

**FACILITIES MANAGEMENT COMMITTEE**

Tuesday, August 5, 2014

PRESENT: S. Adler, M. Burris, J. Dodd, M. Madison, J. Semanisin, R. Alons

ABSENT: B. Malone

OTHERS: K. Geschwend, E. Hiller

Mr. Burris moved, seconded by Mr. Dodd, to approve the July meeting minutes. **MOTION CARRIED.**

**PROJECT STATUS:**

**Administration Building:**

Staat is about 45% complete with the cleaning and resealing of the building.

**Administration Building:**

The ceiling tile in the Public Defender's Office that was damaged from the roof leak has been replaced and the roof has been patched.

**Annex:**

Buildings crew converted a conference room into an office for Community Development.

**Courthouse:**

Staat is about 35% complete with the cleaning, tuckpointing and resealing of the building.

**East Alton Probation:**

The carpet has been replaced and the new VC tile has been sealed. The cove base is being installed now.

**Wood River Facility:**

The 911 department received a new tv and projector for the training room. Buildings crew installed the devices and re wired the control cabinet.

**Wood River Facility:**

Three bids have been received for the proposed storage building and the resolution is being presented to the committee.

**Wood River Facility:**

A few punch list items need to be taken care of then a final walk thru on the 1<sup>st</sup> floor roof replacement will be done.

**PURCHASE ORDERS, INVOICES AND RESOLUTIONS:**

Capital Project:	Administration Building, Courthouse & Annex Remodel	\$518,469.68
	Repeater Tower	\$508.38
	Wood River Facility 1 <sup>st</sup> Floor Roof Replacement	\$20,438.42

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

The following resolutions were submitted to the committee:

1. Resolution to Award Contract for Building Management System for Various County Facilities.

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

1. Resolution to Award Contract for Construction of Storage Building at the Wood River Facility.

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: Burris, Dodd, Alons and Semanisin. NAYS: Madison.

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

/vlj