

BUILDINGS FACILITIES MANAGEMENT COMMITTEE

Monday, January 11, 2016

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

OTHERS: K. Geschwend, E. Hiller

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

PROJECT STATUS:

Courthouse:

K. Geschwend met with the engineers to review where they are in the study. A report should be given to us next month.

Detention Home:

More locksets have been replaced.

Detention Home:

Buildings crew pulled more cat 5 network cables and made a few power drops that are powered by the generator so that the camera system will stay up while the power is down.

Jail:

A meeting is scheduled later in the month for a progress meeting on the architectural and engineering study.

Wood River:

The first elevator modernizations are complete and running. The second elevator is getting worked on now.

Wood River:

Old detection devices were removed and illuminated several old abandoned zones from the old panel of the fire alarm system.

INVOICES:

Capital Project:	Admin Building, Courthouse, Annex Remodel-	\$178,804.00
	Detention Home-	\$ 731.62
	Emergency Building Repair-	\$ 18,390.00
	Jail Assessment-	\$ 36,995.00
	Jail Security-	\$ 1,350.00
	Wood River Facility-	\$157,867.00

Mr. Semanisin 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: Semanisin, Alons, Malone, Dodd and Madison. NAYS: None.

Mr. Adler entered the meeting.

PURCHASE REQUESTS:

1. The request to purchase a replacement air conditioner at the morgue. The cost is \$26,861.00.
2. The request to repair the low pressure boiler at the Wood River Facility. The cost is \$23,495.00.
3. The request to purchase 6 pole lamps and 50 interior dish lights. The cost is \$5,046.00.

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

NEW BUSINESS:

K. Geschwend reported to the committee that Ameren is wanting to run a gas line past Animal Control. Ameren has drawn up the easement and will run a gas line up to the Animal Control building.

Next meeting will be on Tuesday, February 8, 2016 at 2:00 PM.

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

/vlj