

City of Aurora

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

Infrastructure and Technology Committee Meeting Minutes - Final

Monday April 08, 2024 4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderman John Laesch Alderman Emmanuel Llamas Alderman Brandon Tolliver

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 with questions.

CALL TO ORDER

Chairperson Garza called the meeting to order at 4:00 PM

ROLL CALL

Present: 4 - Chairperson Juany Garza, Alderman John Laesch, Alderman Emmanuel

Llamas and Alderman Brandon Tolliver

Absent: 1 - Vice Chair Ted Mesiacos

APPROVAL OF MINUTES

24-0222 Approval of the minutes from the Infrastructure and Technology

Committee meeting held March 25,2024.

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

Ayes: 4

PUBLIC COMMENT

None

AGENDA

24-0230

A Resolution to award a contract to Geneva Construction Co. in the amount of \$3,315,113.00 for the 2024 Citywide Street Resurfacing-WEST/NORTH project.

Jason Bauer, Public Works

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

Ayes: 4

24-0237

A Resolution authorizing the Director of Purchasing to enter into an agreement with M/M Peters Construction, Inc., in the amount of \$884,445.76 to infill vaults located under the sidewalk along Broadway from Benton Street to New York Street.

Ian Wade, Engineering

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

Ayes: 4

24-0238

A Resolution to award the Hoyles Avenue and Jackson Street Sewer Separation and Water Main Replacement project located in Ward 3 to Fox Excavating Inc. of Batavia, IL in the bid amount of \$939,285.00.

Jason Bauer, Public Works

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

Ayes: 4

24-0249

A Resolution authorizing the Director of Purchasing to execute Change Order Number 1 to the contract with National Technologies (NTI) in the amount of \$122,000 for the relocation of existing fiber along Indian Trail Road in Ward 1.

Jason Bauer. Public Works

A motion was made by Alderman Laesch, seconded by Alderman Llamas, 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 4:15 PM

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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