

City of Aurora

I&T Committee Meeting Remote Access Only 44 E. Downer Place Aurora, IL 60507

Infrastructure and Technology Committee Meeting Minutes - Final

Monday May 10, 2021 4:00 PM

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

THIS COMMITTEE MEETING WILL BE VIEWABLE VIA REMOTE ACCESS ONLINE AT: www.aurora-IL.org or www.facebook.org/cityofauroralL

TO LISTEN TO THIS MEETING VIA TELEPHONE OR TO JOIN THIS MEETING FOR PURPOSES OF PUBLIC COMMENT VIA TELEPHONE, CALL:

Phone Number: +1 312-626-6799 Meeting ID: 813-1014-6309

THOSE WISHING TO PROVIDE PUBLIC COMMENT MUST PRE-REGISTER WITH THE AGENDA CLERK NO LATER THAN 2:00 PM ON MAY 10, 2021- VIA EMAIL AT aldermensoffice@aurora-il.org OR VOICE MAIL AT 630-256-3020. SPEAKERS MUST PROVIDE THEIR NAME, TELEPHONE NUMBER FROM WHICH THE MEETING WILL BE ACCESSED AND THE TOPIC OF THEIR COMMENT. THE PUBLIC IS ADVISED THAT ALL TELEPHONE NUMBERS AND PARTICIPANT NAMES MAY BE VISIBLE TO THE PUBLIC.

CALL TO ORDER:

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

ROLL CALL

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

City of Aurora Page 1

OTHERS PRESENT

City of Aurora:

Tim Weidner, Engineering; Kurt Muth, Engineering; Miguel Flores, IT; Ken Schroth, Public Works; Alex Voigt, Mayor's Office; Jessica Price, Purchasing; Rich Jacobs, Aldermen's Office; Cristal Colon, Aldermen's Office

APPROVAL OF MINUTES

21-0307

Approval of the minutes from the Infrastructure and Technology Committee meeting held on April 26, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

21-0319

A Resolution authorizing the execution of an Engineering Agreement with Transmap Corporation in the not to exceed amount of \$133,682.50 to update the City's Pavement Management System.

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

21-0330

A Resolution to Award the contract for the Weston Avenue Water Main Replacement project located in Ward 4 to Brandt Excavating, Inc., 385 E. Hoover Street, Morris, IL 60450 in the amount of three hundred forty-two thousand, two hundred thirty-five dollars and ten cents (\$342,235.10).

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

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Lofchie, that this meeting adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:19pm.

City of Aurora Page 2

Ayes: 5

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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City of Aurora Page 3