

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, May 9, 2016

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

Mr. Malone moved, seconded by Mr. Madison, to approve the April meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Annex Building:

Rocks were laid down instead of mulch in the landscaping. Most of the rock used was off of our old roof projects at Wood River.

Admin Building:

Otis is scheduled to start work on the freight elevator at the end of the month.

Admin Building:

Murphy is almost complete with the data center. The cabling is being installed. Once IT moves into the data center Murphy will complete the rest of the work.

Courthouse:

William Tao is preparing a design and construction contract for us for the work that was discussed last month.

Detention Home:

The parts have been received that are needed to complete the lock replacement project.

Detention Home:

A conduit for the AT&t fiber needs bore and then it will be complete.

Jail:

The architects and engineers are reviewing options for the sewer pipes and new incoming water services for domestic and fire suppression. A more detailed report should be available next month.

Wood River:

The last two roof top units have been replaced in Employment and Training. The replacements are now complete.

Wood River:

The lobby and main hallway of the health dept. has new VC tile.

Wood River:

The old devices have been removed, they are on the last phase order has come in. Later this month the building crew will install the new devices.

INVOICES:

Capital Project:	Admin Building, Courthouse, Annex-	\$4,851.00
	Detention Home-	\$4,200.00
	Detention Home Lock Replacement-	\$253.85
	Health Dept. Phase II-	\$6,625.00
	IT Server Room Upgrade-	\$102,544.00
	Jail-	\$35,184.00
	Wood River Facility-	\$900.00

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

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

The resolution that was supposed to be presented has been pulled.

Executive session was canceled.

Next meeting will be Monday, June 6, 2016 at 2:30 PM.

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

/vlj