



City of Aurora
Finance Committee

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

Agenda - Final

Tuesday
June 12, 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

18-0466 Approval of the minutes from the Finance Committee meeting on 05/22/2018.

PUBLIC COMMENT

AGENDA

- 18-0491** An Ordinance proposing the extension of the tax levy for an additional eight (8) years of Special Service Area One (1) (Aurora Downtown) in the City of Aurora and providing for a public hearing and other procedure in connection.
- 18-0492** An Ordinance Proposing the Establishment of a Special Service Area Number #196 Gramercy Square, Vacant Lot Southeast Corner of Thatcher Drive and South Commons Drive in the Southeast Corner of Naperville Township Section 28, DuPage County, in the City of Aurora (171 Townhome Units, M/I Homes of Chicago, LLC) and Providing for a Public Hearing and Other Procedures in Connection Therewith.
- 18-0493** An Ordinance of the City of Aurora, Illinois, Ascertainning the Prevailing Wage Rate of Wages for Laborers, Mechanics, and other Workers Employed in Public Works Projects.
- 18-0443** A Resolution to accept a bid from Cardno, Inc., 6605 Steger Road, Unit A, Monee, IL 60449 for Native Plantings Landscaping Maintenance in the amount of \$61,000.

- 18-0446** A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not-to-exceed Construction Phase Engineering Services Agreement in the amount of \$57,000 with Crawford Murphy and Tilly, Inc. for the Overlay Southeast Quadrant Perimeter Roadways Project (ARR 4636).
- 18-0473** A Resolution requesting approval to accept the proposal from Tetra Tech to conduct Continuity of Operations Planning and Continuity of Operations Plans for the Cities of Aurora and Naperville for \$256,397.74.
- 18-0481** A Resolution Requesting Authorization for the Mayor to Execute the Local Agency Agreement for Federal Participation with the State of Illinois, the Director of Purchasing to sign the Phase 3 Construction Engineering Agreement with Baxter & Woodman, Inc. and the Appropriation of Motor Fuel Tax Funds for Montgomery Road Multi-Use Path Project, MFT #16-00311-00-BT.
- 18-0500** A Resolution authorizing the Mayor and City Clerk to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not to exceed agreement for Construction Phase Engineering Services in the amount of \$31,500 with Crawford, Murphy and Tilly, Inc. for the Airfield Lighting Control and Monitoring System Project (ARR 4522)
- 18-0469** A Resolution Authorization the Purchase of Bulk Rock Salt in the Amount of \$67.15 Per Ton for the 2018-2019 Winter Season from Detroit Salt Company. Detroit Michigan, 18-00000-00-GM.

ADJOURNMENT:

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