



City of Aurora

Finance Committee

City Hall 5th Floor Conference
Room 5B
44 East Downer Place
Aurora, IL

Agenda - Final

Tuesday
April 24, 2018
3:00 PM

Alderman Bob O'Connor,
Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

CALL TO ORDER:

SPEAKERS

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 18-0338** Approval of the minutes from the Finance Committee meeting on April 10, 2018.

AGENDA

- 18-0352** An Ordinance Amending the Annual Budget for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017 (Amendment #1 for the 2017 Fiscal Year).
- 18-0045** A Resolution requesting authorization to purchase a cyber security software for the City of Aurora Information Technology Division under the National Intergovernmental Purchasing Alliance (IPA) Technology Solutions contract (130733) from CDW Government, Vernon Hills, Illinois for the amount of \$47,237.24.
- 18-0307** A Resolution to ratify payment to CTS of Illinois in the amount of \$28,577.00. For network cabling, server rack installation and related wiring needed for the operation of fire station 7.
- 18-0330** A Resolution Authorizing Payment to Northwestern Medicine up to the Amount of \$200,000 Annually for Providing Occupational Health Services.
- 18-0334** A Resolution to purchase a new Moto Electric 28 Passenger Shuttle for Phillips Park from Moto Electric from the GSA contract GS-03F-038CA in the amount of \$49,192.62).

- 18-0348** A Resolution Authorizing a Professional Service Contract with Bureau Gravity to provide communications and content services for marketing Economic Development city wide, and as part of the implementation of the CMAP Downtown Master Plan and RiverEdge Park Master Plan

ADJOURNMENT:

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