

City of Aurora

City Hall, 2nd Floor

44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

October 21, 2024

4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Brandon Tolliver Alderman Daniel Barreiro

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.

CALL TO ORDER

Chairperson Garza called the meeting to order at 4:00 p.m.

ROLL CALL

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

and Alderman Brandon Tolliver

Absent: 1 - Alderman Dan Barreiro

APPROVAL OF MINUTES

24-0757 Approval of the minutes from the Infrastructure and Technology

Committee Meeting held on Monday, October 7, 2024.

A motion was made by Alderman Tolliver, seconded by Alderman Laesch, that

this agenda item be accepted and filed. The motion carried.

Ayes: 4

PUBLIC COMMENT

AGENDA

24-0730

A Resolution authorizing the execution of a Phase 3 Construction Engineering Services contract with HR Green, Inc. in the not to exceed amount of \$1,924,344.00 for the Farnsworth- Bilter-Church Roadway Widening, Resurfacing, and Intersection Improvements.

Brian Witkowski, Public Works - City of Aurora and Alex Alexandrou - Chief Management Officer - City of Aurora, presented and answered questions regarding this item. , presented and answered questions regarding this item.

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

24-0739

A Resolution to award a contract to R.W. Dunteman Co. in the bid amount of \$19,523,900.00 for the Farnsworth, Bilter & Church Roadway Improvements Project.

Brian Witkowski, Public Works - City of Aurora and Chris Minick, Chief Financial Officer - City of Aurora, presented and answered questions regarding this item.

A motion was made by Alderman Tolliver, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

24-0775

A Resolution authorizing the Director of Purchasing to provide funding to Leopardo Construction of Hoffman Estates, IL in the amount of \$11,488,361 for the complete Guaranteed Maximum Price (GMP) scope, not including soft costs, with a 5% contingency for construction of new Fire Station #9.

Mike Kaufman - Fire Battalion Chief - AFD, presented and answered questions regarding this item.

A motion was made by Alderman Tolliver, seconded by Alderman Laesch, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

24-0776

A Resolution authorizing the Director of Purchasing to provide funding to Leopardo Construction of Hoffman Estates, IL in the amount of \$12,813,326 for the complete Guaranteed Maximum Price (GMP) scope, not including soft costs, with a 5% contingency for construction of new Fire Station #13.

Mike Kaufman - Fire Battalion Chief - AFD, Jolene Coulter, Director of Purchasing - City of Aurora and Chris Minick, Chief Financial Officer - City of Aurora, presented and answered questions regarding this item.

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

CLOSED SESSION

ADJOURNMENT

A motion was made by Alderman Laesch, seconded by Alderman Tolliver, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:30 p.m.

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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