



# City of Aurora

## Finance Committee

### Agenda - Final

Tuesday

September 11, 2018

3:00 PM

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

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

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#### CALL TO ORDER:

#### ROLL CALL

#### OTHERS PRESENT

#### APPROVAL OF MINUTES

- 18-0781** Approval of the minutes from the Finance Committee meeting on August 28, 2018.

#### PUBLIC COMMENT

#### AGENDA

- 18-0677** A resolution to authorize the Director of Purchasing to execute a contract with Group Management, Inc., 1833 Kenilworth Place, Aurora, IL 60506, in the amount of \$29,100.00 for the DSC Building Engineering Division Workstations.
- 18-0678** A resolution authorizing the Director of Purchasing to enter into an agreement with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$491,700.00 for the DSC Building Engineering/Planning Divisions Interior Renovations.
- 18-0699** A Resolution to accept the low bid from National Restoration Systems, Inc. located at 1500 Hicks Road, Rolling Meadows, IL for the repairs to the Stolp Island Place Parking Deck ("SIP") in the amount of \$51,191.00.
- 18-0786** A Resolution authorizing the execution of a memorandum of understanding between the City of Aurora, Kane County and the City of Elgin; the participation in the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) program; and the use of the City of Aurora's portion toward the Aurora Police Department equipment purchase. (Public Hearing at City Council on September 25, 2018)).
- 18-0808** A resolution authorizing the Director of Purchasing to enter into an agreement with Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$299,755.00 for the Downer Place and Water Street Improvements.

**HELD**

- 18-0542** A Resolution authorizing the approval of a lease agreement and memorandum of the lease agreement between the City of Aurora and Verizon Wireless for the lease of space on a City-owned communication tower located at 2239 Diehl Rd, Aurora, Illinois.
- 18-0680** A resolution to enter into a Project Development Agreement with Ameresco, Inc., 111 Speen Street, Suite 410, Framingham, MA, 01710 for the development and construction of one or more Solar Photovoltaic Generation Facilities.

**ADJOURNMENT:**

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