

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Monday, June 8, 2015

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

ABSENT: B. Malone

OTHERS: K. Geschwend, E. Hiller, A. Dunstan

Mr. Dodd moved, seconded by Mr. Madison, to approve the May meeting minutes. **MOTION CARRIED.**

**PROJECT STATUS:**

**Administration Building:**

The IT office door still needs to be stained and installed.

**Administration Building:**

There is still a few punch list items that need to be finished for the cleaning and resealing project.

**Courthouse:**

A few punch list items need to be finished for the tuck pointing and sealing project.

**Courthouse:**

William Tao and Associates are preparing a proposal for the engineering services.

**Detention Home:**

The basement doors have been replaced and the first floor door replacements start tomorrow.

**Highway Department:**

The salt shed at the Nike base had a wall that broke loose from the foundation. The wall has been reinforced and repositioned.

**Jail:**

AAIC is preparing their construction contract.

**Wood River:**

Four out of the seven new offices are almost complete in the Employment and Training Department.

**Wood River:**

The new chilled water pump is installed and running.

**Wood River:**

Tuck pointing above the new roof sections has begun and the roofers are planning on starting next week.

**REQUEST FOR USE OF COUNTY PROPERTY:**

Helper Broom Law Office would like to use the courthouse lobby and asbestos courtroom for a video commercial on Saturday, June 27<sup>th</sup> from 7:30AM-2:00PM.

The committee discussed they need more information regarding this request.

Mr. Dodd moved, seconded by Mr. Adler, to deny the request. **MOTION CARRIED.**

**INVOICES:**

Capital Project:	Administration Building, Courthouse, Annex Remodel-	\$2,495.10
	Jail Needs Assessment-	\$10,255.00
	Wood River Facility-	\$12,035.61

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, Dodd, Semanisin and Madison. NAYS: None.

Mr. Adler moved, seconded by Mr. Madison, 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, Dodd, Semanisin and Madison. NAYS: None.

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

/vlj