

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Wednesday, November 5, 2014

PRESENT: J. Semanisin, R. Alons, B. Malone, M. Burris, J. Dodd

ABSENT: S. Adler, M. Madison

OTHERS: K. Geschwend, E. Hiller

PROJECT STATUS:

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

Administration Building:

The cleaning and resealing is about 90% complete.

Administration Building:

The roof replacement is about 95% complete

Administration Building:

In regards to the retro commissioning a PAC unit has been added to the BAS and the restroom exhaust fans at the courthouse to the BAS. The air handler schedules have been adjusted according to the report's recommendations.

Courthouse:

The tuckpointing and resealing is about 90% complete.

Madison County Elevators:

The two most used elevators at Wood River need to be updated to meet safety codes. Two other elevators at Wood River, both elevators at the courthouse and the annex elevator need upgrades as well. Bids have been received and the lowest bidder has been recommended.

Museum:

The driveway and parking lots have been restored. The restoration project was paid by the museum.

Wood River:

The floor was poured last week for the emergency equipment building and the building is on site.

Wood River:

The smoke detector bases have been received and they are starting to be installed. The old ceiling tiles are being replaced that have holes in them from the old system.

REQUEST FOR COUNTY PROPERTY USE:

The Sons of the American Revolution is requesting the Courthouse lobby on November 20, 2014 at 11:00 AM.

Planning and Development is requesting to use the Administration Building parking lot on November 22, 2014 from 10:00-12:00 PM.

Mr. Dodd moved, seconded by Mr. Alons, to approve the request as presented. **MOTION CARRIED.**

APPROVAL OF PURCHASE ORDERS AND INVOICES:

Capital Project: Administration Building, Courthouse, Annex Remodel-\$132,423.18
Jail Security Upgrade-\$5,053.08
Wood River Storage Building-\$230,589.00

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

The following purchases were presented to the committee:

1. Change order for the Administration Building Roof Replacement-\$1,499.90.
2. Purchase for Boiler Condensate Unit at Wood River Facility-\$5,184.00.
3. Purchase for a new copier for Facilities Management-\$8,668.39.

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

The following resolutions were presented to the committee:

1. Resolution to Award Contract for Selective Elevator Service for Madison County Government Buildings.
2. Resolution to Award Contract for Elevator Modernizations for Selective Madison County Elevators.

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

The next meeting will be on Tuesday, December 2, 2014 at 2:30 PM.

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

/vlj