



# City of Aurora

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

## Building Grounds & Infrastructure Committee Meeting Minutes

Monday

March 27, 2017

4:30 PM

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*Chairperson Juany Garza*  
*Alderman Lynne Johnson*  
*Alderman Ted Mesiacos*  
*Alt - Alderman Kristina "Tina" Bohman*

### CALL TO ORDER:

Chairman Garza called the meeting to order at 4:36 PM.

### ROLL CALL

**Present:** 3 - Chairperson Juany Garza, Alderman Lynne Johnson and Alderman Ted Mesiacos

### OTHERS PRESENT

City of Aurora: Jason Bauer, Engineering; Connie Krug, Aldermen's Office

### APPROVAL OF MINUTES

**17-00236** Approval of the 3/13/2017 BGI committee minutes.

**This Minutes was accepted and filed**

**Ayes:** 3

### AGENDA

[17-00215](#)

A Resolution to Award the contract for the Tall Oaks Water Main Replacement - Phase 1 project to Gerardi Sewer & Water Co., 4520 N. Osage, Norridge, IL 60706 in the amount of three hundred seventy-two thousand, five hundred eighty-four dollars and seventy-five cents (\$372,584.75).

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

**Ayes:** 3

[17-00230](#)

A Resolution Authorizing a Contract with Utility Dynamics Corporation for the Lot E Lighting Improvements, in the amount of \$63,245.00.

**A motion was made by Alderman Mesiacos, seconded by Alderman Johnson, that this agenda item be recommended for approval as amended. The motion carried.**

**Ayes: 3**

[17-00231](#)

A Resolution Authorizing a Contract with WBK Engineering, to provide construction engineering services for various underground utility improvement projects during the 2017 construction season, in an amount not to exceed \$169,553.60.

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

**Ayes: 3**

**ADJOURNMENT:**

**A motion was made by Alderman Johnson, seconded by Alderman Mesiacos, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:46 PM. The motion carried**

**Ayes: 3**

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