

**BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE**

Monday, July 6, 2015

PRESENT: A. Asadorian, S. Adler, R. Alons, B. Malone, T. McRae, M. Madison, J. Dodd, J. Semanisin  
OTHERS: K. Geschwend, E. Hiller, J. Parente, A. Dunstan, E. Decker, J. Conner, A. Carruthers

Mr. Adler moved, seconded by Mr. Semanisin, to approve the June meeting minutes. **MOTION CARRIED.**

**PROJECT STATUS:**

**Administration Building:**

The IT office door needs to be stained and installed.

**Administration Building:**

Staat will work on the punch list items for the cleaning and resealing this week.

**Administration Building:**

The center of one of the cooling tower fans broke. The shaft and the fan had to be replaced.

**Courthouse:**

Staat will work on the punch list items for the tuck pointing and sealing this week.

**Courthouse:**

A contract has been negotiated with William Tao and Associates for a preliminary study.

**Criminal Justice Center:**

On June 25<sup>th</sup> a power outage occurred. The main breaker tripped. A replacement breaker was found and installed on Friday afternoon.

**Detention Home:**

MPM is complete with the door replacements. The new cores still need installed.

**Highway:**

The salt shed repairs are complete.

**Jail:**

A contract proposal has been negotiated for the jail study and a resolution is being presented.

**Wood River Facility:**

Buildings crew is working on 3 new offices for Employment and Training.

**Wood River Facility:**

Taylor Roofing is approximately 1/3 complete on the roof replacement.

**Wood River Facility:**

Kone started installing the elevator door restrictors last week.

**REQUEST FOR PROPERTY USE:**

Hepler Broom, LLC request the use of the courthouse entrance, security lobby and 3<sup>rd</sup> floor court room for a video shoot on August 1, 2015 from 7:30 AM-2:00 PM. The firm has agreed to pay for over time expenses.

Mr. Madison moved, seconded by Mr. Semanisin, to approve the request as presented. **MOTION CARRIED.**

**INVOICES:**

Capital Project:	Detention Home Cell Door-	\$29,440.27
	Jail Assessment-	\$2,750.00
	Wood River Facility-	\$174,655.07

Mr. Malone 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: Malone, Adler, Alons, Semanisin, McRae, Dodd and Madison. NAYS: None.

**RESOLUTIONS:**

1. Resolution to Award Contract for the Madison County IT Data Center Upgrade.

Mr. Malone moved, seconded by Mr. Semanisin, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Adler, Alons, Semanisin, McRae and Dodd. NAYS: Madison.

1. Resolution to Award a Professional Services Contract for Architectural Services for the Renovation of the Madison County Jail.

The committee discussed the resolution and suggested to bring it back for next month for approval.

**PURCHASE REQUESTS:**

1. Emergency repairs to the cooling tower at the Administration Building. The cost is \$29,440.27.
2. Professional engineering services for the courthouse engineering study. The cost is \$16,840.00.
3. The purchase of HVAC roof top units at the Wood River Facility. The cost is \$22,971.00.

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

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

/vlj