



City of Aurora

Conference Room B, 5th Floor

Infrastructure and Technology Committee

44 E. Downer Place
Aurora, IL 60507

Agenda - Final-revised

Monday

August 26, 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

- 19-0712** Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, August 12, 2019

PUBLIC COMMENT

AGENDA

- 19-0646** A Resolution authorizing the Director of Purchasing to purchase a new John Deere model 710L Backhoe Loader from Westside Tractor Sales for the Water and Sewer Maintenance Division.
- 19-0673** A Resolution authorizing the Director of Purchasing to execute Contract Change Order Number 1, in the amount of \$100,000 to add additional funds to the Purchase Orders utilized to replace lead water service lines within the City's right-of-way.
- 19-0687** A Resolution authorizing the Director of Purchasing to enter into an agreement with Environmental Cleansing Corporation, 16612 S. Crawford Avenue, Markham, IL, 60428 in the amount of \$125,075 for Demolition of Motel 6.
- 19-0732** A Resolution authorizing the Director of Purchasing to enter into an agreement with H. Linden & Sons Sewer and Water, Inc., 722 E. South Street, Unit D, Plano, IL 60545 in the amount of \$189,000 for Demolition of Fox Valley Inn.
- 19-0746** A Resolution authorizing a Master License Agreement between the City and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, to facilitate the installation of small wireless facilities on City structures within public rights of way pursuant to the Small Wireless Facilities Deployment Act.

ADJOURNMENT:

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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