

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, January 6, 2015

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

ABSENT: S. Adler

OTHERS: K Geschwend, E. Hiller

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

PROJECT STATUS:

Administration Building:

Staat is approximately 90% complete with the cleaning and resealing.

Administration Building:

Top Priority has completed their punch list items and the roof replacement is complete.

Administration Building:

The environmental lab has closed. Planning and Development are clearing out the old equipment and a company would like to purchase the old cabinets. Buildings crew dismantled the cabinets.

Courthouse:

Staat is approximately 90% complete with the tuck pointing and resealing.

Detention Home:

The chiller is 31 years old and several compressors have been replaced and now the tube bundle is leaking. A resolution is being presented to replace it.

Highway:

Buildings aided the department in receiving proposals for their carpet replacement.

Jail:

The second water heater for kitchen was leaking, it has been replaced.

Wood River Facility:

The roof has been installed, wall panels have been installed and the brick is complete on the emergency equipment storage building.

Wood River Facility:

New smoke detectors bases are being installed and new wires have been pulled for the system.

Wood River Facility:

The chiller in the basement is about 45 years old and the compressor is failing. A resolution is being presented to replace it.

REQUEST FOR COUNTY PROPERTY USE:

Veterans Assistance is requesting use of the County Board Room for their board meetings on these following dates: March 19, June 18, September 17 and December 17 at 6:30 PM.

Mr. Malone moved, seconded by Mr. Semanisin, to approve the request as presented. **MOTION CARRIED.**

INVOICES:

| | | |
|------------------|--|-------------|
| Capital Project: | Admin, Courthouse, Annex Remodel- | \$5,432.72 |
| | Health Dept. Phase II- | \$1,435.00 |
| | Wood River Facility Fire Alarm System- | \$13,217.00 |
| | Wood River Storage Building- | \$73,983.60 |

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

RESOLUTIONS:

The following resolutions were submitted to the committee:

1. Resolution to Award Contract for Chiller Replacement at the Madison County Detention Home.
2. Resolution to Award Contract for Chiller Replacement at the Madison County Wood River Facility.

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

Next meeting will be on Tuesday, February 3, 2015 at 2:30 PM.

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

/vlj