



# City of Aurora

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

## Finance Committee

### Agenda - Final

Tuesday

February 10, 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

[15-00061](#) Approval of the 1/27/2015 finance meeting minutes.

#### AGENDA

[15-00071](#) An Ordinance Approving a Settlement Agreement for the Acquisition of 330 North Broadway Avenue, Aurora Illinois

[15-00036](#) A Resolution authorizing the purchase of a three year Microsoft Enterprise License renewal From CDW-G, Inc. for the MIS Division under the State of Illinois Central Management Services contract in amount the amount of \$112,646.01 annually.

[15-00050](#) A Resolution approving the use of professional services from Mr. Dennis M. Smith for optical fiber infrastructure consulting services in an amount of \$80.00 per hour not to exceed \$40,000.00 annually for the MIS Division.

[15-00062](#) A Resolution authorizing a 5 year Lease Agreement with Key Government Finance (Cisco) for Cisco Smartnet maintenance for the City's voice over IP phone system.

[15-00066](#) A Resolution A Resolution to accept the Parts and Material Quotations for the Water and Sewer Maintenance Division.

[15-00067](#) A Resolution requesting approval to purchase 16 Cale CWT Daily Parking Machines from Total Parking Solutions 2721 Curtiss St. Downers Grove, IL 60515 for the RT 59 Transit Center in the amount not to exceed \$200,000.00

[15-00084](#) A Resolution to purchase a used 2014 Freightliner with a Century rollback car carrier from Zip's Truck Equipment as a sole source in the amount of \$62,575.00.

[15-00087](#) A Resolution Approving a Memorandum of Understanding between the City of Aurora and DuPage Properties Venture for Lots 502 and 503 of Butterfield Center for Commerce and Industry

[15-00089](#)

A Resolution Authorizing ComEd to Bury the Proposed ComEd 12kv Overhead Feeder W1133 Transmission Line Along Bilter Road from Eola Road West to the Prairie Path in an Amount Estimated to be \$550,000.

**ADJOURNMENT:**

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[ For agendas prior to August 1, 2013, please visit <http://aurora-il.org/agendasearch.php> ]**