

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, October 11, 2016

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

ABSENT: J. Semanisin, S. Adler

OTHERS: J. Parente, B. Rizzi, K. Geschwend, E. Hiller

Mr. Dodd moved, seconded by Mr. Malone, to approve the September meeting minutes. **MOTION CARRIED.**

PUBLIC COMMENT:

Charlotte Hammond and Charlie Karoly from AOS Company (the company that Challenge Unlimited are out of) spoke to the committee on the recent decision of not renewing the cleaning contract we have with their company. They asked the committee to consider a 90 day extension to show that the company can do the job.

PROJECT STATUS:

Annex Building:

The remodel on the first floor is almost complete and the second floor remodel will start soon.

Administration Building:

Kone has started removing the piston and cylinder from the passenger elevator. The project should take a few more weeks.

Administration Building:

The remodel in the regular States Attorney side is complete. Buildings crew is currently working on the two offices in the Child Support side.

Courthouse:

Power and data were ran for the new access terminals for the Circuit Clerk.

Courthouse:

Contract paperwork is being created and engineering services should start this month.

Jail:

The architects and engineers are working on their drawings and contract documents.

Janitorial Contract:

AOS is asking for an extension to their contract. Two bids from other cleaning companies have been received.

Museum:

The project is about 90% complete on shingling the roof.

Wood River:

The Energy Assistance office moved out of the Wood River Facility and the space is going to be used for Probation.

REQUEST FOR USE OF COUNTY PROPERTY:

SIUE is requesting permission to place a sign on the courthouse lawn on 12/14/16-12/11/16.

DCFS is requesting to use the county board room on 1/13/17 from 9:00-2:00

Planning and Development is requesting use of various areas in the Administration Building on 11/2/16, 4/8/17 and 4/6/17-4/23/17.

Mr. Malone moved, seconded by Mr. Dodd, to approve the requests as presented. **MOTION CARRIED.**

INVOICES:

Capital Project:	Administration Building, Courthouse and Annex:	\$9,491.58
	Wood River Facility:	\$10,446.00

Mr. Madison 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: Madison, Malone, Alons and Dodd. NAYS: None.

RESOLUTIONS:

The committee discussed the proposal from AOS on the 90 day extension of their contract. The committee agreed to go with the low bidder, which will be C.R. Systems.

1. Resolution to Award Contract for Janitorial Services for Designated Madison County Facilities.

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

The next meeting will be on November 7, 2016 at 2:30.

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

/vlj