

City of Aurora

City Hall - Fifth Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

September 11, 2023

4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Emmanuel Llamas Alderman Brandon Tolliver

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 with questions.

CALL TO ORDER

Chairperson Garza called the meeting to order at 4:03 pm.

ROLL CALL

Alderman Llamas arrived to the meeting at 4:04 pm.

Alderman Brandon Tolliver was present, he did not have the ability to vote on the items.

Present: 4 - Chairperson Juany Garza, Vice Chair Ted Mesiacos, Alderman John Laesch and Alderman Emmanuel Llamas

APPROVAL OF MINUTES

23-0698 Approval of the minutes from the Infrastructure and Technology Committee meeting held on August 21, 2023.

Alderman Llamas arrived at 4:04 pm and did not participate in the vote for item #23-0698.

A motion was made by Alderman Laesch, seconded by Vice Chair Mesiacos, that the meeting minutes be accepted and filed. The motion carried.

Ayes: 3

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PUBLIC COMMENT

AGENDA

A Resolution to accept the selected proposal for a Multi-Use Sculpture at 14 E. Downer Place, Aurora, IL, Ward 2.

Jennifer Byrne , Public Arts - City of Aurora, presented and answered questions on this item.

A motion was made by Vice Chair Mesiacos, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.

Aves: 4

A Resolution authorizing the Director of Purchasing to purchase five-year subscription for a Real-Time Crime Center analytics solution from Fusus, Peachtree Corners, GA for a total award of \$666,328.00 with a 10%

contingency.

Lieutenant Andy Wolcott, APD - City of Aurora, presented and answered questions on this item.

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

Ayes: 3

Nayes: 1

A Resolution to Award a Contract to Jetco Ltd. for the Water Treatment Plant Coatings Rehabilitation project in the amount of \$431,560.00 for the Water Production Division.

Robert Leible, Water Production - City of Aurora, presented and answered questions on this item.

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

Ayes: 4

A Resolution authorizing the Director of Purchasing to execute a change order to the agreement with Kluber, Inc., 41 W Benton Street, Aurora, IL, 60506 in the amount of \$99,750 for additional design services for the 2nd Floor Build Out of the new Public Works Combined Maintenance Facility.

Ian Wade, Engineering - City of Aurora, presented and answered questions regarding this item.

A motion was made by Vice Chair Mesiacos, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.

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23-0703

Ayes: 4

23-0717

A Resolution to award the 5th St and Bevier PI Sewer Separation and Avon St Water Main Replacement project located in Ward 2 to Gerardi Sewer and Water Co. in the bid amount of one million seventy two thousand five hundred thirty Dollars and zero Cents (\$1,072,530.00).

Kurt Muth, Engineering - City of Aurora, presented and answered questions regarding this item.

A motion was made by Alderman Laesch, seconded by Vice Chair Mesiacos, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

23-0718

A Resolution authorizing the Director of Purchasing to execute an agreement with Ratio Architects, Chicago, IL in the amount of \$946,850.00 for design services at RiverEdge Park in Ward 1.

Jason Bauer, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

23-0719

A Resolution authorizing the Director of Purchasing to execute a contract with Hitchcock Design Group for preliminary design services for Millennium Plaza in the amount of \$70,000.00 in Ward 2.

Jason Bauer, Engineering - City of Aurora, presented and answered questions regarding this item.

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

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Mesiacos, seconded by Alderman Laesch, that this agenda item be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 5:15 pm.

Ayes: 4

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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