

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, September 8, 2015

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

ABSENT: J. Semanisin, R. Alons

OTHERS: K. Geschwend, E. Hiller

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

PROJECT STATUS:

Administration Building:

Staat has a few punch list items on the cleaning and resealing that need to be completed.

Administration Building:

The Mental Health Door project is complete.

Annex:

A door was installed at Community Development to separate the Admin area from the LIHEAP area. The painter still needs to finish painting the walls.

Courthouse:

Staat has a few punch list items on the tuck pointing and sealing need to be completed.

Courthouse:

Waiting on paperwork from William Tao to complete the contract so the study can begin.

Courthouse:

The door locks in the Circuit Clerk are complete.

Detention Home:

Buildings crew is pinning the cores and replacing the old cores with the new cores.

Jail:

Waiting on the paperwork from AAIC so we can complete the contract and the design can begin.

Wood River:

The Public Defender's office is planning on purchasing new shelving for their storage area at Wood River. Items were removed from the walls so they could put their shelves up.

Wood River:

The roof deck over the morgue has been replaced and the new roof has been installed. They will be back at the end of the month to put on a final coat.

Wood River:

Kone has started installing door restrictors, emergency phones and emergency lights in several of the elevators.

INVOICES:

Capital Project:	Administration, Courthouse, Annex Remodel-	\$363.30
	Wood River Facility-	\$1,155.00
	1 st Floor Roof Replacement-	\$49,126.59

PURCHASE REQUEST:

1. Request to purchase feeder wire at CJC.

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

The committee agreed the next meeting will be on Tuesday, October 13, 2015 at 2:30 PM.

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

/vlj