

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE
Tuesday, September 2, 2014

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

Mr. Semanisin moved, seconded by Mr. Burris, to approve the August meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Administration Building:

Staat is about 65% complete with the cleaning and resealing.

Administration Building:

Top Priority has started replacing the roof. They are about 15% complete.

Annex:

Frank Miles has moved into his new office on the 1st floor and his old office is now a conference room.

Courthouse:

Staat is about 55% complete with the tuck pointing and sealing.

Courthouse:

Court security is requesting reserved parking spots for the judges. This will provide more security for the judges.

East Alton Probation:

The cove base installation is complete.

Jail:

The compressor for the freezer locked up. Both units had to be replaced.

Wood River:

Kane Mechanical replaced the old chiller in 8 working days.

Wood River:

RW Boeker is working on sending the submittals on the emergency equipment storage building.

Wood River:

Exterior light fixtures were removed when the new roof was installed. Buildings crew installed new light fixtures on the north side of the building.

Wood River:

The health department is using our building automation system and sensors to set up reports for their monitoring needs for the freezer and refrigerator temperature monitoring. They also have high and low temperature alarms that are sent to them by email.

PURCHASE ORDERS, INVOICES AND RESOLUTIONS:

Capital Project:	Administration Building, Courthouse, Annex-	\$435,104.00
	Emergency Building Repair-	\$85,330.00
	Wood River Roof Replacement-	\$975.00

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

1. Resolution to Award Contract for Emergency Chiller Replacement at Wood River Facility

Mr. Semanisin moved, seconded by Mr. Madison, 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, Madison, Malone, Semanisin and Alons. NAYS: None.

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

/vlj