

FACILITIES MANGEMENT COMMITTEE

Tuesday, July 10, 2018

PRESENT: M. Madison, T. McRae, B. Malone, R. Wesley, C. Jones, D. Gray
ABSENT: R. Pollard
OTHERS: R. Schmidt, C. Ellis, A. Schoeberle

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

PROJECT STATUS:

Jail Remodel Project:

The project will start on July 16th. Currently working with the City of Edwardsville on permits.

Courthouse:

Sachs Electrical is waiting on the manufacturing of the equipment for the electrical upgrade. It should be done in 2 weeks. This will be done on a shutdown over a weekend to have minimal down time.

Administration Building:

The preconstruction meeting for parking lot repairs was held today. The repair is set to start on the July 21st.

Wood River Facility:

Preventative and general maintenance is being done to prepare for the winter.

ACM Update:

Sealed bids have been received and a resolution will be presented later in the meeting. The abatement is to begin on July 30th pending approval.

Freeman School:

The committee discussed the concerns with the school's roofing. The school is in need of a new roof. The Regional Office of Education plan on patching the roof for now. The patching will last for about 3-5 years. Hopefully patching it will buy time to prepare in the future to allocate the funds for a new roof. Dr. Daiber plans to come to the next facilities meeting to discuss with the committee the concerns everyone has.

INVOICES:

Capital Project: Administration Building, Courthouse and Annex Remodel- \$1,993.56
(Paint and flooring for Admin building HR office move and renovations)

Capital Project: Jail- \$109,236.60
(AAIC construction administration progress payment and submittal exchange, Plocher Construction pay app #1)

Mr. Jones 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: Malone, Gray, Jones, McRae and Wesley. NAYS: None.

RESOLUTIONS:

The following resolution was presented to the committee:

1. Resolution to Award Contract for Abatement Services for Various Areas at Wood River Facility.

Mr. Malone 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: Malone, Gray, Jones, McRae and Wesley. NAYS: None.

NEW BUSINESS:

R. Schmidt discussed with the committee on how he would like to add a new employee into next year's budget. He would like to take one of the current employees and use him full time as a custodian/maintenance employee between the jail and detention home.

R. Schmidt reported to the committee that he has received information that the landscaping maintenance can be paid out of the Host Fee Fund through the Planning and Development Department.

Next meeting will be on August 7, 2018 at 4:00 PM.

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

/vlj