



City of Aurora

City Hall - 2nd Floor Council
Chambers
44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Thursday

October 28, 2021

2:00 PM

Chairperson Carl Franco
Vice Chair Sherman Jenkins
Alderwoman Shweta Baid
Alderman Edward J. Bugg
Alderwoman Scheketa Hart-Burns

Note 2:00 PM Start Time

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.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- 21-0836** Approval of the minutes of the Finance Committee meeting held on October 14, 2021.

PUBLIC COMMENT

AGENDA

- 21-0710** A Resolution authorizing the execution of real estate contracts to purchase properties and appropriating REBUILD Illinois Bond Funds required for the Farnsworth Avenue Bridge Project, in the amount of \$184,326.00.
- 21-0775** A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with Civiltech Engineering, Inc. in the not to exceed amount of \$299,073.00 and the appropriation of \$779,400.00 of REBUILD Illinois Bond Funds for the Farnsworth Avenue Bridge Project.
- 21-0776** A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with Thomas Engineering Group in the not to exceed amount of \$82,019.00, and the appropriation of \$458,179.00 of REBUILD Illinois Bond Funds for the Indian Trail Resurfacing Project.

- 21-0777** A Resolution authorizing the execution of a Local Public Agency Agreement for Federal Participation with the State of Illinois, the execution of a Phase 3 Construction Engineering Agreement with V3 Companies, Ltd. in the not to exceed amount of \$246,070.00, and the appropriation of \$1,095,370.00 of REBUILD Illinois Bond Funds for the East New York Street Resurfacing (Ohio St to Farnsworth Ave) Project.
- 21-0832** A Resolution authorizing the appropriation and expenditure of Motor Fuel Tax (MFT) funds for snow removal operations in 2022, in an amount up to \$1,320,000.00.
- 21-0850** A Resolution Amending the Maintenance Agreement with Intergraph (Hexagon) Corporation of Huntsville, Alabama for Compliance with Mandatory State Police Reporting Requirement.
- 21-0856** A Resolution authorizing the award of a contract to Parking Revenue Recovery Services, Inc., Aurora, CO for the Division of MVPS Enforcement.
- 21-0873** A Resolution Authorizing the Execution of a Second Amendment to the Redevelopment Agreement between the City of Aurora and Bernie Laskowski/Craft Urban.
- 21-0877** A Resolution authorizing the Chief Financial Officer and the Director of Purchasing to consent to assignment of contracts/agreements in the event of vendor mergers or acquisitions.
- 21-0880** A Resolution to approve payment of one-year renewal of Accela, Inc., 2633 Camino Ramon, Suite 500 San Ramon, CA 94583 for Customer Relationship Management (CRM) hosted solution in the amount not to exceed \$40,519.72.
- 21-0885** A Resolution authorizing the purchase or surveillance cameras, server and support for the Stolp Island Parking Garage from Siemens USA, Mt. Prospect, IL in the amount of \$67,705.00.
- 21-0859** Review of the Proposed 2022 City Budget - Fire, Community Affairs, Special Events, Parks & Zoo

CLOSED SESSION

ADJOURNMENT

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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<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

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.org. Every effort will be made to allow for meeting participation.