



City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday

October 07, 2019

4:00 PM

Chairperson Juany Garza
Vice Chair Bill Donnell
Alderman Sherman Jenkins
Alderman Judd Lofchie
Alderman Ted Mesiacos

CALL TO ORDER:

Chairman Garza called the meeting to order at 4:00 pm

ROLL CALL

Present: 5 - Chairperson Juany Garza, Vice Chair Bill Donnell, Alderman Sherman Jenkins, Alderman Judd Lofchie and Alderman Ted Mesiacos

OTHERS PRESENT

CITY OF AURORA:

Jessica Kalal, Legal Dept.; Gary Fript, Shanita Thompson & Jeff Anderson, IT Dept.; Eric Schoeny, W & S; Ken Schroth, Public Works; Jason Bauer & Kurt Muth, Engineering; Bob Greene, Traffic Engineer; Jessica Price, Purchasing; Charlie Koch, R & C; Alex Voigt, Mayor's Office; Jeane Beck, Administrative Aide, Aldermen's Office

OTHERS PRESENT:

Steve Lord, Reporter, Beacon News

APPROVAL OF MINUTES

19-0868

Approval of the minutes from the Infrastructure and Technology Committee meeting held on Monday, September 23, 2019.

A motion was made by Alderman Lofchie, seconded by Alderman Jenkins, that this agenda item be accepted and filed. The motion carried.

Ayes: 4

Abstain: 1

PUBLIC COMMENT

No Public Comment

AGENDA

[19-0848](#)

A Resolution authorizing the Director of Purchasing to purchase a new 22' full frame dump trailer from Iloca Services Inc., 9S104 Frontenac Street, Aurora, IL for the Water and Sewer Maintenance Division.

A motion was made by Vice Chair Donnell, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[19-0862](#)

A Resolution approving the purchase of Automatic License Plate Recognition (ALPR) components, maintenance, installation and training services from CDW-G, LLC, for an amount not to exceed \$92,931.39 as well as a software interface to CentralSquare's Case Management software from Quatred, LLC, for an amount not to exceed \$20,400, for a total award not to exceed \$113,331.39..

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

Ayes: 5

[19-0864](#)

A Resolution approving the renewal of the contract agreements with AT&T for contracts that expire on 10-04-2019 in the amount of \$36,584.24.

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

Ayes: 5

[19-0882](#)

A Resolution approving the 2019 Sanitary Sewer Root Control project with Duke's Root Control, Inc., 1020 Hiawatha Blvd. West, Syracuse, NY 13204, in the amount of one hundred four thousand, six hundred thirty-six dollars and thirteen cents (\$104,930.00).

A motion was made by Alderman Lofchie, seconded by Vice Chair Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

[19-0887](#)

A Resolution awarding Meade, Inc. the low joint bid for the two year citywide Traffic Signal and Street Light Maintenance contract.

A motion was made by Alderman Jenkins, seconded by Vice Chair Donnell, that this agenda item be recommended for approval. The motion carried.

Ayes: 5

ADJOURNMENT:

A motion was made by Alderman Lofchie, seconded by Alderman Mesiacos, that this meeting be adjourned. The motion carried. Chairman Garza adjourned the meeting at 4:30 pm

Ayes: 5

CLOSED SESSION

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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