

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, January 14, 2014

PRESENT: J. Semanisin, B. Malone, J. Dodd, M. Madison, R. Alons

ABSENT: S. Adler, M. Burris

OTHERS: K. Geschwend, E. Hiller, J. Parente

Mr. Alons moved, seconded by Mr. Dodd, to approve the December meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Administration Building:

The #2 chiller has been rebuilt and is complete. Trane will come back in the spring for the startup.

Courthouse:

K. Geschwend had a monitoring visit with SEDAC last month. Equipment and schedules were reviewed and some changes have been made.

Detention Home:

The project is about 50% complete with the AHU 14 replacement.

EMA Garage:

The stairway and hand rail are installed in the storage area.

Jail:

The replacement cameras have been installed at the jail. Once the weather breaks the remaining cameras will be installed at CJC.

SSA #1:

We are in the process of cutting and digging up the leaking pipe.

Wood River Facility:

10 boiler tubes needed to be replaced in one of the boilers.

Wood River Facility:

Most of the new smoke heads on the first floor have been installed and are working.

Wood River Facility:

Chair rail has been installed in the WIC waiting area.

NEW BUSINESS:

Two sprinkler lines froze and broke during the cold temperatures. One was in the Admin building, the other was at the Detention Home. They have been replaced.

Next meeting will be on Tuesday, February 4, 2014 at 2:30.

PURCHASE ORDERS AND INVOICES:

Capital Project:	Administration Building, Courthouse & Annex	\$112,556.00
	EMA Garage	\$296.22
	Health Department Phase II	\$7.90
	Jail Security Upgrade	\$4,875.25
	Wood River Facility Fire Alarm System	\$5,850.00

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

The following purchase request was submitted to the committee:

1. Emergency repair to a boiler at the Wood River Facility. The cost is \$6300.00.

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

Mr. Malone moved, seconded by Mr. Dodd, to move into executive session to discuss the sale of county property. **MOTION CARRIED.**

Mr. Madison moved, seconded by Mr. Alons, to move back into regular session. **MOTION CARRIED.**

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

/vlj