

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Tuesday, October 13, 2015

PRESENT: B. Malone, R. Alons, J. Dodd, M. Madison, S. Adler

ABSENT: A. Asadorian, J. Semanisin

OTHERS: K. Geschwend, E. Hiller

B. Malone subbed as chairman due to A. Asadorian's absence.

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

PROJECT STATUS:

Administration Building:

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

Annex:

The painting and staining for Community Development door is complete. IT will be installing the intercom.

Courthouse:

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

Courthouse:

K. Geschwend met with William Tao Associates and walked the building with the engineers, drawings have been sent to them so they can begin the study.

Detention Home:

Buildings crew is starting to replace the old locksets.

Jail:

We are in the process setting up meetings with the architects and engineers to go over the needs study.

Jail:

Another air conditioner compressor locked up, buildings crew replaced it.

Wood River:

The Health Department purchased new water fountains, buildings crew installed them.

Wood River:

There is a final walk thru for the roof replacement scheduled later in the month.

Wood River:

Kone is scheduled to start the elevator modernizations later in the month.

Wood River:

Siemens is scheduled to program the smoke devices for the 1st floor and the basement.

Wood River:

3 out of the 4 replacement roof top air handlers above Employment and Training have been received. When the 4th unit is received we will replace it.

REQUEST FOR USE OF COUNTY PROPERTY:

Wagner Potters Association requests to place a sign on the corner of the courthouse lawn December 4th-13th.

Mr. Madison moved, seconded by Mr. Alons, to approve the request. **MOTION CARRIED.**

INVOICES:

Capital Project:	Administration, Courthouse, Annex-	\$3,003.00
	Emergency Building Repairs-	\$ 450.12
	Health Dept. Phase II-	\$1,155.00
	Wood River Facility-	\$1,413.50

PURCHASE REQUEST:

1. Historical Museum retaining wall block replacement. The cost is \$26,400.00.

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

NEW BUSINESS:

A county board member brought up the topic of purchasing new chairs for the county board room. The committee agreed the chairs are fine and there is no need to make this purchase at this time.

Next meeting is Monday, November 9th at 2:30 PM.

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

/vlj