



Madison County Government
Facilities Management

Kurt M Geschwend • Building Administrator
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Alan J. Dunstan
County Board Chairman

MEMO

To: *Members of the Buildings & Facilities Management Committee*

From: *Kurt Geschwend, Building Administrator*

Date: *Wednesday, August 5, 2015*

Re: *Discussion Topics for the Monday, August 10, 2015 meeting
At the Administration Building*

1. Approval of the Monday, July 6, 2015 Committee Meeting Minutes.
2. Project Status
 - Administration Building – IT Office
 - Administration Building – Cleaning and Resealing
 - Administration Building – Mental Health Door
 - Courthouse – Tuck Pointing and Sealing
 - Courthouse – Engineering Services
 - Courthouse – Circuit Clerk Door Locks
 - Detention Home – Door Lock and Hardware Replacement
 - Jail – Needs Assessment Study
 - Wood River – Employment and Training
 - Wood River – Roof Replacement
 - Wood River – Elevator Repairs
3. Request for Use of County Property
4. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

RESOLUTIONS:

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

PURCHASE REQUESTS:

Revised: 7-29-2015
cc: Vanessa Jones, Linda Ogden

Emergency Repair – CJC Breaker replacement and wire repair - \$7,288.52

Wood River Roof Replacement Change Order 1 – Remove and Replace rotten roof deck over C5 - \$14,758.81

Wood River Roof Replacement Change Order 2 – Labor for temporary roof and additional labor for pre-drilling and installing toggle bolts on C2 roof.

5. **New Business**

Next meeting at 2:30 pm on Monday, September 7, 2015

Revised: 7-1-2015

cc: Vanessa Jones, Linda Ogden