



City of Aurora

City Hall 5th Floor Conference
Room 5B

44 East Downer Place
Aurora, IL

Finance Committee

Agenda - Final

Tuesday

October 14, 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

- [14-00817](#) Approval of the 9/23/2014 finance committee meeting minutes.
- [14-00863](#) Approval of the 10/7/2014 special finance committee meeting minutes.

AGENDA

- [14-00795](#) A Resolution to Accept the Proposal of United Meters, Inc., Morris, Illinois for the 2014 Water Meter and Reading Device Change-Out Program.
- [14-00813](#) A Resolution approving the Professional Engineering Services Agreement with HR Green Inc. for the Lake Street and River Street Two Way Conversion
- [14-00814](#) A Resolution A Resolution Amending the Guidelines for the Single Family Residential Restoration Program to add Pre-Award Inspections and a 20% Award Contingency for Unforeseen Problems Found in the Permit Inspection Process.
- [14-00822](#) A Resolution Establishing C.O.B.R.A. Insurance Monthly Rates Effective January 1, 2015
- [14-00823](#) A Resolution Establishing Dental Insurance Monthly Rates Effective January 1, 2015
- [14-00824](#) A Resolution Establishing Health and Dental Insurance Monthly Rates of Contributions for Retirees Effective January 1, 2015.
- [14-00825](#) A Resolution Authorizing an Amendment to the CDBG Subrecipient Agreement for Mutual Ground, Inc., to Allow Reallocation of Staff Costs.
- [14-00828](#) A Resolution Establishing Blue Cross Blue Shield Blue Advantage HMO (BCBS) for Group Health Care Services for Period January 1, 2015 through December 31, 2015.

- [14-00830](#) A Resolution . Authorizing Agreement for Administrative Services with Allied Benefit Systems, Inc. For PPO Group Health Plan Administration for Period January 1, 2015 Through December 31, 2015.
- [14-00837](#) A Resolution Authorizing the purchase of bulk rock salt in the amount of \$57.50 per ton from Cargill Incorporated Salt Division, North Olmsted, Ohio .
- [14-00838](#) A Resolution Establishing PPO and HDHP Health Insurance Plans and Rates effective January 1, 2015 through December 31, 2015.
- [14-00850](#) A Resolution to Purchase 5000 Total iPerl Water Meters and SmartPoint Transceiver Units from HD Supply Waterworks, Ltd., Carol Stream, Illinois in the Amount of \$570,000.00 as the City Budget Allows for the 2014 Water Meter and Reading Device Change-Out Program.
- [14-00852](#) A Resolution Authorizing a Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC for the Installation of a new roof for the Phillips Park Maintenance Facility located at 903 Ray Moses Drive in the amount of \$111,731.52 through the Naperville Job Order Contract Program.
- [14-00860](#) A Resolution to Ratify payment of \$131,330 to HD Supply Waterworks Ltd., Carol, Stream, Illinois for Iperl water meters and SmartPoint transceivers and the purchase of additional meters and SmartPoints as the budget allows for the Water and Sewer Division.
- [14-00861](#) A Resolution accepting the lowest qualified bid for asbestos abatement at the city owned property located at 14 S. Blackhawk Street, Aurora IL from Valor Technologies, Inc of Bolingbrook, IL in the amount of \$589,400.00.
- [14-00865](#) A Resolution to amend the "2014 Citywide Patching - Water and Sewer Maintenance Project" contract with Builders Paving, LLC dba Hardin Paving Services, 4413 Roosevelt Road #108 Hillside, IL 60162.
- [14-00851](#) A Resolution to accept a grant from the State of Illinois in the Amount of \$200,000 for creation of exhibits and replication of the historic chandelier for the Grand Army of the Republic Memorial Museum.

ADJOURNMENT:

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