



City of Aurora

Finance Committee

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

Agenda - Final

Tuesday
April 09, 2019
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

- 19-0253** Approval of the minutes of the Finance Committee meeting held on March 26, 2019.

PUBLIC COMMENT

AGENDA

- 19-0151** A Resolution Authorizing the Sale of Obsolete and Surplus Property.
- 19-0232** A resolution authorizing the Director of Purchasing to enter into an agreement with LJ Morse Construction Company, 128 S. Broadway, Aurora, IL 60505 in the amount of \$103,460 for New Carpentry required as part of the renovation of the 2nd Floor Bridge within the Development Services Center located at 77 S. Broadway.
- 19-0250** A Resolution the Acceptance of Bid Pricing from Beary Landscape Management, Lockport, IL for the Mowing Landscape Maintenance for the Property Standards Division (Bid 19-07) for a Two Year Contract with a one year optional extension.
- 19-0257** A Resolution the Acceptance of Bid Pricing from Cleanslate Chicago, LLC for Mowing/Weed Maintenance of Private Property Violations under the direction of the Property Standards Division.
- 19-0265** A Resolution requesting approval to procure professional services for IT Risk Assessment, development of National Institute of Standards and Technology (NIST) 800-53-1 Policies and Incident Response Plan to heighten the security of the information systems and critical infrastructure used within the City of Aurora government. Total amount will not exceed \$86,000.

- 19-0285** A Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement with the Board of Education of East Aurora School District No. 131, Kane County, Illinois regarding the relocation of the District's Administrative Offices.

PENDING

- 19-0174** A Resolution authorizing the Director of Purchasing to establish a purchase order with Core and Main for the purchase of Sensus Omni Water Meters.

ADJOURNMENT:

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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