

## **FACILITIES MANAGEMENT COMMITTEE**

Tuesday, September 11, 2018

PRESENT: M. Madison, R. Wesley, B. Malone, T. McRae, D. Gray

ABSENT: C. Jones, R. Pollard

OTHERS: R. Schmidt, E. Hiller, C. Ellis

Mr. Malone moved, seconded by Mr. McRae, to approve the August meeting minutes. **MOTION CARRIED.**

### **PROJECT STATUS:**

#### **Jail Remodel:**

The site work and foundation work of the mechanical room is underway.

#### **Courthouse:**

The electrical upgrade is set for September 28<sup>th</sup>.

The prisoner elevator failed inspection due to the hydraulic hoist shaft. There will be a request for emergency repairs presented later in the meeting.

#### **Administration Building:**

The ADA ramp project is complete.

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

The boiler storage tank will begin routine maintenance.

#### **ACM Update:**

During the process of the remediation, an additional area that is sometimes occupied required to have the contents cleaned and remediated.

#### **Detention Home:**

An onsite courtroom has been established. The space was painted and cleaned and a concrete walk was added.

**REQUEST FOR USE OF COUNTY PROPERTY:**

A Quick Bite would like to renew the lease for 2019 for the cafeteria in the administration building.

Madison County Animal Control requests the use of the administration building lobby to place a donation box for animal care items, starting on September 17<sup>th</sup> and use for one month.

Caritas Family Solutions (DCFS) requests the use of the county board room on October 19<sup>th</sup> for the entire day.

Edwardsville Art Fair requests to place a sign on the courthouse lawn until September 24<sup>th</sup>.

Mr. Wesley moved, seconded by Mr. Gray, to approve the requests as presented. **MOTION CARRIED.**

**INVOICES:**

Capital Project:	Administration, Courthouse and Annex remodel- (HR renovations and parking lot progress payment.)	\$88,771.73
	Detention Home- (Concrete repair and juvenile courtroom renovation)	\$2,794.02
	Emergency Building Repair- (Underground storage tank removal)	\$13,743.89
	Jail- (Progress payment)	\$357,745.50
Capital Outlay:	Power Tools	\$2,688.20

Mr. Malone moved, seconded by Mr. Gray, 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, McRae and Gray. NAYS: None.

**RESOLUTIONS:**

1. Resolution to Award Contract for Emergency Repair of Prisoner Elevator at the Madison County Courthouse. The cost is \$58,500.00

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

R. Schmidt went over with the committee the change orders on the jail renovation:

- **RFP 001 – Water main and Sewer Path change: Add \$ 673.00**

It was discovered that the city water main did not extend as far as their original GIS system showed, so the water main path across parking lot was updated to more of a SE direction through lot. At that same time we discovered through investigation and discussions that the city did not want us to tap into the existing brick manhole at Randle St. as the permitted drawings showed. So we re-routed new 10” sewer to tap into existing tap roughly 10’ away from city main, alleviating the street excavation and patching. Pricing reviewed and seems to be fair. Added roughly 35’ of water main but deleted street excavation and patching.

- **RFP 002 – Sewer main cleaning at Center Street, West side alley: Add \$ 1,320.99**

During excavation Plocher got some rock in the city main in vicinity of the loading dock new man hole work. They jetted and cleaned the line. City was involved and on site. It was discussed and determined to have it professionally jetted the next day to assure no issues. Currently the city’s jet truck was out of commission so Odesco’s name was provided to be the preferred provider. Subcontractor price to Plocher reviewed and seems fair and legitimate.

- **RFP 003 – Inmate Corridor 1072 Temp lighting and New lighting: Add \$ 9,200.40**

Temporary lighting requirements and new lighting were omitted from the original design in inmate corridor 1072. This is the short corridor in front of guard shack and the infirmary. We have ceiling demo and new ceiling installation in this area and we should have had temp lighting and new lighting shown typical to the rest of the areas that received new ceiling. This was an omission in the documents; a coordination issue between disciplines and missed during design reviews. Review process to determine accuracy of costs provided.

- **RFP 004 – Water Meter: Add \$ 6,591.67**

The specifications called for the plumbing contractor to install the “city provided” water meter. City of Edwardsville does not supply water meters and that is on the customer to purchase. Many municipalities handle water meters this way. Cost has been reviewed and invoice back up for 6” meter from supplier is legitimate.

- **RFP 005 – HVAC Piping and Existing Ductwork Re-Route in Corridor: Add \$ 1,969.00**

Upon full removal of entire security ceiling and subcontractor layout of exact routing and elevations of hvac piping, plumbing piping, and conduits it was determined to have some conflicts in their preferred path across Male Inmate Corridor 1131. After discussions and site reviews it was determined that the most cost effective way to alleviate the situation would be to re-route a few small sections of existing hvac ductwork. The cost received from Hock is for that relocation of two sections of ductwork which will allow the space needed to cross this area with the hvac piping. The cost from Hock has been reviewed and is fair and there should be no other subcontractor costs associated with this issue.

- **Tentative RFP 006 – Deletion of 10” Sewer main at South to Randle St. : Credit (\$xxxx)**

Plocher completed a second video of the sewer main and it showed no issues that were previously discussed that would have been very costly. In agreement with this AAIC will issue a RFP for the deletion of the new 10” sewer piping installation through south side parking lot and connection to Randle St. city sewer main.

**PURCHASE REQUESTS:**

1. The request to purchase boiler door coating and repair at WRF. The cost is \$5,014.00
2. The request to purchase labor and materials for installation of chill water piping at WRF. The cost is \$6,630.00
3. The request to patch and repair damages insulation and clean and abate two additional rooms. The change order is for \$34,300.00
4. Jail change orders is \$19,755.06.

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

**NEW BUSINESS:**

R. Schmidt announced there will be a ribbon cutting and open house for the child advocacy center on September 27<sup>th</sup>.

M. Madison discussed with the committee about relocating and moving prisoners when the time comes during the renovation.

Next meeting will be on Tuesday, October 9, 2018.

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

/vlj