

FACILITIES MANAGEMENT COMMITTEE

Tuesday, October 9, 2018

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

OTHERS: R. Schmidt, R. Rizzi, Capt. Burns, C. Ellis, T. Furfman, A. Asadorian

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

Mr. Malone moved, seconded by Mr. McRae, to move into executive session to discuss security procedures. The ayes and nays being called on the motion to approve resulted in a vote as follows: **AYES:** Malone, Madison, Pollard, Gray, Wesley, McRae and Jones. **NAYS:** None.

PROJECT STATUS:

Jail Remodel:

The Jail Renovation Project is progressing on schedule. The ADA parking lot upgrades at the entrance to the jail are complete and open to the public. The exterior infrastructure connections have been completed. The mechanical room addition is progressing on schedule and will be under roof by end of November, which will allow new mechanical equipment to be installed and become active for the new Mechanical systems. The attic system rough ins have been progressing quickly due to the rec yard staging area and open access to the attic area, not interfering with the majority of the daily jail operations. Many new HVAC units are set in the attic with ductwork progressing on schedule. Interior above ceiling system rough-ins for the mechanical systems are progressing through the common Corridor of the jail. The contractor has been coordinating sufficiently with Facilities and Sheriff's Department to minimize disruption as much as possible. The Sheriff's Department has been kept involved on a weekly and daily basis of the contractor's activities and areas of disruption. The Sheriff's Department has been very accommodating making things go as smoothly as possible with this difficult renovation. We are in the process of exploring and reviewing in detail the specifics of future phases with the General contractor, mechanical subcontractors and Sheriff's Department to gain access to areas initially planned in later phases of work in an effort to expedite the project, while looking for cost savings in the process. By awarding the Job including all the alternates, certain schedules can coincide. This is possible because of having one General Contractor and the same subcontractors throughout the project. In addition, we are in discussions and exploring coordination of the future cellblock renovations to minimize down time as much as possible. Unforeseen issues have been discovered since the beginning of this project and we have worked through those issues to minimize additional cost for the Madison County and recover any savings available. Undoubtedly, we will have more issues arise with this difficult renovation, but by continuing to work together with the general contractor, subcontractors, the design team we work through whatever may come.

Courthouse:

The electrical upgrade switch gear is complete. The infill panels are currently being produced. Currently the scheduling of subpanel replacements have started.

Administration Building:

The HR department and on boarding is 90% complete. The parking lot maintenance project is still going on. There are few areas in the parking lot that have been rejected due to cracking. They will be removed and fixed.

Wood River Facility:

The boiler holding tank has been ordered and being scheduled for installation.

ACM Update:

There is no activity this month.

Detention Home:

Currently planning the boiler and air handler replacement.

INVOICES:

Capital Project:	Emergency Building Repairs- (Koch Air at CJC)	\$4,417.37
	Admin/Courthouse/Annex Remodel- (Gillihan, Sachs and HR renovation)	\$136,855.25
	Jail- (AAIC Observation)	\$2,562.50 \$4,340.00
	(Plocher pay app 4)	\$731,000.70
	(Rickey Brothers)	\$450.00
		\$738,353.20-Total
	Wood River Facility (Farmer Env. Midwest Serv)	\$73,660.00
Capital Outlay:	Tools and Supplies	\$9,279.37

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

PURCHASE REQUEST:

1. Asbestos project-oversight and air testing at Wood River Facility. The cost is \$18,360.00.
2. The request to purchase 6 bottle filling stations and filtered drinking stations. The cost is \$5,208.00
3. Emergency repair work to the jail that is not part of the current jail renovations. The cost is \$18,264.60

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

NEW BUSINESS:

R. Schmidt reported that the sheriff's office has asked for concrete sidewalks to be placed out at the shooting range. This will come out of the sheriff's budget. 4 bids were received and low bid was at \$22,070.00.

T. Furhman reported that the Illinois Veteran Affairs has an office at the Wood River Facility and they are there rent free. He is asking the committee their opinion on charging rent for the space they use. They also have different hours of operation than the county hours which is a concern as well.

Discussion was held regarding charging agencies that use county buildings.

T. McRae suggested to the committee on possibly looking into Madison County holding a vendor day.

Next meeting will be on November 13, 2018 at 4:00 PM.

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

/vlj