

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE
Monday, August 10, 2015

PRESENT: A. Asadorian, J. Semanisin, M. Madison, B. Malone, R. Alons, S. Adler
ABSENT: J. Dodd
OTHERS: K. Geschwend, A. Dunstan, J. Parente, L. Ciampoli, T. McRae

Mr. Malone moved, seconded by Mr. Madison, to approve the July meeting minutes. **MOTION CARRIED.**

PUBLIC COMMENT:

Dan Smith addressed the committee with his concerns regarding the jail renovation.

A. Dunstan and J. Parente addressed the public that was in attendance regarding the following jail renovation resolution.

1. Resolution to Award a Professional Services Contract for the Renovation of the Madison County Jail.

Mr. Adler moved, seconded by Mr. Madison, to table the resolution until next month. **MOTION FAILED.**

PROJECT STATUS:

Administration Building:

The door in IT has been installed and the project is complete.

Administration Building:

Staat has a few punch list items for the cleaning and resealing that still need to be completed.

Administration Building:

The door in Mental Health has been installed and a painter is being scheduled to finish the door.

Courthouse:

Staat has a few punch list items for the tuck pointing and resealing that need to be done.

Courthouse:

Paperwork is being received from William Tao to complete the contract for engineering services.

Courthouse:

The Circuit Clerk's office paid for a mechanical combination door locks, maintenance installed their employee entrances.

Detention Home:

Maintenance is pinning the cores and replacing the old cores with the new cores.

Jail:

A resolution to hire AAIC is being presented today to the committee.

Wood River Facility:

The office remodel for Employment and Training is complete and the East Alton employees have moved to Wood River.

Wood River Facility:

The roof over the morgue garage was inspected and the metal deck was rotten in places and cut up in several places from a previous roof project. A purchase request is being presented today for the roof deck replacement.

Wood River Facility:

Kone has started installing door restrictors, emergency phones and lights in several elevators.

INVOICES:

Capital Project:	Admin, Courthouse, Annex Remodel-	\$1,049.95
	Wood River Facility-	\$8,220.76
	Wood River Phase Roof Replacement-	\$99,259.02

PURCHASE REQUESTS:

1. Emergency repair-CJC breaker replacement and wire repair-\$7,288.52
2. Wood River roof replacement change order 1: remove and replace rotten roof deck-\$14,758.81.
3. Wood River roof replacement change order 2: labor for temp roof and additional labor for drilling and installing toggle bolts-\$5,473.08.

Mr. Adler moved, seconded by Mr. Alons, to approve the invoices and purchase requests as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Alons, Adler, Malone, Madison and Semanisin. NAYS: None.

RESOLUTION:

1. Resolution to Award a Professional Services Contract for Architectural Services for the Renovation of the Madison County Jail.

Mr. Adler moved, seconded by Mr. Malone, to approve the resolution as presented.

Mr. Madison expressed his concerns regarding the cost and fees for the jail renovation.

Mr. Madison moved, seconded by Mr. Adler, to table the resolution. **MOTION FAILED.**

Mr. Adler moved, seconded by Mr. Malone, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Semanisin, Alons, Malone and Asadorian. NAYS: Madison and Adler.

NEW BUSINESS:

S. Adler expressed his concern about air conditioners being stolen and being scrapped. J. Parente directed him to talk to the Planning and Development Department.

The committee discussed changing their September meeting to September 8, 2015 at 2:30 PM due to the Labor Day holiday.

Mr. Malone moved, seconded by Mr. Alons, to adjourn the meeting. **MOTION CARRIED.**

/vlj