

# **City of Aurora**

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

## **Finance Committee**

Agenda - Final

Tuesday April 22, 2014 3:00 PM Chairperson Bob O'Connor Alderman Rick Mervine Alderman Kristina "Tina" Bohman Alderman John Peters (Alt)

#### **CALL TO ORDER:**

### **APPROVAL OF MINUTES**

<u>14-00281</u>	Approval of the minutes from the 4-8-2014 finance committee meting.
<u>14-00316</u>	Approval of the special finance meeting minutes of 4-15-2014.
	AGENDA
<u>14-00260</u>	A Resolution Resolution Authorizing the Purchase of One (1) 2013 Wheeled Coach Ford F-450 Type I Ambulance for the Amount of \$195,246.00 from Fire Service Inc.
14-00268	A Resolution Approving the Community Sponsor Agreement for the 'GreenTown Aurora' Conference and Contribution of \$10,000 to Seven Generations Ahead and A5 Group Inc.
14-00275	A Resolution to Award the Contract for the 2014 Street Resurfacing Project - Phase 2 to Geneva Construction Company, PO Box 998, Aurora, IL 60507 in the amount of \$2,398,106.05.
<u>14-00279</u>	A Resolution Authorizing a Professional Service Contract with Teska Associates, Inc. for Neighborhood Planning Consulting Services
<u>14-00302</u>	A Resolution requesting authorization for the Mayor to execute a Professional Services Contract with Wills Burke Kelsey Associates for the Demolition Program at 14 Blackhawk Street in the amount of \$68,500.00
<u>14-00309</u>	A Resolution requesting the award of the lowest qualified bid for city hall HVAC upgrades to Mechanical, Inc. of Freeport, Illinois in the amount of \$172,500.
14-00313	A Recommendation to Advertise for Bids for the Stonegate Units 1, 5, and 6 Street Lighting Improvements - Finance Committee Meeting April 22, 2014

#### **ADJOURNMENT:**

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