



City of Aurora

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

Finance Committee

Agenda - Final - Revised

Thursday
April 13, 2023
3:00 PM

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

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

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

23-0268 Approval of the minutes from the Finance Committee meeting held on March 30, 2023.

PUBLIC COMMENT

AGENDA

- 23-0173** A Resolution requesting to append approved resolution R22-098, dated 4/12/2022 from Data Defenders LLC, 111 Jackson Blvd, Suite 1700, Chicago IL 60604 for \$208,326.00.
- 23-0177** A Resolution to award a one-year contract for remote desktop connectivity software to Optiv Security, Inc., of Denver, CO, for \$38,771.43.
- 23-0227** A Resolution to use CTS Fire and Safety, Montgomery, IL as the primary low-voltage cabling vendor and NTI National Technologies, Downers Grove, IL, as the secondary vendor for 2023 City of Aurora low-voltage cabling needs for an amount not to exceed \$100,000.
- 23-0228** A Resolution requesting ratification for emergency low-voltage cable remediation from, NTI National Technologies, Downers Grove, IL in the amount of \$91,477.00.
- 23-0232** A Resolution authorizing and approving an Intergovernmental Agreement (IGA) between the City of Aurora and the Village of North Aurora for Public Safety Platform and Information Technology Related Support Services.

- 23-0262** A Resolution to approve the purchase of computer equipment from Dell, Inc., Round Rock, TX in an amount not to exceed \$250,000.
- 23-0271** A Resolution to award a contract to Geneva Construction Co. in the amount of \$9,471,220.17, and to appropriate \$3,800,000.00 of MFT Funds for the 2023 City Wide Street Resurfacing Project.
- 23-0275** A Resolution authorizing the Director of Purchasing to enter into an agreement with TAT Enterprises in the amount of \$112,832.00 for the resurfacing of lot A in ward 2.
- 23-0283** A Resolution awarding Total Property Management Maintenance of Monee, IL as the 2023 contractor with a possible 1-year extension for Lawn Mowing Services (as a part of the Special Lawn Mowing Support program) within the City of Aurora Illinois.

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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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.