

## **FACILITIES MANAGEMENT COMMITTEE**

Tuesday, March 13, 2018

PRESENT: M. Madison, R. Wesley, B. Malone, R. Pollard, C. Jones  
ABSENT: J. Dodd, T. McRae  
OTHERS: R. Rizzi, B. Cooper, E. Hiller, R. Schmidt

Mr. Malone moved, seconded by Mr. Wesley, to approve the February meeting minutes. **MOTION CARRIED.**

M. Madison announced that he has pulled the jail remodel project from the agenda. He would like to find out more information regarding the remodel.

### **PROJECT STATUS:**

#### **Jail-Underground Storage Tank:**

The paperwork has been filled out for the LUST fund, soil sampling has been done. The state of Illinois will reimburse us \$11,343.89. It will end up costing \$2,400.00. The soil boring was performed and found the tank is leaking, however the contamination has not spread. There is a new fuel tank located on the back side of the jail.

#### **Courthouse:**

Bids are out for the electrical panel upgrade. Bids will be due on March 20<sup>th</sup>. The budgeted amount is \$250,000.00. Emergency repairs were required for the main water line. GRP did the repairs and it was not to exceed \$9,000.00.

#### **Administration Building:**

Bid documents are being prepared for parking lot repairs. \$650,000.00 is budgeted for the project.

#### **Wood River Facility:**

A proposal is ready for a building assessment and space planning. There were 2 bidders, AAIC-\$31,480.00 and Environs-\$29,300.

Mr. Wesley moved, seconded by Mr. Malone, to move forward on the building assessment. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Jones, Pollard, Malone and Wesley. NAYS: None.

#### **Detention Home:**

We are working with the judicial group to obtain funding for a full time maintenance employee.

#### **Repeater Station:**

We are working with Warner Communications and the sheriff's department on rental of the tower. We will move forward once the concerns are met with Captain Decker.

**ACM Update:**

Bids were received for removal of asbestos boiler project. This will be paid for by capital project to be funded by host fee fund.

B. Cooper informed the committee that the purchasing ordinance is in the process of being re written. This will accommodate and be less restrictive on the threshold of how many bids are required.

**Freeman School:**

A letter has been put together requesting maintenance per the lease. This will be sent to the Regional Office of Education asking them to make the needed repairs to the building.

**CJC:**

We are currently building out the unused space for the public defender's office. This will be done on Wednesday of this week. The law library will be re carpeted as well. Judge Hylla paid for the carpet and facilities crew will install.

**REQUEST FOR USE OF COUNTY PROPERTY:**

Child Advocacy is requesting use of administration building to display paper dolls through the month of April.

Circuit Court and States Attorney is hosting a mock trial for St. Louis University students at the courthouse on April 14<sup>th</sup> 8:00 AM-3:00 PM.

Mr. Jones moved, seconded by Mr. Wesley, to approve the use of county property. **MOTION CARRIED.**

**INVOICES:**

Capital Project:	Administration building, Courthouse and Annex-	\$6,667.36
(Suite 53 renovations and asbestos maintenance at courthouse)		
	Detention Home-	\$5,309.00
(Asbestos survey and management plan)		
	Emergency building repairs-	\$8,850.00
(Wood River Facility emergency boiler repairs)		
	Jail-	\$15,036.50
(Progress payment)		

Mr. Pollard moved, seconded by Mr. Malone, to approve the invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Wesley, Malone, Pollard and Jones. NAYS: None.

The following resolution was presented to the committee:

1. Resolution to Award Contract for Asbestos Abatement for the Wood River Boiler Room.

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

The following purchase requests were presented to the committee:

1. The request to purchase 41 replacement chairs for the county board room. The total cost is \$7,951.95.

Mr. Pollard moved, seconded by Mr. Malone, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Pollard, Malone and Madison. NAYS: Jones and Wesley.

2. The request to perform asbestos abatement and air sampling at the Wood River boiler room. The cost is \$22,600.00.

Mr. Wesley moved, seconded by Mr. Jones, to approve the purchase request as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Wesley, Malone, Pollard and Jones. NAYS: None.

Next meeting will be on April 10<sup>th</sup> at 4:00 PM.

Mr. Pollard moved, seconded by Mr. Jones, to adjourn the meeting. **MOTION CARRIED.**

/vlj