



City of Aurora

Office of the
Aldermen-Meeting Room
60 East Downer Place
Aurora, IL

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

February 09, 2015

4:00 PM

*Chairperson John Peters
Alderman Edward Bugg
Alderman Juany Garza
Alderman Mike Saville (Alt)*

CALL TO ORDER:

Acting Chairman Garza called the meeting to order at 4:00pm.

ROLL CALL

Present: 3 - Alderman Edward Bugg, Alderman Juany Garza and Alderman Mike Saville

OTHERS PRESENT

City of Aurora:
Chuck Nelson, Assistant Chief of Staff, Mayor's Office; Ken Schroth, Director of Public Works; Lonnie Avery, Engineering

APPROVAL OF MINUTES

[15-00059](#)

Approval of the minutes from the Building, Grounds and Infrastructure Committee for Monday, January 26, 2015.

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

Ayes: 2

Abstain: 1

AGENDA

[15-00033](#)

A Resolution authorizing the Director of Purchasing to enter into an agreement with Wills Burke Kelsey Associates for providing engineering services for the design of raingardens within the combined sewer system.

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

Ayes: 3

[15-00064](#)

A Resolution to allow the Director of Purchasing to sign an agreement with Len Cox & Sons Excavating of 1203 Theodore St. Crest Hill, IL 60403 for the construction of the Lake St. Sewer Separation project in the amount of one million two hundred twenty thousand six hundred seventy seven dollars and fifty cents (\$1,220,677.50)

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

Ayes: 3

[15-00070](#)

A Resolution authorizing the Director of Purchasing and City Clerk to enter into an agreement with Wills Burke Kelsey Associates to provide construction engineering services for the Lake Street Sewer Separation Project.

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

Ayes: 3

HELD

[15-00016](#)

A Resolution for Security Reduction No. 1 for Verona Ridge Unit 3.

ADJOURNMENT

A motion was made by Alderman Saville, seconded by Alderman Bugg, that this meeting be adjourned. Acting Chariman Garza adjourned the meeting at 4:21pm. The motion carried.

Ayes: 3

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