

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, July 11, 2016

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

ABSENT: A. Asadorian, J. Dodd

OTHERS: J. Parente, A. Dunstan, T. McRae, K. Geschwend, E. Hiller

AAIC gave updated presentation regarding the jail project. There were some adjustments from last month's presentation. The committee held discussion regarding the presentation and the changes that were made. M. Madison voiced his concerns, he stated that "we need to keep the project within the original county board vote of \$9 million."

From WM. T gave a presentation on the elevator in the courthouse.

The June meeting minutes were not approved due to Mr. Madison wanting to add his comments to the minutes. They will be presented at the August meeting.

PROJECT STATUS:

Annex Building:

Buildings crew completed the first half of the remodel on the 2nd floor of the Annex so East Alton Probation can move in. Building's crew are currently building new offices for Community Development on the 1st floor.

Administration Building:

Otis installed the new hydraulic cylinder. There are some electrical issues with the controller that Kone is in the process of repairing under our service contract. Once the repairs are complete, Otis will need to come back out to adjust the new piston for placement.

Administration Building:

Challenge Unlimited has opened the Café in the Administration Building.

Circuit Clerk:

The Circuit Clerk and Courts decided to close the Collinsville Court. Buildings crew moved all the county equipment out and back to Edwardsville.

Courthouse:

William Tao gave his report concerning mainly the elevators in the courthouse.

Criminal Justice Center:

Two air conditioner compressors have locked up. The 2nd one is being delivered today and should be installed tomorrow.

Jail:

AAIC reported to the committee the updated scope of the jail.

Wood River Facility:

The Health Department and the state periodically have practice drills with the medicine disbursement. Buildings crew provides forklift assistance with the drills and we provide drivers for their truck and trailer if need be.

Wood River Facility:

The old panel to the fire alarm is turned off. All devices have either been replaced or tied back into the new fire panel. Just a few items need to be cleaned up and the project will be complete.

INVOICES:

Capital Project:	Admin Building, Courthouse, Annex Remodel:	\$ 8,457.94
	Emergency Building Repairs	\$29,581.50
	Jail	\$30,860.00
	Wood River Facility	\$ 1,396.00
	Wood River Facility Fire Alarm	\$ 1,780.00

PURCHASE REQUEST:

K. Geschwend presented the following purchase request:

1. Request for emergency repair to the administration generator radiator. The cost is \$8,112.40.

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

RESOLUTIONS:

K. Geschwend presented the following resolution:

1. Resolution to Authorize the Purchasing of Electric Power from a Retail Electric Supplier.

Mr. Malone moved, seconded by Mr. Alons, to approve the resolution as presented. **MOTION CARRIED.**

The next meeting will be on Monday, August 8, 2016 at 1:30 PM. The presentation will start at 1:30 with the regular meeting following.

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

/vlj