

## **FACILITIES MANANGEMENT COMMITTEE**

Tuesday, May 1, 2018

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

Mr. Jones moved, seconded by Mr. Malone, to approve the April 10<sup>th</sup> and April 24<sup>th</sup> meeting minutes.  
**MOTION CARRIED.**

### **PROJECT STATUS:**

#### **Jail Remodel Project:**

A special facilities meeting was held last Tuesday and the committee asked for 2 items to be looked at and re reviewed. The first was utilizing aluminum conductors instead of copper. The opinion from the engineer was it should not be something we do. The other item was the review of the generator requirements regarding main breaker, platform, stairs and integral components.

P. McRae spoke briefly on the money that is and will be coming in the portfolio within the next year to 2 years. He mentioned that they will be working with the auditor's office and with R. Schmidt to see what the cash flow are and what needs can be pulled out of the portfolio. There is only a certain amount in the portfolio that can be dedicated to capital projects.

#### **Jail:**

The underground storage tank has been removed and project is complete.

#### **Courthouse:**

The contract for the electrical service upgrade has been awarded to Sachs Electric it will take 8-10 weeks for the material and the building of the switch gear.

The ADA ramp has been awarded to Reed Concrete and the project should start mid-May.

#### **Administration Building:**

Today there was a pre bid for concrete repairs in the parking lot. All bids are due May 22<sup>nd</sup>.

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

The building analysis will start on May 9<sup>th</sup> at 1:00 PM.

#### **Repeater Station:**

FCC has issues with the request and should know something within the next 30 days.

**ACM Update:**

*Wood River Facility*-the boiler abatement is almost finished. The final clearance air sampling will be on Wednesday or Thursday next week. Farmer Environmental is beginning the stages of design for the 11 additional areas of concern. Those areas should start in July sometime.

*Courthouse-2* areas were found in the mechanical rooms during renovation were in need of abatement and general maintenance. Those areas were completed on April 27<sup>th</sup>.

**INVOICES:**

Capital Project:	Administration Building, Courthouse, Annex Remodel-	\$302.07
	Jail Renovation-	\$3,665.00

Mr. Wesley moved, seconded by Mr. Jones, 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, Jones and Madison. NAYS: None.

The following resolution was presented to the committee:

1. Resolution to Award Contract for the Jail Renovation Project at the Madison County Jail for the Madison County Facilities Management Department.

Mr. Wesley moved, seconded by Mr. Jones, 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, Jones and Madison. NAYS: None.

Next meeting will be on June 12, 2018 at 4:00 PM.

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

/vlj