

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, November 05, 2013

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

Mr. Dodd moved, seconded by Mr. Alons, to approve the October meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Clay Street:

The painting is complete.

Courthouse:

CTS provided their report to us. K. Geschwend has set up numerous trending reports for the SEDAC study and they are receiving the data to study it.

Kiowa Street Tower:

The lights were replaced and they are working.

Museum:

The museum has received grant money to bury their electrical services to their 3 buildings. The project is about 50% complete.

Wood River Facility:

Buildings crew has been pulling the new cable and installing the new smoke detector bases.

Wood River Facility:

Locksets have been installed and are complete in the Health Department

Wood River Facility:

The flooring in the WIC area of the Health Department has been replaced.

REQUEST FOR USE OF COUNTY PROPERTY:

The Edwardsville High School Band would like to post 6 signs from November 5-November 20th.

SIUE would like to post a sign from November 29-December 3rd.

Mr. Madison moved, seconded by Mr. Malone to approve the requests. **MOTION CARRIED.**

PURCHASE ORDERS, INVOICES AND RESOLUTIONS:

Capital Project:	Admin Building, Courthouse and Annex	\$23,045.06
	Clay Street	\$7,600.00
	Emergency Building Repairs	\$3,284.00
	Health Department Phase II	\$14,184.50
	Jail Security Upgrade	\$14,549.00
	Wood River Facility Fire Alarm System	\$6,500.00

The following purchase request was presented:

1. Asbestos removal at the WIC area of the Health Department. The cost is \$5,425.00.

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

Next meeting will be on Tuesday, December 3, 2013 at 2:30 AM.

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

/vlj