



Madison County Government
Facilities Management

Kurt M Geschwend • Building Administrator
Madison County Administration Building
157 N. Main St. Suite 57 • Edwardsville, IL 62025-1966
Phone (618) 296-4494 • Fax (618) 296-7050
email kmgeschwend@co.madison.il.us

Alan J. Dunstan
County Board Chairman

MEMO

To: *Members of the Buildings & Facilities Management Committee*

From: *Kurt Geschwend, Building Administrator*

Date: *Wednesday, May 5, 2016*

Re: *Discussion Topics for the Monday, May 9, 2016 meeting at 2:30 pm
At the Administration Building*

1. Approval of the Monday, April 11, 2016 Committee Meeting Minutes.
2. Project Status
 - Annex Building – Landscape Project
 - Administration Building – Elevator
 - Administration Building – IT Data Center
 - Courthouse – Engineering Services
 - Detention Home – Door Lock Replacements
 - Detention Home – Directional Bore For AT&T
 - Jail – Architectural and Engineering Study
 - Wood River – Employment and Training – HVAC Replacement
 - Wood River – Health Department Carpet Replacement
 - Wood River – Fire Alarm Replacement
3. Request for Use of County Property
4. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

Resolution to Award a Professional Services Contract for Engineering Services for the Renovation of the Madison County Courthouse

PURCHASE REQUESTS:

5. Closed Executive Session (exempt under the provisions of 5 ILCS 120/2 (c) (6) – the setting of a price for sale or lease of property owned by the public body).
6. **New Business**

Next meeting at 2:30 pm on Monday, June 6, 2016.