



City of Aurora

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

Finance Committee

Agenda - Final

Thursday

March 12, 2020

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

- 20-0159** Approval of the minutes of the Finance Committee meeting held on February 27, 2020.

PUBLIC COMMENT

AGENDA

- 19-0365** A Resolution Authorizing an agreement with Big Belly Solar for smart waste bins for Phillips Park.
- 20-1184** A Resolution to execute the Intergovernmental Agreement between City of Aurora, Illinois and Regional Transportation Authority (RTA), Chicago, Illinois for the Access to Transit - Aurora Transportation Center (ATC) East Platform Parking Lot Enhancement.
- 20-0039** A Resolution requesting approval to migrate the City's current document management system to Upland's FileBound Enterprise application, a three year annual maintenance and hosting fees renewal thru Upland Software, Inc., Austin TX for a total three year cost of \$159,769.19. (One time migration fees in the amount of \$48,885.19 and annual recurring maintenance and hosting fees of \$36,961.51 thru 12/2022)
- 20-0134** A Resolution to Award the Contract for the 2020 City Wide Street Resurfacing Project to Geneva Construction Company, P.O. Box 998, Aurora, IL 60507 in the amount of \$8,815,500.00 and to Appropriate Motor Fuel Tax funds in the amount of \$3,600,000.00 for Section No. 20-00000-01-GM.
- 20-0151** A Resolution Authorizing the City of Aurora to enter into an Intergovernmental Agreement with Will County that will allow the City of Aurora to host electronic recycling events.

- 20-0158** A Resolution authorizing the purchase of twelve (12) ballistic vests and helmets in the amount of \$33,023.76 from Ray O'Herron of Danville, IL.
- 20-0169** A Resolution Requesting Authorization for the Mayor to Execute the Local Public Agency Amendment #2 for Federal Participation with the State of Illinois, and the Mayor to Execute the Phase 3 Construction Engineering Agreement Supplement #1 with HR Green, Inc., 2363 Sequoia Drive, Suite 101, Aurora, IL 60506, in the amount of \$499,970.11 for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project, MFT Section Number 16-00313-00-MS (Wards 1 & 6).
- 20-0176** A Resolution Approving of Third-Party Administrative Services for Communities in Schools to administer the 2020 Summer Programs in the amount not to exceed \$200,000.00 for the Community Services Division.
- 20-0193** A Resolution Authorizing the Specific Implementation as Outlined in the Attached Redevelopment Agreement (RDA) as to How Disbursements Will Be Made for the Previously Approved \$600,000 Loan (Resolution #19-421) And Other Details Regarding the Payback and Loan Mechanics.
- 20-0197** A Resolution Authorizing an Agreement with Bukola Bello of Vision M.A.I., LLC for Government Affairs Consulting Services.
- 20-0196** A Resolution authorizing an independent contract for the Recycling/Solid Waste Coordinator position to Tish Powell.

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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