



# City of Aurora

## Finance Committee

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

### Agenda - Final

Tuesday

August 14, 2018

3:00 PM

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

- 18-0648** Approval of the minutes from the Finance Committee meeting on July 24, 2018.

#### PUBLIC COMMENT

#### AGENDA

- 18-0639** An Ordinance adopting substantive provisions of Division 5 of Article V of Chapter 2 of the Code of Ordinances of the City of Aurora, Illinois pertaining to Local Preference in Bidding for City Contracts ("Local Preference Policy").
- 18-0577** A Resolution Authorizing the PAS Global LLC, 16055 Space Center Blvd # 600, Houston, TX 77062 to perform a network vulnerability assessment for the City of Aurora's SCADA (supervisory control and data acquisition) system at the Water Treatment Plant for a cost not to exceed \$48,000.
- 18-0655** A Resolution ratifying payments to Embassy Suites for \$29,302.72 for joint Active Shooter Training conference room rentals as part of the Complex Coordinated Terrorist Attack (CCTA) Grant.
- 18-0714** A Resolution to approve a Memorandum of Understanding with Smart City Media, LLC of New York, NY for the installation, operation and revenue sharing of interactive outdoor kiosks using the CityPost smart media platform..
- 18-0659** A Resolution to concur with the expenditure approval by the joint Naperville/Aurora Emergency Telephone Systems Board and accept the quote from PowerPhone, 1321 Boston Post Road, Madison, Connecticut, for the computer aided call handling software and associated support for the Aurora 9-1-1 Center.

- 18-0662** A Resolution for the approval of Smith Maintenance Company of Chicago, IL in the amount of \$13,693.43 monthly, as the most qualified and the highest percentage of desired factors of all proposers for the Janitorial Services for the Aurora Police Department Complex located at 1200 East Indian Trail to be effective September 1, 2018.
- 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.
- 18-0693** A Resolution to purchase one Vermeer BC1800XL from Vermeer Midwest from the NJPA Contract #062117-VRM for the Street Maintenance Division in the amount of \$48,644.00.
- 18-0700** A Resolution Authorizing the Mayor to execute the Local Agency Agreement for Federal Participation with the State of Illinois, Authorizing the Director of Purchasing to sign the Engineering Agreement with Alfred Benesch & Company and to Appropriate Motor Fuel Tax Funds for the Farnsworth Avenue Bridge Project, MFT #18-00324-00-BR.
- 18-0702** A Resolution Authorizing Execution of Labor Agreement Between the City of Aurora and Association of Professional Police Officers (APPO) from 1/1/17 through 12/31/19.
- 18-0703** A Resolution Approving an Amendment to Resolution R15-257 With Respect to the Seize the Future Development Foundation Finish Line Grant Program Grease Trap and Sanitary Relocation Grant.
- 18-0704** A Resolution Authorizing the Execution of a Redevelopment Agreement between the City of Aurora and Pizzuti/TMD LLC (The Developer), for the development of the Property Located at the intersection of Mitchell Road and I-88, Aurora Illinois
- 18-0708** A Resolution approving a settlement agreement in the matter of Gottemoeller Real Estate Ltd. v. the City of Aurora, Circuit Court of Kane County Case 16 MR 1386.
- 18-0713** A Resolution approving a Redevelopment Agreement between the City of Aurora and Fox Valley Developers, LLC to facilitate the environmental cleanup of the former Copley Hospital site located at 502 S Lincoln Av).
- 18-0547** A Resolution approving a standard Pole Attachment Agreement Distribution Infrastructure between Commonwealth Edison Company and City of Aurora in the amount of \$0.

### RETURNED ITEMS

- 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.

**ADJOURNMENT:**

VISIT OUR WEB SITE FOR CURRENT AGENDAS - <http://aurora-il.org/legistar.php>  
[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]