

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Tuesday, May 6, 2014

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

Mr. Dodd moved, seconded by Mr. Semanisin, to approve the April meeting minutes. **MOTION CARRIED.**

John Rekowski from the Public Defender's office thanked Kurt and his staff on cleaning up and fixing the water leak in his office.

**APPROVAL OF PURCHASE ORDERS, INVOICES AND RESOLUTIONS:**

Capital Project	Administration, Courthouse, Annex Remodel-Sitton Group	\$2,049.79
	Wood River Facility Roof Replacement-Top Priority	\$130,280.10

Purchase Request:

1. The request to purchase a replacement F150 Ford Truck. The cost is \$16,075.00.

Resolutions:

1. Resolution to Award Contract for the Courthouse Tuck Pointing Project.
2. Resolution to Award Contract for the Administration Building Tuck Pointing Project.
3. Resolution to Award Contract for the Administration Building Roof Replacement.

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

**PROJECT STATUS:**

**Administration Building:**

Bids have been received for a new roof.

**Administration Building:**

Bids have been received for cleaning and sealing.

**Courthouse:**

Bids have been received for tuck pointing and sealing windows and entrances.

**East Alton Probation:**

The carpet is being replaced with VC tile flooring.

**Jail:**

The carpet in the apartment restroom has been replaced with VC tile flooring.

**Kiowa Repeater Tower:**

Forms are being set to pour a concrete pad for the new propane tank.

**Wood River:**

Several departments purged old records. Over 500 boxes of files have been removed.

**Wood River:**

The roof replacement has started and is about 10% complete.

**REQUEST FOR USE OF COUNTY PROPERTY:**

Treasurer's office requests the use of the Administration building lobby on the mornings of May 20th and 22nd.

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

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

/vlj