

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, December 2, 2014

PRESENT: A. Asadorian, B. Malone, M. Madison, J. Dodd, R. Alons, S. Adler, J. Semanisin

OTHERS: K. Geschwend, E. Hiller

Mr. Alons moved, seconded by Mr. Adler, to approve the November meeting minutes. **MOTION CARRIED.** ABSTAIN: Madison.

PROJECT STATUS:

Administration Building:

Due to the cold weather, Staat is about 90% complete with the cleaning and resealing.

Administration Building:

Due to the cold weather Top Priority is about 95% complete with the roof replacement.

Courthouse:

Staat is about 92% complete with the tuck pointing and sealing.

Courthouse:

Several judges were reassigned and moved to their new chambers.

Courthouse:

The process of planning to solicit for qualifications for the mechanical/electrical work will begin shortly.

Wood River Facility:

The structural steel for the emergency equipment storage building is all set, the approach apron has been poured and the parking lot has been patched.

Wood River Facility:

New smoke detector bases are being installed and the old ceiling tiles with holes in them are being replaced.

PURCHASE REQUEST INVOICES AND RESOLUTIONS:

Purchase Request:

1. The request to purchase a new salt spreader. The cost is \$6,257.00

Capital Project: Administration Building, Courthouse, Annex Remodel-\$63,457.20
Jail Security Upgrade-\$4,500.00
Wood River Storage Building-\$106,806.60

Resolutions:

1. Resolution to Authorize Purchase of Two Replacement Forklifts for Madison County Facilities Management.
2. Resolution to Renew Annual Janitorial Services Contract for Designated Madison County Facilities.
3. 2015 Holiday Schedule.

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

Next meeting will be on Tuesday, January 6, 2015 at 2:30 PM.

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

/vlj