

City of Aurora

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

Finance Committee

Agenda - Final

Tuesday March 10, 2015 3:00 PM Chairperson Bob O'Connor Alderman Rick Mervine Alderman Kristina "Tina" Bohman Alderman John Peters (Alt)

CALL TO ORDER:

APPROVAL OF MINUTES

<u>15-00157</u> Approval of the 2/24/2015 finance meeting minutes.

	AGENDA
<u>15-00108</u>	A Resolution Authorizing the Execution of an Intergovernmental and Lease Agreement between the City of Aurora, Aurora East School District #131 and the Fox Valley Park District for the tennis facility at Phillips Park, six owned by the City of Aurora and six owned by Aurora East School District #131.
<u>15-00135</u>	A Resolution Accepting the Bid from Classic Landscape Ltd., West Chicago, IL for the East Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.
<u>15-00138</u>	A Resolution authorizing the Mayor to execute an amendment to the 2006 agreement for the North Aurora Road Underpass between the City of Aurora, City of Naperville, and Naperville Township Road District and corresponding Motor Fuel Tax appropriation.
<u>15-00155</u>	A Resolution Authorizing the execution of a contract to hire a Contractual Golf Professional for the 2015 golf season in the amount not to exceed \$31,500.00
<u>15-00172</u>	A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, authorizing the Director of Purchasing to sign the Construction Engineering Agreement with V3 Companies and to Appropriate Motor Fuel Tax Funds for the Sheffer Road Bridge Replacement Project.
<u>15-00173</u>	A Resolution Accepting the Bid from Twin Oaks Landscaping, Inc., Oswego, IL for the West Side Landscape Maintenance for the Divisions of Street Maintenance, Parks & Recreation, and Property Standards for 2015 and 2016.
<u>15-00176</u>	A Resolution Accepting the bid from Service Sanitation of Gary, Indiana and also located in Aurora, Illinois for Portable Toilet Rental/Service for various City of Aurora Divisions.

<u>15-00178</u>

A Resolution Accepting the Bid from Beary Landscape Management, Lockport, IL for the Facilities and Grounds Landscape Maintenance for Various City Divisions for 2015 and 2016.

ADJOURNMENT:

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