

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, June 6, 2016

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

ABSENT: J. Dodd

OTHERS: K. Geschwend, E. Hiller, J. Parente, Mark Niemeyer, Eric Rodgers

Jail presentation from AAIC, committee held discussion regarding the presentation.

M. Madison had some concerns regarding the jail project. He voiced his concern saying the project has went from \$9 million to \$12.2 million. He stated that AAIC did not estimate additional sewer lines, sprinklers and heat in the original plan, now came back and added those things. He questions why that was not added in the original analysis. He claimed that he thought he was voting on the sprinklers in the cell blocks in original estimate.

Courthouse presentation from Wm Tao Associates. Committee held discussion regarding the presentation.

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

PROJECT STATUS:

Annex Building:

With probation moving from E. Alton, a few revisions had to be made on the 2nd floor. Madison probation will be moving in also when the remodel is complete. The first floor is also getting some revisions for Community Development.

Administration Building:

Otis started replacing the hydraulic cylinder in the freight elevator.

Administration Building:

The IT data center is near completion. A few cables need to be removed and the room needs to be sealed so that they can activate the fire suppression system.

Courthouse:

Bruce from Wm Tao gave his review on the project.

Jail:

AAIC gave their progress on the project.

Wood River:

During the elevator repair it was discovered that the wires from the generator to the controller needed to be replaced.

Wood River:

The last remaining new fire alarms are being installed and everything should be switched over to the new panel later in the month.

INVOICES, PURCHASE ORDERS AND RESOLUTIONS:

Capital Project:	Admin Building, Courthouse, Annex	\$6,406.74
	Jail	\$83,896.00
	Wood River Facility	\$1,074.95
	Wood River Facility FA System	\$9,181.00

Resolution:

1. Resolution Modifying a Contract for Janitorial Services for Designated Madison County Facilities.

Purchase Requests:

1. The request for Asbestos abatement on 2nd floor of Annex Building. The cost is \$14,960.00.
2. The request to replace failed wiring from elevator generator at the WRF. The cost is \$8,200.00.

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

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

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

/vlj