

BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE

Monday, November 9, 2015

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

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

PUBLIC COMMENT:

Shirley Kleeman, a representative from C. R. Systems which is our current cleaning company, addressed the committee on the recent bidding of the janitorial service contract.

PROJECT STATUS:

Administration Building:

Staat should finish the punch list for the cleaning and resealing this week.

Courthouse:

Staat should finish the punch list for the tuck pointing and sealing this week.

Courthouse:

A walk thru is being scheduled with the electrical and mechanical engineers this month.

Criminal Justice Center:

The feeder wire replacement is scheduled for the Friday after Thanksgiving.

Jail:

AAIC and BRIC have submitted their team's information for the background checks and should start verifying existing conditions later this month.

Wood River:

The Health Dept purchased another water fountain, buildings crew installed it. We also ran Cat 5 data drops in the clinic rooms for their new computer program.

Wood River:

The section of the roof replacement has been completed.

Wood River:

Kone has started the elevator modernizations. The new controllers have been mounted and they have started work on the 1st car.

Wood River:

Siemens came out and programmed and checked the new smoke detectors on the 1st floor and basement. A purchase request is for your consideration to move the notification devices over to the Siemens fire panel. This will complete the transition and the old fire panel will be decommissioned after this phase is complete.

REQUEST FOR USE OF COUNTY PROPERTY:

Planning and Development is requesting use of the property:

- Shoeman Fall Show Collection-Bins in Admin lobby and Health Dept 11/2-11/13
- Shoeman Collection Dropoff-Admin Parking lot 11/14/15
- Shoeman Spring Collection-Bins in Admin lobby and Health Dept 03/28-04/08
- Trashformations Setup-Admin lobby-04/07-04/08
- Tab Top Tally-Admin parking lot-04/09
- Trashformation Display-Admin lobby 04/11-04/26

Edwardsville High School Band requests to put a sign on various county locations 11/02-11/15

Sons of the American Revolution requests to use the courthouse lobby on 11/19 at 11:00 AM.

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

INVOICES:

Capital Project:	Admin building, Courthouse, Annex remodel-	\$ 3,368.00
	Health Dept. Phase II-	\$ 775.80
	Wood River Facility Roof Replacement-	\$45,022.29
	Wood River Facility-	\$13,309.00

Mr. Adler moved, seconded by Mr. Semanisin, 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, Semanisin, Malone, Dodd and Alons. NAYS: None.

RESOLUTIONS:

K. Geschwend presented the following:

1. Resolution to Award Contract for the Madison County IT Data Center Upgrade.

Mr. Semanisin moved, seconded by Mr. Adler, 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, Malone, Dodd and Alons. NAYS: None.

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

Mr. Adler 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: Adler, Semanisin, Malone, Dodd and Alons. NAYS: None.

PURCHASE REQUEST:

K. Geschwend presented the following:

1. A revised purchase request on replacement HVAC unit for Employment and Training. The cost is \$9,056.00.
2. Phase 3 of the Wood River Fire Alarm replacement. The cost is \$13,117.00.

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

Next meeting will be on Monday, December 7, 2015 at 2:30 PM.

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

/vlj