



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

August 07, 2023

4:00 PM

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

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 4:00 pm.

ROLL CALL

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

APPROVAL OF MINUTES

23-0583

Approval of the minutes from the Infrastructure and Technology Committee held on July 24, 2023.

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

Ayes: 4

PUBLIC COMMENT

AGENDA

[23-0559](#)

A Resolution authorizing the Director of Purchasing to execute a contract with Tatisco, Inc., Yorkville, IL in the amount of \$71,000.00 for the installation of two new jumbotron mounts at RiverEdge Park in Ward 1.

Jason Bauer, Public Works - 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.

Ayes: 4

[23-0588](#)

A Resolution to award the Rural St and Wood St Drainage Improvements project located in Ward 1 to Stokes Excavating Inc. in the bid amount of one hundred eighteen thousand three hundred ten Dollars and zero Cents (\$118,310.00).

Kurt Muth, 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.

Ayes: 4

[23-0590](#)

A Resolution to award the Broadway Avenue Water Main Improvement project located in Ward 2 to Berger Contractors, Inc. in the bid amount of two million seventy-five thousand three hundred seven Dollars and thirty-three Cents (\$2,075,307.33).

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

[23-0594](#)

A Resolution authorizing the purchase of replacement and additional vehicles for the City of Aurora fleet, for \$526,000.00.

Derrick Winston - Public Facilities, 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: 3

Nays: 1

[23-0615](#)

A Resolution authorizing the Director of Purchasing to increase an existing Purchase Order with Rubino Engineering, Inc., 425 Shepard Drive, Elgin, IL 60123 to an amount not to exceed \$80,000 to provide professional foundation materials testing services for the Public Works Combined Maintenance Facility project

Ian Wade, 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

[23-0581](#)

A Resolution authorizing the approval of service agreement between Selectron Technologies and the City of Aurora for SelectTXT, a texting interface, with TRAKiT system.

Josh Ream, Development Services - 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.

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Vice Chair Mesiacos, seconded by Alderman Laesch, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:36 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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