



Madison County Government
Facilities Management

Kurt M Geschwend • Building Administrator
Madison County Administration Building
157 N. Main St. Suite 57 • Edwardsville, IL 62025-1966
Phone (618) 296-4494 • Fax (618) 296-7050
email kmgeschwend@co.madison.il.us

Alan J. Dunstan
County Board Chairman

MEMO

To: *Members of the Buildings & Facilities Management Committee*

From: *Kurt Geschwend, Building Administrator*

Date: *Wednesday, December 31, 2014*

Re: *Discussion Topics for the Tuesday, January 6, 2015 meeting
At the Administration Building*

1. Approval of the Tuesday, December 2, 2014 Committee Meeting Minutes.
2. Project Status

Administration Building – Cleaning and Resealing
Administration Building – Roof Replacement
Administration Building – Planning and Development Lab Demo
Courthouse – Tuck Pointing and Sealing
Detention Home – Chiller Replacement
Highway Department – Carpet Replacement
Jail – Kitchen Water Heater Replacement
Wood River – Emergency Equipment Storage Building
Wood River – Fire Alarm System Replacement
Wood River – Basement Chiller Replacement

3. Request for Use of County Property

Veterans' Assistance requests the use of the County Board room for their Annual Board Meetings. The dates are as follows:

03/19/15	6:30pm
06/18/15	6:30pm
09/17/15	6:30pm
12/17/15	6:30pm

4. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

PURCHASE REQUEST:

Revised: 12-31-2014
cc: Vanessa Jones, Linda Ogden

INVOICES:

RESOLUTIONS:

Resolution to Award Contract for Chiller Replacement at the Madison County Detention Home

Resolution to Award Contract for Chiller Replacement at the Madison County Wood River Facility

5. **New Business**

Next meeting at 2:30 pm on Tuesday, February 6, 2015