



City of Aurora

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

Finance Committee

Agenda - Final-revised

Tuesday
May 08, 2018
3:00 PM

Alderman Bob O'Connor,
Chairman
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alderman Rick Mervine, Alternate

CALL TO ORDER:

SPEAKERS

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

18-0373 Approval of the minutes from the Finance Committee Meeting on April 24, 2018.

AGENDA

- 18-0096** A Resolution requesting an annual subscription for Executive Programs Member Basic Service from Gartner, Inc. of 56 Top Gallant Road, Stamford, CT 06904 in the amount of \$52,900.
- 18-0280** A Resolution to Award the Randall Road and Greenview Drive Sidewalk project construction to the low bidder, Geneva Construction Company in the amount of \$106,052.60 and to Appropriate Motor Fuel Tax (MFT) Funds (MFT sec no: 15-00308-00-SW).
- 18-0347** A Resolution Approving Third Amendment to Development Agreement with Jimi Allen Photography Inc. for 56-58-60 South LaSalle Street
- 18-0375** A Resolution to purchase a used 2015 CAT 938M wheel loader for the Street Maintenance Division from Patten Tractor, as a sole source \$14,500.00.
- 18-0385** A Resolution to Award the Contract for the 2018 Downtown Sidewalk Projects to Geneva Construction Company, P.O. Box 998, Aurora, IL 60507, IL in the amount of \$55,895.10.
- 18-0397** A Resolution Authorizing the Lease of Premises at 5 E. Downer Pl., Suite F between the City of Aurora and the Kane County Clerk.

HELD

- 18-0348** A Resolution Authorizing a Professional Service Contract with Bureau Gravity to provide communications and content services for marketing Economic Development city wide, and as part of the implementation of the CMAP Downtown Master Plan and RiverEdge Park Master Plan

ADJOURNMENT:

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