

**BUILDING AND FACILITIES MANAGEMENT COMMITTEE**

Tuesday, May 7, 2013

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

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

**PURCHASE ORDERS AND INVOICES:**

Capital Project:	Administration Building, Courthouse and Annex	\$5,389.22
	Annex Renovations-Budget Blinds	\$1,884.00
	Jail Assessment-AAIC, Inc.	\$9,000.00

The following purchase request was submitted to the committee:

1. The request to purchase a fire alarm replacement at the Madison County Wood River Facility. The cost is \$26,651.00 and Siemens is the provider.

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

**PROJECT STATUS:**

**Administration Building:**

Electric service and data cables were installed in the Assessor's Office.

**Administration Building:**

Met with Royal Office Supply and received a quote regarding the replacement of the County Board Room Chairs. Mr. Dodd moved, seconded by Mr. Madison, to table this item. **MOTION CARRIED.**

**Administration Building:**

Power polls have been installed in the County Clerk's Office and Treasurer's Office for the VOIP phone conversion.

**Administration Building:**

CDI has submitted a draft of drawings for the Main Street ramp and North Entrance. They are revising the drawings.

**Annex:**

We are currently working on the ADA improvements on the building.

**Annex:**

Top Priority has started the repairs and the roof coating will take place when weather permits.

**Detention Home:**

Multiple locks at the detention home are over 40 years old and need to be replaced. We are working on a price to be budgeted for next year.

**Jail:**

AAIC preparing a presentation for the County Board regarding the jail needs study.

**Wood River Facility:**

There have been multiple false alarms in the past month and the Wood River Fire Department is suggesting that the existing fire detection devices be replaced.

The following resolution was submitted to the committee:

1. Emergency Resolution to Award Contract to Rebuild Trane 350 Ton Chiller in the Madison County Administration Building.

The committee went into executive session to discuss the resolution.

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

The committee discussed the facility tour.

**REQUEST FOR USE OF COUNTY PROPERTY:**

Illinois Youth Soccer (Glen Ed Soccer) would like to use the soccer field by the Detention Home.

Mr. Burris moved, seconded by Mr. Madison, to approve the request. **MOTION CARRIED.**

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

/vlj