

# **City of Aurora**

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

# **Finance Committee**

# Agenda - Final

**Thursday** June 27, 2019 3:00 PM

Chairperson Bob O'Connor Vice Chair Edward Bugg Alderman Carl Franco Alderman Scheketa Hart-Burns Alderman Emmanuel Llamas

# **CALL TO ORDER:**

# **ROLL CALL**

#### **OTHERS PRESENT**

# **APPROVAL OF MINUTES**

19-0533 Approval of the minutes of the Finance Committee meeting held on June 13, 2019.

# **PUBLIC COMMENT**

#### **AGENDA**

19-0373	A Resolution authorizing the upgrade of the Public Safety and Municipal Radio System software, consoles, and UPS batteries for the radio shelters with Harris Corporation, Lynchburg, VA for an agreement amount not to exceed \$775,667.56 and to extend the current warranty for an additional 3 years.
19-0461	A Resolution authorizing the renewal of a three year ForcePoint Websense web filtering software subscription from CDW Government, Vernon Hills, Illinois in the amount of \$57,650.00.
19-0527	A Resolution authorizing the purchase of specialized training for the Aurora Police Department Special Response Team and Naperville Police Department Special Response Team for a not to exceed amount of \$72,643.60.
19-0529	A Resolution to approve payment to Gerald Ford for various City of Aurora fleet automotive repairs for the remainder of 2019.
19-0536	A Resolution approving an agreement with Global Data Solutions for contracted services.
19-0520	A Resolution Approving the Use of Preservation Funds for a Historic Preservation Grant Program and Adopting New Program Guidelines

# **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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