



# City of Aurora

City Hall 5th Floor Conference  
Room 5B

44 East Downer Place  
Aurora, IL

## Finance Committee

### Agenda - Final

Tuesday

April 14, 2015

3:00 PM

Chairperson Bob O'Connor  
Alderman Rick Mervine  
Alderman Kristina "Tina" Bohman  
Alderman John Peters (Alt)

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#### CALL TO ORDER:

#### APPROVAL OF MINUTES

**15-00249** Approval of the 3/24/2015 finance meeting minutes.

#### AGENDA

- 15-00287** An Ordinance Amending Chapter 20, Section 20-2 Of The Aurora Code Of Ordinances Entitled "Environmental Refuse Disposal Fee"
- 15-00295** An Ordinance Reserving 2015 Volume Cap In Connection With Private Activity Bond Issues, And Related Matters.
- 15-00299** An Ordinance Amending Ordinance No. O09-85 Authorizing The Issuance Of Revenue Notes, Series 2009 (River Street Plaza Project) Of The City Of Aurora, Kane, DuPage, Will, And Kendall Counties, Illinois, In The Aggregate Principal Amount of \$3,700,000; Authorizing The Execution and Delivery Of Related Documents In Connection Therewith; And Related Matter..
- 15-00094** A Resolution Authorizing the Sale of Obsolete and Surplus Property
- 15-00182** A Resolution Awarding a Request for Proposal (RFP) 15-02 to the Quad County African American Chamber of Commerce (QCAACC) to Provide Entrepreneur/Small Business Outreach Services in the City of Aurora's Neighborhood Revitalization Strategy Area (NRSA).
- 15-00245** A Resolution to approve a purchase of a used 2014 Ford F550 with an Altec Electrical Aerial bucket for the Electrical Maintenance Division from Global Industries as a sole source in the amount of \$91,250.00
- 15-00261** A Resolution to award the 2015 Downtown Sidewalk Removal and Replacement Project in the Not-to Exceed amount of \$30,000 to Geneva Construction Company, P.O. Box 998, Aurora, IL 60507.
- 15-00263** A Resolution to Award the Contract for the 2015 MFT Street Resurfacing Projects to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$3,198,072.35 and to Appropriate Motor Fuel Tax Funds, 15-00000-01-GM.

- 15-00272** A Resolution Authorizing the Purchase of Bulk Rock Salt in the Amount Of \$70.44 Per Ton.
- 15-00274** A Resolution Accepting the Bid from Classic Landscape Ltd., West Chicago, IL for the Central Area Landscape Maintenance for Various City Divisions for 2015 and 2016.
- 15-00283** A Resolution Authorizing the Director of Purchasing to Execute the Engineering Agreement with Engineering Resource Associates, Inc.
- 15-00284** A Resolution for the purchasing authority of professional services from Midwest Environmental Consulting Services, Inc. of Yorkville, Illinois in the amount not to exceed \$75,000.00 for city demolition projects coordinated by the Department of Neighborhood Standards.
- 15-00289** A Resolution authorizing the Director of Purchasing to execute a phase 3 engineering services contract for the construction of both the Galena Blvd and New York Street Two Way Conversion and the Lake Street and River Street two Way Conversion with Thomas Engineering Group in the amount of \$123,309.40
- 15-00292** A Resolution authorizing the City of Aurora to enter a contract with Kendall Excavating of Yorkville, Illinois in the amount of \$59,900 for the Demolition and Site Restoration of 143 Middle Avenue Multi-Building Demolition Project.
- 15-00293** A Resolution Approving an Amended and Restated Agreement Between the City of Aurora and Heartland Recycling - Aurora CCDD LLC, in Regards to the Development of the Land Surface for the Former Stone Quarry Located East of Illinois Rt. 25 and South of I-88/Mettel Road, Aurora, Illinois
- 15-00300** A Resolution authorizing an increase in Parking Fees at the Aurora Transportation Center
- 15-00236** A Resolution Approving an Intergovernmental Agreement Between the City of Aurora, Indian Prairie Community Unit School District No. 204, Duke Realty Limited Partnership, and Hatchett Paper Company.

### HELD

- 15-00189** A Resolution to accept the bid from Coffman Truck in the amount of \$24,291 for a 2016 2500 cargo van and the approval to have Mavron reinstall an animal interior in this van for \$14,255 for Aurora's Animal Control Division as a sole source.

### ADJOURNMENT:

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