



City of Aurora

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

Finance Committee

Agenda - Final

Tuesday

March 28, 2017

3:00 PM

Chairperson Bob O'Connor
Alderman Kristina "Tina" Bohman
Alderman Rick Mervine
Alt - Alderman Ted Mesiacos

CALL TO ORDER:

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES

- 17-00254** Approval of the minutes from the Finance Committee meeting on March 14, 2017.

AGENDA

- 16-01175** A Resolution Authorizing Presence Saint Joseph Hospital to Provide An Employee Assistance Program (EAP) for the Period of January 1, 2017 through December 31, 2018.
- 17-00162** A Resolution to Award the Contract for the 2017 City Wide Resurfacing Projects to Builders Paving, LLC, 4413 Roosevelt Road, Hillside, IL 60162 in the amount of \$5,948,000.00 and to Appropriate Motor Fuel Tax Funds, 17-00000-01-GM.
- 17-00168** A Resolution Authorizing an Agreement for engineering services in the amount of \$28,678 with Crawford, Murphy and Tilly Inc. to rehabilitate airfield signage and update pavement marking.
- 17-00213** A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and East Aurora School District No. 131 regarding School Developmental Impact Fees
- 17-00234** A Resolution authorizing the Director of Procurement to purchase a new Caterpillar Model 430F2 Backhoe Loader from Patten Cat for the Water and Sewer Maintenance Division.
- 17-00235** A Resolution to authorize the acceptance of the Guaranteed Maximum Price Proposal from R.C.Wegman for the construction of replacement Aurora Fire Station # 7 in the amount not to exceed \$4,000,000.00.

- 17-00240** A Resolution Authorizing the annual Software Agreement with Everbridge, Pasadena, CA in the amount of \$38,900.00 for their resident and staff notification platform.
- 17-00243** A Resolution authorizing the purchase of replacement Cisco network equipment and consulting services from Sentinel Technologies, Inc. in the not-to-exceed amount of \$712,500 for the Police Department and Fire Station #8.
- 17-00244** A Resolution authorizing the purchase of Check Point Firewalls, related software and peripherals, maintenance, and installation services from Guardian Technologies, Inc., Aurora, Illinois in the not-to-exceed amount of \$163,045.00 for the Aurora Police Department.
- 17-00265** A Resolution Authorizing the Director of Procurement to Execute the Engineering Agreement with Engineering Enterprises, Inc.
- 17-00267** A Resolution to accept the bids for the 2017/2018 Electrical Materials and Supplies for the Electrical Division.
- 17-00268** A Resolution Accepting the ComEd Customer Work Agreement for the Relocation and Undergrounding of the Overhead Electric Utility Lines for the ATC Regional Transportation Improvements Project
- 17-00275** A Resolution Authorizing the City of Aurora/Alderman Carl Franco to Enter Into a Lease with West Aurora Plaza LLC for a Ward 5 Community Meeting Space.

ADJOURNMENT:

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