

## **BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Tuesday, July 1, 2014

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

Mr. Semanisin moved, seconded by Mr. Malone, to approve the June meeting minutes. **MOTION CARRIED.**

### **PROJECT STATUS:**

#### **Administration Building:**

Staat has started cleaning and resealing the roof, so it can be replaced as soon as possible.

#### **Administration Building:**

The walls and the ceiling have been repaired in the Public Defender's Office. Book shelves were moved and reinstalled in another part of the office.

#### **Administration Building:**

Veterans Office ordered new furniture, buildings crew repaired a wall and installed new electric and data to the new power pole.

#### **Annex:**

The 2<sup>nd</sup> floor cleanout for probation is complete.

#### **Courthouse-tuckpointing and sealing:**

Safeway is about 90% complete with the scaffold build. Staat has started washing the building.

#### **East Alton Probation:**

The vinyl tile installation is about 70% complete.

#### **Kiowa Repeater Tower:**

The new generator has been installed and is ready.

#### **Sheriff:**

Royal installed new office furniture. Buildings crew ran new power and data to the power pole.

#### **Wood River:**

K. Geschwend next month is bidding out the EMA garage. Results from that should be ready for next month's meeting.

**Wood River:**

The roof replacement is about 80% complete, the project should be complete by the end of the week, weather permitting.

**PURCHASE ORDERS AND INVOICES:**

|                  |  |              |
|------------------|--|--------------|
| Capital Project: | Administration Building, Courthouse, Annex Remodel | \$766,000.00 |
|                  | Repeater Tower                                     | \$9,332.00   |
|                  | Wood River FAC Roof Replacement                    | \$44,143.67  |

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

Next meeting will be on Tuesday, August 5, 2014 at 2:30 PM

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

/vlj