

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Monday, February 8, 2016

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

ABSENT: J. Dodd, S. Adler

OTHERS: K. Geschwend, E. Hiller

Mr. Semanisin moved, seconded by Mr. Malone, to approve the January meeting minutes. **MOTION CARRIED.**

**PROJECT STATUS:**

**Courthouse:**

William Tao is completing their final draft of the study and would like to meet to present their study.

**Detention Home:**

The camera system replacement is almost complete. The monitors in the console still need to be installed.

**Jail:**

The afternoon staff replaced all the old cameras.

**Jail:**

K. Geschwend met with the architects and engineers to review their findings.

**Wood River:**

Kone is nearing completion with the second elevator modernizations.

**Wood River:**

Proposals have been received for removal of the carpet and installation of the VC tile.

**PROPERTY USE REQUEST:**

Mental Health is requesting the use of the 1<sup>st</sup> floor in the Admin Building for the annual child abuse awareness month in April.

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

**INVOICES:**

Capital Project:	Administration Building, Courthouse and Annex:	\$13,472.00
	Emergency Building Repairs:	\$23,495.00
	Wood River Facility:	\$27,738.00
	Jail:	\$26,097.00

**PURCHASE REQUEST:**

1. The request to remove carpet in the Health Department Lobby and main hall. There were 3 bids, the lowest bid was \$6200.00.

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

There will be a special meeting on March 7, 2016 at 1:30 PM and our normal monthly meeting will be following at 2:30 PM.

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

/vlj