



# City of Aurora

5 E. Downer Pl., Suite H, Aurora,  
IL 60507

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final-revised

Tuesday

May 22, 2018

3:00 PM

Alderman Bob O'Connor,  
Chairman

Alderman Edward J. Bugg

Alderman Ted Mesiacos

Alderman Rick Mervine, Alternate

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**CHANGE OF LOCATION TO 5 E DOWNER PL, SUITE H, AURORA, IL 60507**

#### CALL TO ORDER:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

**18-0421** Approval of the 5/8/2018 finance committee meeting minutes.

#### PUBLIC COMMENT

#### AGENDA

**18-0450** An Ordinance amending Chapter 2 ("Administration"), Article V ("Finances") of the City of Aurora Municipal Code by adding a new Division 5 ("Local Preference in Bidding for City Contracts").

**18-0268** A Resolution authorizing the annual renewal of required 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 total amount of \$129,837.84.

**18-0392** A Resolution to purchase one (1) E-One 1500 gallon per minute fire engine from Fire Service Inc. of St. John, Indiana, for \$513,051.

**18-0415** A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

**18-0419** A Resolution authorizing the purchase of installing a backup emergency generator, transfer switch and required wiring at fire station 10, from Frank Marshal Electric Inc. of Aurora, IL. In the amount of \$94,190.00 the Aurora Fire Department.

- 18-0435** A Resolution authorizing the funds to update/retro fit the 2002 Aurora Command Post vehicle.

**HELD**

- 18-0096** A Resolution requesting an annual subscription for Executive Programs Member Basic Service from Gartner, Inc. of 56 Top Gallant Road, Stamford, CT 06904 in the amount of \$55,900.

**ADJOURNMENT:**

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