City of Aurora

Finance Committee

Agenda - Final

Tuesday

May 14, 2019

3:00 PM

CALL TO ORDER:

APPROVAL OF MINUTES

19-0357   Approval of the minutes of the Finance Committee meeting held on April 23, 2019.

PUBLIC COMMENT

AGENDA

19-0318   A Resolution to authorize the Director of Purchasing to purchase three new hydraulic backhoe hammers from Altorfer CAT off the Sourcewell (formally NJPA) purchasing agreement.

19-0332   A Resolution Authorizing the purchase three Toshiba multi-function color copier and two Toshiba multi-function black & white copiers and quarterly maintenance from The Interlocal Purchasing System (TIPS) Cooperative Contract through Kopy Kat Imaging, Aurora, Illinois for the Aurora Police Department Police Headquarters.

19-0346   A Resolution authorizing the purchase and installation of a backup emergency generator and transfer switch, completion all related required work at fire station 10, from Frank Marshall Electric of Aurora, IL, and project management services from Kluber, Inc., in the amounts of $ 177,700.00 and $ 22,600.00, respectively.

19-0359   A Resolution Awarding a Contract for the Grand Army of the republic Museum Lower Level Remodel Project to Swedberg & Associates, Inc.of Sycamore, Illinois in the Amount of $221,299.

19-0371   A Resolution requesting approval to accept the proposal from LSA Planning to create the 2020-2024 Consolidated Plan and to update the Neighborhood Revitalization Strategy Area Plan in the amount of $28,940.

19-0374   A Resolution to enter into a Farm Lease Agreement with Galusha Farm, LLC, 27 W 217 Galusha Road, Warrenville, Illinois 60555, for 19.5 tillable acres of farm land located near the southeast intersection of Liberty Street and Sartor Lane.

19-0375   A Resolution authorizing Lines of Credit (LOC) with Old Second Bank and Fifth Third Bank for a not to exceed amount of $10.0 million at each institution. This resolution will authorize the use of $6.8 million of the approved LOCs for currently approved Redevelopment Agreement Funding and authorize the use of $2.0 million in land sale proceeds from the Golf Fund.

19-0379   A Resolution for the purchase a Hostage/Crisis communication system from 836 Technologies to be used by the Aurora Police Department Special Response Team Crisis/Hostage Negotiators.

19-0384   A Resolution to reject all bids for Asbestos Abatement at Masonic Temple, Fox Valley Inn, and Motel 6.

19-0386   A Resolution authorizing the Director of Purchasing to enter into an agreement with Valley Electrical Contractor, 4485 IL-71, Oswego, IL 60543 in the amount of $137,300 for new Electrical infrastructure required as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway.

19-0387   A Resolution to reject all bids for DSC 2nd Floor Bridge - Plumbing.

19-0397   A Resolution Requesting approval of an agreement between the City of Aurora and Altiro restaurants in the amount of $100,000 to facilitate the opening of a Latin Fusion restaurant in the now vacant space at the Leland Building on the corner of Galena and Stolp. This funding will be split between a $64,000 grant and $36,000 loan payable within two years.

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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