



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes

Monday

August 13, 2018

4:30 PM

Alderman Juany Garza, Chairman
Alderman Bill Donnell
Alderman Tina Bohman
Alderman Scheketa Hart-Burns, Alternate

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:32 PM.

ROLL CALL

Present: 3 - Chairperson Juany Garza, Alderman Tina Bohman and Alt - Alderman Scheketa Hart-Burns

Absent: 1 - Alderman Bill Donnell

OTHERS PRESENT

Steve Lord

City of Aurora: Alex Voigt, Mayor's Office; Ken Schroth, Public Works; Dan Goewey, Engineering; Jason Bauer, Engineering; Mark Phipps, Engineering; Kurt Muth, Engineering; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

18-0641 Approval of the 7/23/2018 BGI committee meeting minutes.

A motion was made by Alderman Bohman, seconded by Chairperson Garza, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

PUBLIC COMMENT

A request was made to the committee by Ken Schroth that a special BGI meeting be held on Monday, August 20th - committee granted approval.

AGENDA

[18-0676](#)

A Resolution to Award the contract for the Morton Avenue Water Main Replacement project to Brandt Excavating, Inc., 385 E. Hoover Street, Morris, IL 60450 in the amount of three hundred thirty-three thousand, eight hundred eighty-nine dollars and eighty-two cents (\$333,889.82).

Alderman Hart-Burns joined the meeting at 4:33 PM.

A motion was made by Alderman Bohman, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0681](#)

A Resolution accepting the improvements and maintenance security for Miller's Ale House - 778 N. Rt. 59.

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0682](#)

A Resolution accepting the improvements and maintenance security for 251 S. River St.: Moveable Feast.

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0685](#)

A Resolution to Reject All Bids for the Lakeview Drive Storm Sewer Repair project for the Engineering Division.

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

[18-0692](#)

A Resolution to award a contract to H. Linden & Sons Sewer and Water, Inc. in the amount of \$988,901.00 for the New York-Wilder-Oak Sewer Separation project.

A motion was made by Alderman Bohman, seconded by Alt - Alderman Hart-Burns, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

HELD

[18-0562](#)

A Resolution to Award the contract for the Lakeview Drive Storm Sewer

Repair project to Copenhaver Construction, Inc., 75 Koppie Drive, Gilberts, IL 60136 in the amount of seventy three thousand, six hundred thirty dollars and zero cents (\$73,630.00).

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that this agenda item be tabled. The motion carried.

Ayes: 3

ADJOURNMENT:

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Bohman, that the meeting be adjourned. Chairman Garza adjourned the meeting at 4:56 PM. The motion carried

Ayes: 3

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