

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, May 11, 2015

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

ABSENT: J. Semanisin

OTHERS: K. Geschwend, E. Hiller

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

PROJECT STATUS:

Administration Building:

IT hired new employees and needed office space for them. A wall is being built in their old storage room.

Administration Building:

Bids for the IT server room upgrade are being reviewed.

Administration Building:

Staat is working on the punch list for the cleaning and resealing project.

Courthouse:

3 firms were interviewed for engineering services at the courthouse. We are suggesting to start negotiations with William Tao and Associates.

Courthouse:

Staat is working on the punch list for the tuck pointing and sealing.

Detention Home:

Kane is complete with the chiller replacement.

Jail:

There was a meeting earlier today regarding the needs assessment study.

Detention Home:

MPM has received some of the material and may start later this week for the lock and hardware replacement.

Wood River Facility:

4 offices are being remodeled for Employment and Training.

Wood River Facility:

Kane is complete with the basement chiller replacement. The chilled water pump was not part of the replacement and it cannot maintain enough flow to satisfy the chiller in high demands. A change order is being presented to install a second pump for the chiller

REQUEST FOR USE OF COUNTY PROPERTY:

SIUE School of Pharmacy is requesting to use the plaza for free blood pressure screenings on May 29th from 12-4pm.

Mr. Malone moved, seconded by Mr. Madison, to approve the use request. **MOTION CARRIED.**

INVOICES:

Capital Project:	Admin, Courthouse, Annex Remodel-	\$1,980.94
	Detention Home-	\$13,342.81
	Health Dept. Phase II-	\$5,052.10
	Jail Assessment-	\$4,125.00
	Wood River Facility-	\$48,231.19

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

RESOLUTION:

1. Resolution to Award Contract for Roof Replacement at the Madison County Wood River Facility, 1st Floor.

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

PURCHASE REQUESTS:

1. Change order to #2 Wood River Chiller/Kane Mechanical \$18,350.00. Originally approved for \$75,400.00.
2. Change order to #3 Wood River Chiller/Kane Mechanical \$1,345.98. Originally approved for \$75,400.00.
3. Change order to Detention Home locks/MPM \$750.00. Originally approved for 25,460.00.

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

Next meeting will be on Monday, June 8, 2015 at 2:30 PM.

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

/vlj