

City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday
June 10, 2014
3:00 PM

Chairperson Bob O'Connor Alderman Rick Mervine Alderman Kristina "Tina" Bohman Alderman John Peters (Alt)

CALL TO ORDER:

APPROVAL OF MINUTES

14-00430 Approval of the minutes from the 5-27-2014 finance committee meeting. **AGENDA** An Ordinance of the City of Aurora, Illinois, Ascertaining the Prevailing Wage 14-00456 Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects. 14-00460 An Ordinance Proposing the Establishment of a Special Service Area Number #179 Gonnella Baking Company Expansion, Kane County, in the City of Aurora and Providing for a Public Hearing and Other Procedures in Connection **Therewith** A Resolution approving an agreement with Executime Software, Inc. for use of 14-00417 their hosted scheduling and timekeeping system for the Aurora Fire Department. 14-00423 A Resolution to Award the Contract for the 2014 Street Resurfacing Project -Phase 3 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$4,328,450.54. 14-00425 A Resolution approving installation of a microwave link between the City network and the Aurora Airport in the amount of \$29,880.50, with a \$4,500.00 contingency and Annual Maintenance costs of \$4,838.00. A Resolution Approving Change Order #1 to Weatherproofing Technologies, Inc. 14-00446 for Sci-Tech Roof Replacement project R13-278 in the amount of \$55,062.18 for the Division of Central Services 14-00447 A Resolution for the approval of Smith Maintenance Company of Chicago. Illinois as the lowest and most qualified bidder for the janitorial contract for the Aurora Police Department Complex at 1200 East Indian Trail in the monthly amount of \$11,334.40 effective July 1, 2014.

A Resolution authorizing the Mayor to accept a grant and execute the Program Funding Agreement in the amount of \$250,000.00 from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

14-00472 A Resolution Approving an Extension of Contract with Allied Waste Services of North America, LLC, D/B/A Republic Services of Aurora for Refuse, Recyclables, and Yard Waste Collection Services.

ADJOURNMENT:

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