



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

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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