

FACILITIES MANAGEMENT COMMITTEE

Tuesday, November 7, 2017

PRESENT: R. Wesley B. Malone, R. Pollard, C. Jones
ABSENT: M. Madison, J. Dodd, T. McRae
OTHERS: R. Schmidt, E. Hiller, R. Rizzi, A. Schoeberle

Mr. Malone moved, seconded by Mr. Jones, to approve the October meeting minutes. **MOTION CARRIED.**

PROJECT STATUS:

Jail:

R. Schmidt reported that the bids for the pre qualifications are due on November 14th at 3:00 PM. After that he will review the credentials and determine if we would accept a bid from that company or not.

Administration Building:

The ADA ramp project is going to be put into a larger project and it will be bid out with certain line items in next year's budget.

Wood River Facility:

The boiler tubes that were approved last month, the project has started to rebuild the boiler.

Wood River Facility:

Carpet is being laid today at the child advocacy center. There are some finishing touches left and the project should be complete by next Friday.

Wood River Facility:

The ACM building survey is complete. The report should be here by this Thursday. The report did state that there were 11 areas in need of attention in the near future. The preliminary cost for the 11 areas is estimated to be at \$264,500.00, this is just for the removal.

The buildings staff has completed the asbestos awareness course. 2 people will be sent off for additional training.

CJC:

We are waiting on a payment and performance bond from Kane Mechanical for the rooftop replacement.

R. Schmidt handed out a list of 2018 capital projects.

REQUEST FOR USE OF PROPERTY:

Wagner Potters Association is requesting to put a sign on courthouse lawn from December 2-9.

Pastor Danny Holliday is requesting use of room 145 in administration building on November 17th

Mr. Jones moved, seconded by Mr. Pollard, to approve the requests as presented. **MOTION CARRIED.**

INVOICES:

Capital Project:

Criminal Justice Center-	\$16,629.43
Child Advocacy Center Remodel-	\$7,923.29
Emergency Building Repair-	\$1,939.00

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

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

NEW BUSINESS:

R. Schmidt informed the committee that he is putting a floor plan together for a human resource center. \$30,000.00 has been budgeted for this project.

There were 3 samples taken in the courthouse basement, 2 were non-detected and 1 unoccupied chase area will need routine maintenance and cleanup.

The detention home is next in line for a full building survey and inspection for asbestos containing materials.

An unregistered underground storage tank has been found at the jail. When the jail project starts it will have to be eliminated. It will be tested, registered and removed and if there is contamination found the county will be responsible for \$7,400.00. The estimated cost is around \$14,000.00.

Next meeting will be on December 12th at 4:00 PM.

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

/vlj