



Madison County Government
Facilities Management

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Kurt Prenzler, CPA
County Board Chairman

MEMO

To: *Members of the Buildings & Facilities Management Committee*

From: *Rob Schmidt, Director of Facilities*

Date: *Friday, October 5, 2018*

Re: *Discussion Topics for the Tuesday, October 9, 2018 meeting at 4:00 pm
At the Administration Building, Room 145*

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1. Approval of the September 11, 2018 Committee Meeting Minutes.
 2. Public comment
 3. Executive Session Pursuant to 5 ILCS 120/2(c)(8), (2018)--Security Procedures.
 4. Project Status
Jail Remodel Project
Courthouse- Electrical Upgrade Status-
Administration Building-
Wood River Facility-
ACM Update –
Detention Home-
 5. Request for Use of County Property
 6. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

Capital Project – Emergency Building Repairs – \$4,417.37 Koch Air CJC

Capital Project – Admin/Courthouse/Annex Remodel - \$47,020.27 –Gillihan progress payment and HR Renovation

Capital Project – Jail – \$2,562.50 – AAIC Observation
\$4,340.00 – AAIC Observation
\$731,000.70 – Plocher pay app #4
\$450.00 – Rickey Brothers
\$738,353.20 Total

Capital Outlay - Tools and Supplies - \$9,121.98

RESOLUTIONS:

PURCHASE REQUESTS:

Oversite and air sampling \$18,360.00 Farmer Environmental Services, LLC

6 Bottle Filling Stations and Filtered Drinking fountains \$5208.00 Butler Supply,

Capital Project – Emergency Building Repairs – \$18,264.40 Jail (Not Part of jail renovation)

7. New Business
Shooting Range Improvement
Veterans Assistance Agency – Tony Fuhrman

Next meeting – November 13, 2018 at 4pm.