

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, June 4, 2013

PRESENT: S. Adler, B. Malone, J. Dodd, J. Semanisin
ABSENT: M. Burris, M. Madison, R. Alons,
OTHERS: K. Geschwend, E. Hiller, M. Von Nida, D. Burch, J. Parente

Mr. Dodd moved, seconded by Mr. Malone, to approve the May meeting minutes. **MOTION CARRIED.**

APPROVAL OF PURCHASE ORDERS AND INVOICES AND RESOLUTIONS:

Capital Project:	Administration Building, Courthouse and Annex	\$10,855.73
	Jail Assessment-AAIC, Inc.	\$4,500.00

The following resolutions were presented to the committee:

1. Resolution to Authorize the Purchasing of Electric Power from a Retail Electric Supplier.
2. Resolution to Approve the 2013 Holiday Schedule for the Month of July, 2013.

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

PROJECT STATUS:

Administration Building:

Data drops have been installed in the Assessor's office for the VOIP phone conversion.

Administration Building:

CDI is revising their draft drawings for the Main Street ramp and North entrance.

Administration Building:

We received 2 RFQ's and we would like to negotiate a price with DSI Inc, for the IT server room study.

Annex:

2 wooden doors were installed, the previous were too narrow and a counter was modified because it was too long.

Jail:

AAIC is working on the final draft for the needs study presentation.

Jail:

The air conditioner compressor for E block burnt out and has been replaced.

Jail:

The last original water heater has failed and we have replaced it. There is another water heater leaking and we have ordered a replacement.

Wood River Facility:

The Employment and Training Department had a compressor burn out in their air conditioner and we are replacing it.

Wood River Facility:

The Health Department purchased a projector and screen for the Manley Auditorium and the buildings crew installed it. A TV was also installed in a small conference room.

Administration Building:

Trane has started the tear down of chiller #1.

Annex:

Top Priority started the roof coating on June 3rd.

NEW BUSINESS:

M. Von Nida addressed the committee regarding concerns he had with the Courthouse building.

Next meeting will be on Tuesday, July 2, 2013 at 2:30 PM.

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

/vlj