

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, August 8, 2016

PRESENT: A. Asadorian, J. Semanisin, B. Malone, J. Dodd, M. Madison

ABSENT: S. Adler, R. Alons

OTHERS: K. Geschwend, J. Parente, T. McRae, B. Rizzi, J. Conner, AAIC, Wm. Tao Assoc.

Mr. Madison moved, seconded by Mr. Malone, to approve the June and July meeting minutes.

MOTION CARRIED.

Lisa from Wm. Tao Associates gave her presentation and proposal on the courthouse project. The project was reduced by 1.4 million from original proposal. The committee would like to take a month to go over financing and look more into the design of the elevator project in the courthouse.

RESOLUTION:

1. Resolution to Award a Professional Service Contract for Engineering Services for the Renovation of the Madison County Courthouse.

Mr. Semanisin moved, seconded by Mr. Madison, to table the resolution until next meeting.

MOTION CARRIED.

Mark and Eric from AAIC gave a recent update on the jail project. The new proposal reduced to \$9.1 million. AAIC has the committee permission to move forward with the final design and get ready for bids.

Mr. Semanisin and Mr. Dodd said they will vote aye, but they both feel this is putting a band aide on a wound that needs stiches

Mr. Malone moved, seconded by Mr. Madison to have AAIC move forward with the final design. The ayes and nays being called on the motion to move forward resulted in a vote as follows: AYES: Semanisin, Dodd, Madison, Malone and Asadorian. NAYS: None.

PROJECT STATUS:

Annex Building:

Buildings crew built walls on the 1st floor for the offices for Community Development. Midwest abated the flooring and floor adhesive and next will be pricing for carpet and floor tile.

Administration Building:

The piston in the freight elevator needs to be adjusted. Kone will need to put new guide shoes on before Otis would adjust the piston. Kone put the new guide shoes on and now we are waiting on Otis to come out for the adjustment.

Courthouse:

Wm. Tao gave presentation to review their proposal.

Criminal Justice Center:

Another compressor locked up this past month. The compressor was replaced. , Kurt will be requesting capital project funds for next year to replace the 4 original roof top air handlers.

Jail:

AAIC gave presentation on the recent changes in cost estimates.

Wood River:

On the 2nd floor there are old patient rooms with single room air conditioners that our now used for offices. Several of the units have locked up compressors, buildings crew are replacing them.

INVOICES:

Capital Project:	Admin building, Courthouse, Annex	\$21,403.93
	Jail	\$14,660.00

Mr. Malone moved, seconded by Mr. Dodd, 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, Dodd, Madison and Asadorian. NAYS: None.

Next meeting will be on Monday, September 12th at 2:00 PM.

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

/vlj