



City of Aurora

Finance Committee

Agenda - Final

Tuesday

February 27, 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

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 18-0129** Approval of the minutes from the Finance Committee meeting on February 13, 2018.

AGENDA

- 18-0068** A Resolution approving the Professional Engineering Services Agreement (Phase 2) with HR Green Inc. for East Indian Trail Road Traffic Signal Interconnect and Modernization and to Appropriate Motor Fuel Tax (MFT) funds (MFT sec no: 18-00322-00-TL).
- 18-0093** A Resolution authorizing the updating of the Aurora Police Departments IBW Latent Workstation through NEC Corporation of America, for the Aurora Police Department.
- 18-0101** A Resolution requesting Professional Services from Crowe Horwath in the amount of \$98,725.
- 18-0136** A Resolution to seek Kane County Riverboat Fund grant assistance to return the Sentry Statue to his post atop the GAR Memorial Museum.
- 18-0141** A Resolution authorizing the Director of Purchasing to enter into an agreement with Builders Paving, 4413 Roosevelt Road # 108, Hillside, IL 60162 in the amount of \$626,937.50 for the 2018 Citywide Pavement Patching for Water and Sewer Maintenance.
- 18-0147** A Resolution A Resolution authorizing the purchase of purchase twenty-four (24) tactical ballistic vests to be used by the Special Response Team during the execution of high-risk narcotic search warrants and other tactical operations.

- 18-0149** A Resolution authorizing the purchase of specialized training for the Aurora Police Department Special Response Team and Naperville Police Department Special Response Team.
- 18-0151** A Resolution authorizing consulting agreements with Kane, McKenna , and Associates, Inc. to perform feasibility studies for a Business Improvement District (BID) and a Tax Increment Finance District (TIF) related to the redevelopment of Yorkshire Plaza.
- 18-0156** A Resolution to Award the Contract for the 2018 City Wide Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 in the amount of \$6,188,000.00 and to Appropriate Motor Fuel Tax Funds, 18-00000-01-GM.
- 18-0164** A Resolution to accept a bid from Annie River Solutions, Inc., 800 E. Roosevelt Rd., Bld. B100, Glen Ellyn, IL 60137 for the Development Services Center (DSC) Asbestos Abatement Project in the amount of \$29,800.

ADJOURNMENT:

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