

# **City of Aurora**

Office of the Aldermen - Meeting Room

60 East Downer Place Aurora, IL

## Building Grounds & Infrastructure Committee Agenda - Final

Monday
August 11, 2014
4:00 PM

Chairperson John Peters Alderman Edward Bugg Alderman Juany Garza Alderman Mike Saville (Alt)

#### **APPROVAL OF MINUTES**

14-00614 Approval of the minutes from the Buildings, Grounds and Infrastructure Committee meeting for Monday, July 21, 2014.

	Committee meeting for Monday, July 21, 2014.
	AGENDA
14-00529	A Resolution for acceptance of improvements and waiving the maintenance period for Linden Grove.
14-00596	A Resolution to Award a Contract to H. Linden and Sons Sewer and Water, Inc. of 722 E. South Street, Unit D, Plano, IL. 60545 for the Woodlawn Avenue, Prairie Street, and Highland Avenue Storm Sewer Improvements.
<u>14-00601</u>	A Resolution Authorizing Well Maintenance Services for Well Nos. 17 and 103 for the Water Production Division.
14-00603	A Resolution for acceptance of improvements, refunding \$22,990.90 and retaining \$5,748.00 as the one year maintenance value, of the original cash security for Indian Prairie Animal Hospital - 1195 Frontenac St.
<u>14-00619</u>	A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Engineering Enterprises, Inc., 52 Wheeler Road, Sugar Grove, IL. 60554 to provide construction engineering services for the 2014 Storm Sewer Extension Project.
14-00624	A Resolution authorizing the Mayor and City Clerk to enter into an agreement with Wills Burke Kelsey Associates, 8 East Galena Boulevard, Suite 402 Aurora, Illinois 60506 to provide construction engineering services for the Woodlawn Avenue, Prairie Street, and Highland Avenue (Overflow #10) Storm Sewer Project
14-00628	A Resolution Authorizing an Addendum to the Amended and Restated Potable Water Service Agreement with Calgon Carbon Corporation for the lease of Granular Activated Carbon in filters 5 - 8 for the Water Production Division.
14-00649	A Resolution to award a Contract to Superior Excavating Co. of P.O. Box 575 Channahon, IL 60410 for the Charles-Harrison Sewer Separation project.

#### **PENDING**

13-00788 Resolution for acceptance of improvements and waiving the maintenance period for the Ogden Avenue Professional Center

### **ADJOURNMENT:**