



City of Aurora

Conference Room B, 5th Floor

Infrastructure and Technology Committee

44 E. Downer Place
Aurora, IL 60507

Agenda - Final-revised

Monday

September 23, 2019

4:00 PM

Chairperson Juany Garza
Vice Chair Bill Donnell
Alderman Sherman Jenkins
Alderman Judd Lofchie
Alderman Ted Mesiacos

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 19-0839** Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, September 9, 2019

PUBLIC COMMENT

AGENDA

- 19-0818** A Resolution accepting the improvements and maintenance security for A&E Roofing - Lot 2 in the Bell-Gale Business Park. - 325 Marshall Ave.
- 19-0834** A Resolution authorizing a contract with Copenhaver Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of two hundred ninety-nine thousand, thirty-five dollars and zero cents (\$299,035.00) for the 2019 Ditch Grading and Driveway Culverts project located in Wards 1 and 5.
- 19-0837** A Resolution authorizing the acceptance of the required improvements at the M14-Hoops Facility - 2414 Church Rd.
- 19-0847** A Resolution to authorize the purchase of a 3 year subscription for Legislative Management Suite from Granicus, Inc., Hurst, Texas in the amount of 32,567.82 plus a 7% increase each additional year for a total of \$104,702.29, a 3 year subscription for streaming in the amount of \$9,300.00 plus a 7% increase each additional year for a total amount of \$29,898.57, and a one-time purchase of 3 brand new encoders in the amount of \$18,100.00. Total amount in year one estimated at \$59,967.82, total amount in year two estimated at \$44,798.57 and total amount in year three estimated at \$47,934.77.

ADJOURNMENT:

CLOSED SESSION

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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