



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

October 13, 2015

3:00 PM

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

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

- 15-00883 Approval of the 9/22/2015 finance meeting minutes.
- 15-00887 Approval of the 9/24/2015 special finance meeting minutes.

#### AGENDA

- 15-00810 A Resolution to Approve the Contract and Retention of Dewberry Architects Inc. for the Design and Engineering of a Replacement Station 7 for the Aurora Fire department in the Amount of \$192,300.00.
- 15-00878 A Resolution authorizing the annual purchase of EnRoute CAD/RMS maintenance from Infor Public Sector Inc. of Alpharetta, Georgia for the Police and Fire Departments in the amount of \$198,343.45.
- 15-00881 A Resolution to purchase three NetApp disk shelves and two E-Series Storage units from CDW-G of Vernon Hills in an amount not to exceed \$150,930.00 for the Aurora Police and Fire Departments utilizing the National IPA Technology Solutions contract.
- 15-00916 A Resolution Accepting the Quotation from Vermeer Midwest, 2801 Beverly Drive, Aurora, Illinois 60502 in the Amount of \$36,000 for the Purchase of a Demonstrator Stump Grinder Less Trade-In of a SC502A Stump Grinder in the amount of \$10,000 for a Final Purchase Price in the Amount of \$26,000 for the Division of Street Maintenance
- 15-00924 A Resolution Authorizing Agreement for Administrative Services with Cigna Health and Life Insurance Company (Cigna) for PPO Group Health, Dental, C.O.B.R.A. and Stop Loss Plan Administration for Period January 1, 2016 through December 31, 2018

- 15-00925** A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2016 through December 31, 2016.
- 15-00927** A Resolution Establishing PPO and HDHP Health Insurance Plans and Rates effective January 1, 2016 through December 31, 2016.
- 15-00928** A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2016 through December 31, 2016.
- 15-00932** A Resolution Authorizing Unum to provide Life Insurance Services for January 1, 2016 through December 31, 2019.

**ADJOURNMENT:**

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