

## **BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Tuesday, March 3, 2015

PRESENT: A. Asadorian, B. Malone, J. Dodd, J. Semanisin, M. Madison

ABSENT: R. Alons, S. Adler

OTHERS: K. Geschwend, E. Hiller

Mr. Malone moved, seconded by Mr. Dodd, to approve the February meeting minutes. **MOTION CARRIED.**

### **PROJECT STATUS:**

#### **Administration Building:**

Staat has completed the cleaning and resealing of the administration building, pending a final walk thru.

#### **Courthouse:**

RFQ's for engineering services have been advertised. Qualifications should be received by the middle of the month.

#### **Courthouse:**

Staat is almost complete with the tuck pointing and sealing. They need to still finish the St. Louis Street door and install the handrail on 2<sup>nd</sup> Street entrance.

#### **Detention Home:**

Bids have been received for a new door replacement and new lock hardware.

#### **Detention Home:**

Kane disconnected and removed the old chiller. The new chiller is set in place.

#### **Highway:**

McCullough's Flooring started replacing the 2<sup>nd</sup> floor carpet.

#### **Jail:**

A meeting took place with AAIC regarding the needs assessment study. Another meeting will take place next week to review the updated costs.

#### **Wood River:**

Boeker is complete with the new emergency equipment storage building, pending a final walk thru and punch list.

**Wood River:**

The buildings crew is working on the demolition phase of the remodel for Employment and Training.

**Wood River:**

The old tower has been removed and the new chiller is set in place. Kane and Camp are running lines out to the new chiller.

**Wood River:**

The replacement corridor doors have been stained and painted for the Health Department. The rest of the hardware still needs to be installed.

**REQUEST FOR PROPERTY USE:**

Child Advocacy Center is requesting to display the paper dolls around the administration building for the month of April.

Planning and Development is requesting the use of multiple county areas for certain events in April.

Wagner Potters Association is requesting to place their sign on the corner lot of the courthouse, April 17-26.

Madison County Historical Society is requesting use of the courthouse for an annual dinner to celebrate the centennial of the courthouse on November 8<sup>th</sup>.

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

**INVOICES:**

Capital Project:	Administration, Courthouse, Annex Remodel-	\$31,232.00
	Detention Home Chiller Replacement-	\$26,000.00
	EMA Storage Garage-	\$78,649.00
	Health Dept Phase II-	\$ 1,087.50
	Fork Lift Purchase-	\$28,793.00

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

**PURCHASE REQUESTS:**

1. Change order to a previous purchase on 2/21/15 for the Wood River basement chiller replacement. The additional cost is \$1,413.50.
2. The furnishing and installation of replacement doors, frames and hardware at the Detention Center. The cost is \$26,460.00.

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

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

/vlj