



City of Aurora

Office of the Aldermen-Meeting
Room

60 East Downer Place
Aurora, IL

Building Grounds & Infrastructure Committee Agenda - Final

Wednesday

November 12, 2014

4:30 PM

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

Rescheduled meeting due to the Veterans Day Holiday

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

[14-00938](#) Approval of the minutes from the Buildings, Grounds and Infrastructure Committee Meeting for Monday October 27, 2014.

AGENDA

[14-00910](#) A Resolution Authorizing a Scheduled Inventory Reagent Replacement Plan with the HACH Company for the Water Production Division.

[14-00911](#) A Resolution Authorizing a One-Year Instrumentation Service Agreement with the HACH Company for the Water Production Division

[14-00912](#) A Resolution to Authorize a Professional Services Agreement for the design and construction observation of the Phillips Park Water Tower Water Main Connection for the Water Production Division

[14-00924](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Main Pump Station Improvements for the Water Production Division

[14-00932](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Indian Trail Elevated Tank Site Improvements project for the Water Production Division

[14-00939](#) A Resolution accepting the improvements and maintenance security for VNA Health Care Facility - 1400 Indian Av.

[14-00946](#) A Resolution to authorize a Professional Services Agreement for the design and construction observation of the Water Treatment Plant Roofing and Skylight Replacement project for the Water Production Division

[14-00934](#) 710 Morton - Drainage Issue - Per Alderman Mike Saville.

PENDING

[13-00788](#) Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

ADJOURNMENT:

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