



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

February 23, 2016

3:00 PM

Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos

CALL TO ORDER:

APPROVAL OF MINUTES

16-00124 Approval of the 2/9/2016 finance committee minutes.

AGENDA

- 16-00135** An Ordinance Amending Article IV Of Chapter 18 Of The Aurora Code Of Ordinances Entitled "EPA-Mandated Long-Term Control Plan Fee"
- 15-01135** A Resolution Authorizing Execution of an Amendment to a Development Agreement for a HOME Program Loan Between the City of Aurora and VeriGreen Development, LLC (DBA Aurora St. Charles Senior Living L.P.) for a Senior Housing Development in the City of Aurora.
- 16-00064** A Resolution Ratifying payments to Deuchler Environmental Incorporated in the amount of Twenty Six Thousand Thirteen Dollars and 62 Cents (\$26,013.62).
- 16-00082** A Resolution to approve the purchase a 2016 GMC 3500 cargo van for the Police Department from Coffman Truck Sales in the amount of \$26,547.00
- 16-00111** A Resolution Authorizing the purchase of replacement Cisco network switches and equipment and consulting services from Sentinel Technologies, Inc. in the amount of \$777,417.00 for City Hall, Water Production, and Fire Station #8.
- 16-00121** A Resolution authorizing the purchase of Cisco UCS computing and networking equipment for the Police and Fire Departments in the amount of \$244,770 from Sentinel Technologies, Inc. of Downers Grove, IL.
- 16-00129** A Resolution Ratifying the 2015 Citywide Pavement Patching Water and Sewer Maintenance Contract with Geneva Construction in the Amount of One Hundred and Three Thousand, Seven Hundred and Seven Dollars (\$103,707.42).
- 16-00136** A Resolution Ratifying Purchases from LaFarge Aggregates Illinois in the Amount of Seventeen Thousand Four Hundred and Twenty Four Dollars and 46 Cents (\$17,424.46) for the Purchase of Materials Received by the Water and Sewer Division

- 16-00138** A Resolution to accept the bid from Utility Dynamics Corporation for the 2016 Electrical Service Contract for the Public Works Department Electrical Division.
- 16-00141** A Resolution Authorizing Change Order Number One with Bluestone Design Build for Design/Build Services for the Grand Army of the Republic Memorial Museum in the Amount of \$52,586.
- 16-00142** A Resolution authorizing payment to JULIE Incorporated for distribution of utility locate request to the City of Aurora for 2016 in the amount of Twenty Eight Thousand Nine Hundred and Six Dollars and 49 Cents (\$28,906.49).
- 16-00144** A Resolution Authorizing the Mayor to Execute the Engineering Agreement with HR Green, Inc. for the Lake Street Median Improvements Project.
- 16-00150** A Resolution for interior work in the Grand Army of the Republic (GAR) Memorial Museum located at 23 E. Downer Place in the Amount not to exceed \$140,000 from F.H. Pashen, S.N. Nielsen & Associates, LLC Chicago, IL through the Naperville Job Order Contract Program.
- 16-00151** A Resolution Establishing 2016 Golf Rates at Phillips Park Golf Course Superseding Previous Resolutions for the Department of Public Properties.

HELD

- 16-00069** A Resolution authorizing the purchase of a five-year Cisco Systems SMARTnet support and maintenance agreement from Sentinel Technologies to be financed through Key Government Finance, Inc. in the amount of \$452,271.80 annually.

ADJOURNMENT:

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[For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php>]**