

BUILDING AND FACILITIES MANAGEMENT COMMITTEE

Monday, March 7, 2016

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

OTHERS: K. Geschwend

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

PROJECT STATUS:

Administration Building:

Otis Elevator was the lowest prices on both repairs.

Administration Building:

Murphy has started construction for the remodeling of the IT Server room.

Courthouse:

A meeting took place today to review the study.

Detention Home:

Buildings crew and IT completed the camera system replacement.

Freeman School:

There was a clog in one of the main sewers. Buildings crew dug up part of the parking lot to repair. Highway department assisted us with the use of their mini excavator.

Jail:

K. Geschwend met with the mechanical and electrical engineers to review the current conditions.

Wood River:

The elevator modernizations are complete.

Wood River:

The removal of the carpet and installation of the VC tile should start this month.

Wood River:

GRP started replacing the AC unit today at the morgue.

REQUEST FOR USE OF COUNTY PROPERTY:

Ameren is requesting an easement on Animal Control property for a natural gas line. In turn for the easement Ameren will install a new natural gas line to our building.

Child Advocacy is requesting to hang a display in the Admin Building for the month of April.

SIUE requests that Madison County change the exterior lighting to blue for the month of April. We found an economical way to do this.

Wagner Potter Association requests to place sign on courthouse lawn.

Mr. Adler moved, seconded by Mr. Dodd, to approve the requests as presented. **MOTION CARRIED.**

INVOICES:

Capital Project:	Admin Emergency Elevator Repair-	\$29,581.50
	AAIC Jail Renovation progress payment-	\$37,200.00
	Elevator Mods at WRF final-	\$22,853.80
	Fire Alarm at WRF final-	\$10,210.00

RESOLUTION:

1. Resolution for Emergency Repair to the Administration Building Service Elevator.

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

PURCHASE REQUESTS:

1. Change order-Replace wet sprinkler system with pre action sprinkler system for IT server room upgrade.

Mr. Adler moved, seconded by Mr. Dodd, to approve the change order as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Dodd, Malone, Semanisin, Alons and Adler. NAYS: Madison.

Next meeting will be on Monday, April 11, 2016 at 2:30 PM.

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

/vlj