

City of Aurora

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final Monday April 21, 2025

4:00 PM

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 4:00pm

ROLL CALL

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

APPROVAL OF MINUTES

25-0297 Approval of the minutes from the Infrastructure and Technology Committee Meeting held on Monday, April 7, 2025.

A motion was made by Alderman Tolliver, seconded by Alderman Barreiro, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

25-0213 A Resolution approving an automotive parts and supplies service agreement with Genuine Parts Company for the City's fleet maintenance operations using the Equalis Group purchasing cooperative.

Derrick Winston, Director of Public Facilities - City of Aurora, presented and answered questions regarding this item.

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

<u>25-0257</u>	A Resolution to award a contract to Geneva Construction Co. in the amount of \$3,440,441.25 for the 2025 Citywide Street
	Resurfacing-WEST/NORTH project.
	Tim Wiedner, Public Works - 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: 5
<u>25-0310</u>	A Resolution to award the S. Lincoln Ave. and Simms St. Sewer Separation project located in Ward 4 to H. Linden & Sons Sewer and Water, Inc. in the bid amount of \$179,748.00.
	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: 5
<u>25-0326</u>	A Resolution to award the Jackson St., Simms St., and 5th St. Sewer Separation and 5th Ave. Water Main Replacement project, located in Ward 3, to H. Linden & Sons Sewer and Water, Inc., in the bid amount \$863,333.00.
	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: 5
HELD	
<u>24-0586</u>	A Resolution authorizing the Director of Purchasing to process a change order to the agreement with Cordogan Clark of Aurora, IL for architectural, design, engineering and construction services for Fire Department Headquarters/Fire Station #4 in the amount of \$817,886.00.
	Alex Alexandrou, Chief Management Officer - City of Aurora, Chris Minick, Chief Financial Officer - City of Aurora, Leigh McMillen, Leopardo Construction, presented and answered questions regarding this item.

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

Ayes: 4

Nayes: 1

25-0259

A Resolution authorizing payment to Leopardo Construction in an amount not to exceed \$29,484,587, with an additional 5% contingency, for the construction the new Fire Department Headquarters (Fire Station #4) consistent with the scope of work authorized by Resolution R24-284.

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this agenda item be forwarded with no recommendation to the Committee of the Whole, on the agenda for 5/6/2025. The motion carried.

Ayes: 4

Nayes: 1

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 5:20pm

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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