

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, July 2, 2013

PRESENT: S. Adler, B. Malone, M. Burris, M. Madison, J. Semanisin

ABSENT: J. Dodd, R. Alons

OTHERS: K. Geschwend, E. Hiller, A. Dunstan, J. Parente, M. Von Nida, A. Schoeberle

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

PROJECT STATUS:

Administration Building:

The #1 chiller has been rebuilt. It only took 2 weeks to complete the project.

Administration Building:

The Treasurer wants to station a person in the lobby of the office. They purchased a lockset which buildings crew installed and when ready they will move a desk.

Administration Building:

K. Geschwend is reviewing the specs for the Main Street ramp and North Entrance.

Administration Building:

DSI met the qualifications that were needed for the IT server room study. A proposal has been submitted to review.

Annex:

The ADA improvements are 90% complete on the 1st floor of the Annex.

Annex:

The roof coating is complete.

Courthouse:

The ejection pump lid has been sealed. A power ventilator will be added to the vent pipe. K. Geschwend will be getting a survey done to see what else we can do to better the building.

Edwardsville Facilities:

From the recent storms, there were tree limbs that were down that maintenance cleaned up. At the annex building small section of coping had also blown off of the Annex Building.

Jail:

Discussion was held on the jail needs study that was done last week.

Jail:

The data pulls for the door control upgrade are complete.

Wood River Facility:

From the recent storms there were tree limbs down and maintenance crew cleaned up. Two transfer switches were also hit by lightening.

PURCHASE ORDERS AND INVOICES:

1. Change order to contract chiller repair with Trane. The cost is \$6,158.00.
2. Wood River Facility, building repair with GRP for 2 transfer switches. The cost is \$7,120.00.

Capital Project:	Annex Renovations-	
	Top Priority	\$16,177.20
	Courthouse, Admin and Annex remodel-	
	Sitton Construction Group	\$1,906.41

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

1. Information Technology Server Room Assessment from DSI. The cost is \$23,000.00.

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

Members of the committee that wanted to took a tour of the Criminal Justice Building.

Next meeting will be at 2:30 PM on Tuesday, August 6, 2013.

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

/vlj