

## **BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Tuesday, January 7, 2020

**PRESENT:** C. Jones, B. Malone, P. Chapman, M. Madison, C. Hankins, D. Moore  
**ABSENT:** M. Parkinson, R. Wesley, T. McRae  
**OTHER:** R. Schmidt, C. Ellis, A. Schoeberle

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

### **PROJECT STATUS:**

#### **Jail Remodel Project:**

The project is 75% complete; F1 and F2 are complete and were turned back over in mid-December, F3 and F4 are now under construction. This month's pay request is \$623,765.16 which is higher than previous months and is due to materials.

Due to the Ameren Incentives, 2 checks have been received in the amounts of \$18,962.50 and \$900 which will go back into the Jail Project Account.

#### **Courthouse/CJC:**

Courtroom 327 is now complete; the project included new carpet, walls/ceilings painted, new bulbs on the specialty light fixtures and new drapes/blinds. Mr. Schmidt passed around a photo of the finished courtroom.

The stair tread project is also complete; the project included removing carpet, painting the risers and installing vinyl treads.

The basement reconfiguration project (phase 1) is 98% complete; an office space was made.

#### **Administration Building:**

The lactation and storage space is complete with exceptions of doors; the doors originally ordered were rejected so the Facilities Department is waiting on replacements.

There has been a savings of \$47,786.63 to date since paying a termination fee of \$32,520 last spring for our energy provider. R. Schmidt noted this is just for actual power used and does not take the LED bulb replacements into consideration.

#### **Detention Center:**

Preparations are being made for the new boiler install.

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

Preparations for the ACM project are underway.

#### **Animal Control Building:**

The alarm system is up and running.

**Work Order Update:**

99 complete; 77 outstanding; 29 painting requests

There were a few snow events in December.

**REQUEST FOR USE OF COUNTY PROPERTY:**

None.

**INVOICES:**

Capital Project - Administration, Courthouse, Annex Remodel	Lactation room supplies; Annex full building survey; Courthouse stairwell materials	\$3,538.93
Capital Project – Animal Control	Fire alarm installation	\$1,404.97
Capital Project – Criminal Justice Center	Light fixtures	\$192.00
Capital Project – Detention Home	Freezer parts	\$482.34
Capital Project – Jail	Progress payment Plocher/AAIC	\$634,197.16

\*There was a correction on the Frost invoice; the invoice was for \$183.16 and was presented as \$186.16.

Mr. Madison 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: B. Malone, P. Chapman, M. Madison, C. Hankins, D. Moore NAYS: None. **MOTION CARRIED.**

Mr. Madison moved, seconded by Mr. Malone to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: B. Malone, P. Chapman, M. Madison, C. Hankins, D. Moore NAYS: None. **MOTION CARRIED.**

**PURCHASE REQUESTS:**

None.

**NEW BUSINESS:**

R. Schmidt presented a design that was received from the Edwardsville Garden Club with suggested plants that will replace the trees that were removed around the Courthouse and Administration Building. The project will be going out for bids and will be paid for out of the Host Tipping Fee.

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

/mds