



City of Aurora

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

Building Grounds & Infrastructure Committee Meeting Minutes - Final

Monday

August 11, 2014

4:00 PM

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

CALL TO ORDER

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

ROLL CALL

Present: 3 - Chairperson John Peters, Alderman Edward Bugg and Alderman Juany Garza

OTHERS PRESENT

Others Present:
Pat Rosa; Ziggy Rosa, 1931 Sapphire Lane

City of Aurora:
Sherwood Edwards; Intern-Aldermen's Office; David Schumacher, Water Production; Dan Goewey, Engineering; Lonnie Avery, Engineering; Ken Schroth, Public Works; Graig Neville, Engineering, Chuck Nelson, Asst Chief of Staff, Mayor's Office

APPROVAL OF MINUTES

[14-00614](#)

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

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

Ayes: 3

AGENDA

14-00678 Discussion and possible committee action on a drainage issue located at 1931 Sapphire Ln.

Added to agenda at meeting. Item discussed and held for next BGI meeting 8/25/2014

[14-00529](#) A Resolution for acceptance of improvements and waiving the maintenance period for Linden Grove.

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

Ayes: 3

[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.

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

Ayes: 3

[14-00619](#) 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.

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

Ayes: 3

[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.

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

Ayes: 3

[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.

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

Ayes: 3

[14-00601](#)

A Resolution Authorizing Well Maintenance Services for Well Nos. 17 and 103 for the Water Production Division.

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

Ayes: 3

[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.

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

Ayes: 3

[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.

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

Ayes: 3

PENDING

13-00788

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

ADJOURNMENT:

A motion was made by Alderman Garza, seconded by Alderman Bugg, that this meeting be adjourned. Chairman Peters adjourned the meeting at 4:44pm. The motion carried.

Ayes: 3