



Madison County Government
Facilities Management

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Kurt Prenzler, CPA
County Board Chairman

MEMO

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

From: *Rob Schmidt, Director of Facilities*

Date: *Thursday, May 18, 2017*

Re: *Discussion Topics for the Monday, May 22, 2017 meeting at 5:00 pm
At the Administration Building, Room 145*

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1. Approval of the Monday, April 24, 2017 Committee Meeting Minutes.
 2. Project Status
 - Administration Building – Carpet Replacement, Cafeteria other locations, discussion regarding back stock
 - Administration Building – Parking Lot
 - Administration Building- Chiller Emergency Repair made
 - Criminal Justice Center – Boiler replacement Stock items
 - Jail – Architectural and Engineering Study
 - Wood River Facility – Employment and Training Employees
 - Wood River Facility – Child Advocacy Center
 - EMA Wood River - Cord reel
 - Administration Building - ADA ramp project and concrete repairs
 - Administration Building - Grout cleaning
 - Administration Building - Tile floor repair options ground floor
 - Work Order Software
 - Abatement Study Request for proposals
 - Hiring of Additional Staff presentation –
 - SSA – Roof Replacement bids
 - Freeman School HVAC
 - Lease renewal with State of Illinois, Mandatory arbitration.
 3. **Request for Use of County Property**
 4. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

Revised: 4-20-2017

cc: Vanessa Jones, Kimberly Thomas

INVOICES:

Capital Project – Child Advocacy Center Remodel - \$1,241.33

RESOLUTIONS:

Lawn Care Bid results and recommendation

PURCHASE REQUESTS:

Purchase Request for Emergency Repairs to Administration Building Chillers

5. **New Business**

Budget Discussion, Transfers of funds

Wood River, Health Department, Carpet replacement

Wood River removal of old hospital equipment

Freeman School, Bats, New roof,

CJC rooftop replacement,

CJC Fire alarm panel replacement option,

Courthouse-Electrical upgrade discussion, obsolete federal pacific switch gear. Future Discussion

Senior Services Information and Assistance, (Community Development)

Detention Home storm water being discharged into city public sewer

Executive session, Illinois Open Meetings Act (5-ILCS 120/2(C) (6)
Building appraisals and discussion

Clay Street Property, Currently used by education

130 Hillsboro Ave. Annex Building, Currently housing Madison County Community Development and Probation

Plum Street Governors Way Parcel, Intergovernmental Agreement

Executive session, Illinois Open Meetings Act (5-ILCS 120/2(C) (11)
Courthouse – Engineering Services

Next meeting at 5:00 pm on Monday, June 26, 2017