

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, April 1, 2014

PRESENT: S. Adler, J. Semanisin, B. Malone, M. Burris, M. Madison, J. Dodd
ABSENT: R. Alons
OTHERS: K. Geschwend, E. Hiller, A. Dunstan, J. Parente

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

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

The following resolution was presented to the committee:

1. An Intergovernmental Agreement for Transfer of Property.

Mr. Malone moved, seconded by Mr. Burris, 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, Malone, Dodd, Burris and Madison. NAYS: None.

PROJECT STATUS:

Administration Building:

World Wide Technology reviewed the IT data center and is developing a better solution for us.

Courthouse:

K. Geschwend has a meeting this week to review the final report from SEDAC.

Detention Home:

The AHU 14 replacement is complete.

Highway:

The water fountain replacement is complete.

Jail:

The existing cable TV lines have been replaced with digital TV antennas and new coax cable lines have been ran to the cell blocks.

Kiowa Repeater Tower:

Proposals have been received to replace the existing emergency generator.

Wood River:

The Kids Corner switched their phone and data service from AT&T to Charter. Coax cable was ran from our data closet to the Kids Corner data closet.

Wood River:

Bids were received on roof replacement over cafeteria, 911 department, Manley Auditorium and the Sheriff's training room.

REQUEST FOR USE OF COUNTY PROPERTY:

Planning and Development is requesting use of the Administration Building parking lot on May 3rd from 9:00-11:00 AM.

Mr. Dodd moved, seconded by Mr. Malone, to approve the request as presented. **MOTION CARRIED.**

PURCHASE ORDERS, INVOICES AND RESOLUTIONS:

Capital Project: Emergency Building Repairs:	\$1,300.00
Jail Security Upgrade:	\$2,699.62

Purchase Order: Generator Replacement at Kiowa St. Tower Site-\$9,332.00

Resolution to Award of Contract for Roof Replacement at the Wood River Facility 1st Floor.

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

Mr. Semanisin moved, seconded by Mr. Madison, to adjourn the meeting. **MOTION CARRIED.**

/vlj