

## **City of Aurora**

City Hall, 2nd Floor Council Chambers 44 E. Downer Place Aurora, IL 60507

# Infrastructure and Technology Committee Meeting Minutes - Final

Monday June 27, 2022 4:00 PM

Chairperson Juany Garza Vice Chair Ted Mesiacos Alderwoman Shweta Baid Alderman Emmanuel Llamas Alderwoman Patty Smith

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: 3 - Chairperson Juany Garza, Alderwoman Shweta Baid and Alderwoman Patty

Smith

Absent: 2 - Vice Chair Ted Mesiacos and Alderman Emmanuel Llamas

### **APPROVAL OF MINUTES**

**22-0492** Approval of the minutes from the Infrastructure and Technology

Committee Meeting held on June 13, 2022.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that these meeting minutes be accepted and filed. The motion carried.

Ayes: 3

**PUBLIC COMMENT** 

**AGENDA** 

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<u>22-0505</u> A Resolution to reject the lone bid received for the DSC Emergency

Generator project.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

A Resolution authorizing the Director of Purchasing to utilize the

Sourcewell Cooperative Purchasing Contract to enter into an agreement with Altorfer Power Systems, 301 S Mitchell Court, Addison, IL 60101 in the amount of \$138,025.00 to purchase an Emergency Generator for the

DSC Building.

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this agenda item be recommended for approval. The motion carried.

Aves: 3

#### **CLOSED SESSION**

#### **ADJOURNMENT**

A motion was made by Alderwoman Smith, seconded by Alderwoman Baid, that this meeting be adjourned. The motion carried. Chairperson Garza adjourned the meeting at 4:08 pm.

Aves: 3

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora.il.us. Every effort will be made to allow for meeting participation.

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