

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, September 12, 2016

PRESENT: A. Asadorian, S. Adler, M. Madison, J. Semanisin
ABSENT: R. Alons, J. Dodd, B. Malone
OTHERS: K. Geschwend, E. Hiller, J. Parente, R. Rizzi, T. Corona

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

PROJECT STATUS:

Annex Building:

Remodeling on the first floor in Community Development is almost complete. Within the month the second floor remodeling for the Probation Department should start.

Admin Building:

The freight elevator is running now. The #1 passenger elevator hydraulic cylinder has failed. To expedite the cylinder replacement K. Geschwend signed an agreement with Kone for the replacement.

Admin Building:

The cooling tower fan shaft on tower #1 broke in half this past month. In order to keep the building and the courthouse cool an emergency purchase of the replacement parts. Building staff replaced the fan shaft and fan wheels.

Admin Building:

The States Attorney is having one office dry walled and having a wall built in a large conference room to make into two offices.

Courthouse:

The proposal presentation was last month and there will be a resolution presented today for approval.

Jail:

K. Geschwend is scheduling another walk thru so the architects can continue their as build documentation. A new intercom demo is being looked into as well.

Janitorial Contract:

The current janitorial contract will expire at the end of November. It will be re-bid and will not be renewed with the current provider. The current provider has not been meeting the specifications and there is a long list of complaints.

Museum:

TCI and Staat tuck pointing have been working on the roof replacement and tuckpointing as scheduled.

Wood River:

Several compressors on the room air conditioners at the Health Department have gone out. The buildings crew are rewiring the control wiring.

REQUEST FOR USE OF COUNTY PROPERTY:

The wives of the Sheriff Department would like to use the administration building parking lot for trunk or treat on October 22, 2016.

AJ French requests the use of Wood River front lawn for a prayer gathering and Restoration Rally on September 16th from 8:30-10:30 AM.

Mr. Madison move, seconded by Mr. Semanisin, to approve the request for use as presented.
MOTION CARRIED.

INVOICES:

Capital Project:	Administration Building, Courthouse and Annex Remodel:	\$20,834.37
	Emergency Building Repairs:	\$37,219.90
	Jail:	\$13,194.00
	Wood River Facility Fire Alarm System:	\$ 2,156.00

Mr. Semanisin 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: Adler, Madison, Semanisin and Asadorian. NAY: None.

RESOLUTIONS:

The following resolutions were presented to the committee:

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

Mr. Adler 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: Adler, Semanisin and Asadorian. NAYS: Madison.

1. Emergency Replacement of Hydraulic Cylinder on the #1 Passenger Elevator at the Madison County Administration Building.

Mr. Adler 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: Adler, Semanisin, Madison and Asadorian. NAYS: None.

PURCHASE REQUEST:

1. Emergency Purchase Request for Emergency Repairs to the Cooling Tower at the Madison County Admin Building. The cost is \$11,404.39.

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

Mr. Malone entered the meeting.

Next meeting will be on Tuesday, October 11, 2016 at 2:30 PM.

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

/vlj