



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

February 24, 2014

4:00 PM

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

### CALL TO ORDER:

Chairman Peters called the meeting to order at 4:00 pm

### ROLL CALL

**Present:** 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Juany Garza

### OTHERS PRESENT

**CITY OF AURORA:**  
Ken Schroth, Public Works, Lonnie Avery, Engineering; Chuck Nelson, Asst. Chief of Staff, Mayor's Office;

### APPROVAL OF MINUTES

[14-00104](#)

Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting on Monday, February 10, 2014.

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this agenda item be approved and filed. Alderman Peters abstained he was not present at the 02/10/2014 meeting. The motion carried.

**Ayes:** 2

**Abstain:** 1

### AGENDA

[14-00073](#)

A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Wills Burke Kelsey Associates of Aurora IL for engineering services for the Harrison Street and Charles Street Sewer Separation Project.

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

**Ayes: 3**

[14-00110](#)

A Resolution to Reject All Bids for the Farnsworth Avenue Water Main Lining Project.

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

**Ayes: 3**

[14-00006](#)

A Resolution to Award a Contract to D Construction, Inc. of 1488 S. Broadway, Coal City, IL. 60416 for the Farnsworth Avenue Water Main Replacement Project - Indian Trail to Molitor Road

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

**Ayes: 3**

[14-00119](#)

A Resolution Awarding a Contract to Will Burke Kelsey Associates of 8 East Galena Boulevard, Suite 402 Aurora, Illinois 60506 for On-Site Construction Engineering Services on the 2013 Sanitary Sewer Rehabilitation Project in the Amount Not to Exceed \$37,142.00.

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

**Ayes: 3**

### **PENDING**

[13-00788](#)

Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

### **PENDING GRADE- ALL**

### **ADJOURNMENT:**

**A motion was made by Alderman Bugg, seconded by Alderman Garza, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:10 pm. The motion carried.**

**Ayes: 3**

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