

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Tuesday, June 3, 2014

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

OTHERS: K. Geschwend, E. Hiller

Mr. Alons moved, seconded by Mr. Semanisin, to approve the May meeting minutes. **MOTION CARRIED.**

**APPROVAL OF PURCHASE ORDERS AND INVOICES:**

Purchase Request Change Order-Wood River Facility Roof Replacement Project-\$15,200.00

Capital Project: Annex Renovations-George Weis-\$3905.00  
Wood River 1<sup>st</sup> Floor Roof Replacement-Top Priority-\$156,687.81

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

**PROJECT STATUS:**

**Administration Building:**

Book shelves were removed and the painter is painting the damaged walls in the Public Defenders Office.

**Annex Building:**

A layer of EFIS was installed over the concrete band on the Hillsboro Avenue side of the building.

**Annex Building:**

The probation department has been going through the old desks and equipment on the second floor and are disposing the surplus equipment.

**Child Advocacy Center:**

CAC has asked to move a display of theirs to Alton Mall.

**Courthouse:**

There is a pre job meeting scheduled for this week to discuss the tuck pointing and resealing project.

**East Alton Probation:**

The carpet replacement is about 50% complete.

**Wood River:**

Both chillers had extensive problems which have been resolved for now. They will be bid on later in the year.

**Wood River:**

K. Geschwend met with Ameren to review the electric and gas options for the proposed EMA Garage. He also talked with the City about water and sewer options. The project will be bid on later in the year.

**Wood River:**

The roof replacement project is about 70% complete. Additional tuck pointing is needed and wood blocking was needed on one section of the roof.

Next meeting will be on Tuesday, July 1, 2014 at 2:30 PM.

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

/vlj