

FACILITIES MANAGEMENT COMMITTEE

Tuesday, April 10, 2018

PRESENT: M. Madison, R. Wesley, B. Malone, R. Pollard, T. McRae, C. Jones
ABSENT: J. Dodd
OTHERS: R. Schmidt, E. Hiller, D. Hulme, A. Schoeberle, B. Cooper, J. Lakin, B. Rizzi,
C. Ellis, P. McRae

Mr. Malone moved, seconded by Mr. Jones, to approve the March meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Jail:

R. Schmidt passed out a packet that has information regarding the remodel of the jail. There were 4 bids that came in for the jail. Plocher Construction was the lowest bidder. The total project cost would be \$13,149,000.00. The committee along with R. Schmidt discussed the project in detail about the funding of the project, contingency for change orders, the approval process for the change orders, associated costs that will come along with this project and a check of list of valued engineering changes to consider for the project.

Jail:

The underground storage tank removal permit has been approved with the state. The removal should start the last week of April.

Courthouse:

Bids were received for the electrical panel upgrade and there were 3 bids received. The low bidder was Sachs Electric at \$113,345.00.

The ADA ramp project was awarded to Reed Concrete for \$66,332.00, \$50,000.00 will come from a grant. This project will bring the ADA ramp up to compliance.

Admin Building:

Currently R. Schmidt is preparing bid documents for the parking lot repairs. The parking lot is deteriorating and in needs repaired.

Wood River Facility:

A building assessment and space planning will be performed at the facility. The cost will be \$29,300.00. This will give us insight on how to better utilize the space we have at the facility.

Detention Home:

R. Schmidt is working with the judicial group to obtain funding for a fulltime maintenance/custodial employee.

Repeater Station:

We are waiting on the FCC approval. The department is working with Warner Communications and the sheriff’s department on the rental of the tower.

ACM Update:

The Wood River project started on April 2nd.

REQUEST FOR USE OF COUNTY PROPERTY:

County Clerk is requesting the use of 2 courtrooms on April 18 from 6-9:30 PM. This is to hold the precinct committeemen convention.

Mr. Malone moved, seconded by Mr. Jones, to approve the property use. **MOTION CARRIED.**

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

RESOLUTIONS:

1. Resolution to Award Contract for the ADA Upgrade and Replacement Project at the Madison County Courthouse for Facilities Management Department.
2. Amended Resolution to Award Contract for Asbestos Abatement Services for the Boiler Room of the Madison County Wood River Facility for Madison County Facilities Management.
3. Resolution to Award Contract for the Replacement and Upgrade of Electrical Service Upgrade/Design Build Project at the Madison County Courthouse for Facilities Management Department.

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

INVOICES:

Capital Project:	Administration Building, Courthouse and Annex-	\$1,621.39
	Jail-	\$18,325.00
	Wood River Facility-	\$4,500.00

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

PURCHASES:

1. The request to do a building Assessment at the Wood River Facility. The cost is \$29,300.00
2. The request to replace plumbing materials in the courthouse basement. The cost is not to exceed \$9,000.00.
3. Revised purchase request on asbestos project oversight/air sampling at the Wood River boiler room. The cost is 22,600.00.

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

Next meeting will be on May 8th at 4:00 PM.

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

/vlj