements to the Clark Street and White Eagle Pump Stations for a not to exceed amount of \$64,000.

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

Ayes: 4

[22-0274](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Co., P.O. Box 998, Aurora, IL 60507 in the amount of \$805,160.00 for the 2022 Citywide Pavement Patching for Water and Sewer Maintenance.

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

Ayes: 4

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 4:35 pm.

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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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.