

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, November 7, 2016

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

ABSENT: R. Alons

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

Mr. Madison moved, seconded by Mr. Semanisin, to approve the October meeting minutes.
MOTION CARRIED.

PROJECT STATUS:

Annex Building:

We are waiting on a lockset to come in for the first floor, and we started building walls on the second floor for the new offices.

Administration Building:

Kone is complete with the cylinder replacement and the glazers are re installing the window kit today and then the elevator will be put back into service.

Administration Building:

The painter should be out tomorrow and then the last office in the State's Attorney will be painted and then the job will be complete.

Courthouse:

A small counter for the Circuit Clerk's public access terminals still needs to be built, then the job will be complete.

Courthouse:

William Tao Associates received their contract and they are putting together a schedule to come out and survey the courthouse.

Jail:

The architects and Engineers are putting together their specs and drawings. They are also putting together a list that they will need to come back out and verify a few more current conditions to finalize their specs and drawings.

Janitorial Contract:

CR Systems received their contract and will start on December 1st.

Madison Probation:

The offices were moved from Madison to Edwardsville, some went to the Admin Building and some went over to the Annex. They will stay there until the Annex remodel is complete.

Museum:

TCI is almost complete with the roof replacement.

INVOICES:

Capital Project:	Admin Building, Courthouse and Annex Remodel:	\$ 10,288.56
	Detention Home Cell Door:	\$ 195.00
	Emergency Building Repairs:	\$ 32,500.00
	Jail:	\$ 104,086.00

PURCHASE REQUEST:

1. Request to vacuum out Admin Building passenger elevator #1 shaft. The cost is \$6,545.00.
2. Request to replace failed wiring from elevator generator to elevator controller at WRF. The cost is \$8,222.20. *This is a revised amount, it was originally approved for \$8,222.00 in June, 2016.

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

Next meeting will be on Monday, December 12th at 2:30.

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

/vlj