



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, November 3, 2017*

Re: *Discussion Topics for the Tuesday, November 7, 2017 meeting at 4:00 pm
At the Administration Building, Room 145*

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1. Approval of the Monday, October 16, 2017 Committee Meeting Minutes.
 2. Public comment
 3. Project Status
Jail – **Request for Pre-Qualification Due Nov. 14th at 3 PM.**
Administration Building - ADA ramp project and concrete repairs **Plan to add to larger Project**
Wood River, **Boiler tubes approved in Oct. Has started**
Wood River Facility – Child Advocacy Center **Finishing Touches**
Wood River Facility – **ACM Building Survey Complete. 11 areas in need of attention in the near future, STC Staff Training ACM awareness and Operational removal.**
CJC rooftop replacement **Waiting on payment and performance bond**

4. Request for Use of County Property

Wagner Potters Association request permission to post signage on the Courthouse lawn for their annual Pottery sale. Sign would be out from Dec 2nd to Dec 9th.

Pastor Danny Holliday requests the use of room 145 in the administration building for a discussion with Public Defenders office and the Judiciary Committee. Date requested is Nov 17th at 10 am for approximately 2 hours.

5. Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions

INVOICES:

Capital Project – Criminal Justice Center - \$5,809.43 (previously approved Purchase Request)

Capital Project – Child Advocacy Center Remodel - \$5924.06

Capital Project – Emergency Building Repair - \$45,419 (includes correction to Key/Lock invoice that was previously approved)

RESOLUTIONS:

PURCHASE REQUESTS:

6. New Business

Human resource center Remodel

Next meeting – December 12th, 2017 at 4pm.