



City of Aurora

Finance Committee

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

Agenda - Final

Tuesday

March 13, 2018

3:00 PM

Alderman Bob O'Connor,
Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 18-0191** Approval of the minutes from the Finance Committee meeting on February 27, 2018.

AGENDA

- 18-0079** A Resolution Amending and authorizing the continuation of the Ward 2 Fence Improvement Program for the City of Aurora.
- 18-0167** A Resolution Request to accept Kone Inc. complete maintenance agreement for the vertical transportation equipment (elevators) located at the Police Headquarters and the maintenance contract rider for the Development Services Center.
- 18-0172** A Resolution to purchase a heavy duty stake bed truck from Rush Truck Center through the Illinois Department of Central Management Services Master Contract 4018132 for the Street Maintenance Division.
- 18-0174** A Resolution Request to accept additional services from Kone Inc. for the completion of elevator repairs for the Development Services Center.
- 18-0175** A Resolution Awarding the Downer Place Two Way Conversion project construction to the low bidder, Virgil Cook & Son, Inc. in the amount of \$ 78,947.10.
- 18-0190** A Resolution Authorizing the Sale of Obsolete and Surplus Property

- 18-0200** A Resolution Authorizing the Ward 5 Residential and Nonprofit Grant Program including Homeowner and Condo Associations that are organized under Illinois Law and in good standings with the Secretary of State. The grant is not for primary or the exclusive benefit of the Association or its members.
- 18-0206** A Resolution authorizing payment to JULIE Incorporated for the distribution of utility locate requests to the City of Aurora for 2018 in the amount of Twenty Nine Thousand One Hundred and Thirty dollars and Seventy Two cents (\$29,130.72
- 18-0207** A Resolution authorization to enter into a three year agreement for the purchase of Microsoft Enterprise License annual renewals for the Information Technology Division under the State of Illinois Central Management Services contract with CDW-Government, Inc not to exceed \$294,264 annually

ADJOURNMENT:

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<http://aurora-il.org/agendasearch.php>]**