

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

Tuesday, January 12, 2021

PRESENT: M. Madison, S. Pace, C. Hankins, B. Ross, B. Malone, M. Walters, M. King

ABSENT: None

OTHERS: K. Geschwend, E. Koski, C. Milton, S. Adler, B. Cooper, A. Schoeberle, J. Thompson

The minutes from the December, 2020 meeting were approved by all members present.

PUBLIC COMMENT:

None.

PROJECT STATUS:

Jail Remodel:

The jail remodel completion date continues to be March, 2021. Mr. Milton, has been working with Safety and Risk, and OSHA on inspection matters which will be discussed at a later date.

Courthouse/CJC:

An abatement in the basement of the courthouse was recently completed in the files record room.

Administration Building:

The mill work for the VAC's door has been received.

Wood River:

A minor boiler repair was reported.

Detention Center:

The new boiler is working well.

Covid 19/ADA:

The Covid 19 cleaning and sanitizing continues. The Facilities staff will be assisting the Health Department in setting up a clinic at the Gateway Convention Center in Collinsville on Thursday.

Work Orders:

82 work orders have been completed along with 15 preventative maintenance orders. There are 42 outstanding.

REQUEST FOR USE OF COUNTY PROPERTY:

None.

INVOICES:

The following invoices were presented and discussed:

Capital Project – Emergency Building Repair - \$1,353.86
Capital Project – Host Fee Reimbursement - \$22,671.16
Capital Project – Jail - \$849,419.98
Capital Project – Veterans - \$3,944.51

Mr. King 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: S. Pace, C. Hankins, B. Ross, B. Malone, M. Walters, M. King NAYS: None. **MOTION CARRIED.**

Mr. King moved, seconded by Mr. Malone to approve the bills as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: S. Pace, C. Hankins, B. Ross, B. Malone, M. Walters, M. King NAYS: None. **MOTION CARRIED.**

PURCHASE RESOLUTIONS:

The following purchase resolutions were presented and discussed:

1. Resolution to Renew Annual Janitorial Services Contract FY 2020 for Designated Madison County Facilities. The cost is \$255,469.00.
2. Resolution to Renew Annual Janitorial Services Contract FY 2021 for Designated Madison County Facilities. The cost is \$262,054.00.

Mr. Hankins moved, seconded by Mr. Walters to approve the purchase resolutions as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: S. Pace, C. Hankins, B. Ross, B. Malone, M. Walters, M. King NAYS: None. **MOTION CARRIED.**

PURCHASE REQUESTS:

The following purchase requests were presented and discussed:

1. Change Order – Lawn Care Maintenance Contract. The cost is \$3,963.75.
2. Emergency Abatement of Courthouse Basement Storage Room. The cost is \$16,880.00.

Mr. Hankins moved, seconded by Mr. Walters to approve the purchase requests as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: S. Pace, C. Hankins, B. Ross, B. Malone, M. Walters, M. King NAYS: None. **MOTION CARRIED.**

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The Edwardsville Friends of the Community will be availing a plaque recognizing Marvin “Preach” Webb on Saturday, January 16, 2021.

Once pricing is received, a discussion will occur on the jail expenditures.

The next meeting will be February 9, 2021 @ 4pm.

Ms. Pace moved, seconded by Mr. Walters to adjourn the meeting. **MOTION CARRIED.**