

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, April 11, 2016

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

OTHERS: K. Geschwend, E. Hiller

Mr. Malone moved, seconded by Mr. Alons, to approve the March meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

AT&T Fiber Conduits:

IT has entered into a new contract with AT&T to install fiber into several of our remote buildings to upgrade the data connectivity. The buildings are Animal Control, Highway, SSA #1 and Granite City Hall for the Circuit Clerk.

Administration Building:

Kone is waiting on another part for the passenger elevator and Otis is waiting for the new hydraulic cylinder for the freight elevator.

Administration Building:

Murphy is approximately 78% complete. This coming weekend we are planning a power outage for the Admin building, to repower the new data center.

Courthouse:

K. Geschwend went over the engineering study with the committee.

Detention Home:

We are waiting on 3 new cores to come in for the door lock replacement, then the project will be complete.

Jail:

Discussion was held with the committee concerning the jail study.

Wood River:

The RTU replacement is almost complete at the Employment and Training Department.

Wood River:

The carpet has been removed and the new tile has been installed at the Health Department. The cove base should be in next week.

Wood River:

GRP is complete with the AC replacement at the Morgue and the Coroner's office is satisfied with the new system.

Wood River:

Old devices will be removed after we complete the RTU replacements for the fire alarm replacement.

REQUEST FOR COUNTY PROPERTY USE:

Challenge Unlimited submitted a proposal to occupy the Admin Cafeteria.

Mr. Semanisin moved, seconded by Mr. Adler, to approve the request as submitted. **MOTION CARRIED.**

Goshen Market requests use of various areas around the courthouse on the St. Louis Street side for their 2016 market season.

Mr. Madison moved, seconded by Mr. Semanisin, to approve the request as submitted. **MOTION CARRIED.**

INVOICES:

Capital Project:	Health Dept Phase II:	\$6,200.00-Cenpro asbestos removal
	IT Server Room Upgrade:	\$405,556.00-Murphy
	Jail:	\$78,980.50-Jail engineering progress payment
	Wood River Facility:	\$41,146.83
	Wood River FA System:	\$280.22-Fire Alarm Cable

PURCHASE REQUESTS:

1. Drywall modification to replace wet sprinkler system with pre action sprinkler system for IT Server Room Upgrade. This is a change order to contract 2015-04183. The cost is \$3,790.00.
2. The request to rebuild elevator dc generator at Wood River Facility. The cost is \$7,800.00.

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

Next meeting will be on Monday, May 9, 2016 at 2:30 PM.

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

/vlj