

FACILITIES MANAGEMENT COMMITTEE

Monday, July 24, 2017

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

Mr. Walters moved, seconded by Mr. Wesley, to amend the June minutes to show Mr. Malone made the second on the motion to adjourn. **MOTION CARRIED.**

Mr. Walters moved, seconded by Mr. Wesley, to approve the amended June minutes. **MOTION CARRIED.**

PROJECT STATUS:

Key Project:

Every department has been reviewed and a new key system has been placed. We are waiting on the delivery of the system, then it will be installed. All new cylinders and keys have been ordered.

Criminal Justice Center:

The chiller has been repaired and it is working properly. On July 10th there was a breaker malfunction that closed the building down for a day. A new breaker has been put in. R. Wesley suggested buying a used breaker to have on hand if the new breaker would go out. Discussion was held about looking into a whole new system.

Jail:

AAIC is informed to have the plans completed and ready for bid it will take an additional \$131,809.00. The final portion of the contract phase would be \$90,159.00, the fee for bidding is \$36,650.00. As of date we have paid \$643,566.00. Discussion was held regarding the plans with the jail. We are waiting on information and review from Assistant States Attorney, Jeff Ezra on documentation. There is a company in St. Joseph Missouri that has renovated buildings into jails and correctional facilities, the committee agreed to get a second opinion from them on the plans.

Freeman School:

We are preparing a bid package for new roof and tuckpointing. A new built up roof system is estimated to cost \$200,000.00, the estimate for the tuckpointing is \$240,000.00. No asbestos material was found. The final payment has been made on the building from the Superintendent. Discussion was held regarding future maintenance and funding on the building

Administration Building:

The ADA ramp project and concrete repairs, the department is working with Lisa Mersinger from Community Development for a grant. She is working on documents that need to be filed for historical purposes.

Administration Building:

The tile floor project on the ground floor is 90% complete, by the weekend it should be done.

Wood River Facility:

We are waiting on available staff to replace the carpet at the Health Department.

Wood River Facility:

The child advocacy center renovations are progressing well. The project is about half way done.

Criminal Justice Center:

We are working on a bid package for the roof replacement.

INVOICES:

Capital Project:	Child Advocacy Center Remodel-	\$5,757.00
	Emergency Building Repair (CJC)-	\$6,301.74
	Wood River Facility-	\$4,625.00

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

NEW BUSINESS:

There was an emergency repair on the compressor at the morgue in Wood River a few weeks back. The compressor failed. It is now fixed and running.

Next meeting will be on Monday, August 21, 2017 at 5:00 PM.

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

/vlj