

FACILITIES MANAGEMENT COMMITTEE

Tuesday, November 12, 2019.

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

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

PROJECT STATUS:

Jail Remodel Project:

The project is 68% complete and is ahead of schedule with no major issues. Ameren incentives passed inspection.

Courthouse/CJC/Courthouse:

The tree removal project has been completed; the Edwardsville Garden Club will be involved in replacing those trees with plants that are native to Illinois. The replacements will be funded through the Host Tipping Fee.

The paint and carpet is ongoing in the Courthouse along with replacing the stair treads going up to the Chief Judge's Office.

Administration Building:

The project for the Public Defender's office space is now complete. Mr. Schmidt also said routine maintenance continues as usual.

Detention Center:

Preparation for the new boiler install is complete. The routine maintenance continues as usual.

Wood River Facility:

Mr. Schmidt is working with the Health Department to properly remove ACM tiles that are underneath carpet in exam rooms; the carpet will then be replaced with new tile.

ADA Update:

The next meeting is scheduled for January 14th, 2020.

Animal Control Building:

Per a new bill recently signed by Governor Pritzker, animal kennels must have a sprinkler system, a 24-hour operation or a fire alarm system. Dave from Facilities has designed a fire alarm system and it is ready to be installed.

Work Order Update:

93 work orders completed, 56 preventative maintenance task completed, 56 work order backlog not including preventative maintenance.

REQUEST FOR USE OF COUNTY PROPERTY:

Veteran’s Assistance Commission requests permission to place Toys for Tots bins in various county facilities in Edwardsville and Wood River starting November 18th through December 19th.

Wagner Potters Association requests permission to place a sign on the Courthouse lawn advertising their annual Pottery and Glass sale starting December 1st through December 8th.

Mr. Madison moved, seconded by Mr. Hankins to approve the requests as presented. **MOTION CARRIED.**

Mr. Hankins moved, seconded by Mr. Madison 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: C. Hankins, B. Malone, M. Madison, R. Wesley, D. Moore, T. McRae NAYS: None. **MOTION CARRIED.**

INVOICES:

Capital Outlay	Vacuum	\$81.58
Capital Project - Administration, Courthouse, Annex Remodel	Materials for courthouse stairs	\$157.83
Capital Project - Animal Control	Fire alarm equipment	\$2,357.61
Capital Project - Emergency Building Repair	Final installment for boiler feed system and walk-in freezer for Detention Home	\$19,849.50
Capital Project - Host Fee Reimbursement	Inspection and testing of building materials	\$245.00
Capital Project - Jail	Progress payments	\$195,315.25

Mr. Hankins moved, seconded by Mr. Madison to approve the invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, B. Malone, M. Madison, R. Wesley, D. Moore, T. McRae NAYS: None. **MOTION CARRIED.**

RESOLUTIONS:

The following resolutions were presented:

1. Resolution to approve County Holidays for year 2020.

Mr. Hankins moved, seconded by Mr. Malone to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, B. Malone, M. Madison, R. Wesley, D. Moore, T. McRae NAYS: None. **MOTION CARRIED.**

2. Resolution to approve contract for an elevator maintenance agreement to various county buildings. The cost is \$256,683.06.

Discussion was held on the 10 year commitment option for elevator maintenance and the savings it will bring.

Mr. Malone moved, seconded by Mr. Hankins to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, B. Malone, M. Madison, R. Wesley, D. Moore, T. McRae NAYS: None. **MOTION CARRIED.**

3. Resolution to renew annual building management system support contract for various county facilities. The cost is \$247,861.00.

***Mr. McRae is now present.**

Discussion was held on the savings pertaining to the building management system support contracts over the last 5 years along with an explanation of what the system features.

Mr. Madison moved, seconded by Mr. Wesley to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, B. Malone, M. Madison, R. Wesley, D. Moore, T. McRae NAYS: None. **MOTION CARRIED.**

4. Resolution to purchase replacement boilers for the Madison County Detention Home. The cost is \$33,500.00.

Mr. Moore moved, seconded by Mr. McRae to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, B. Malone, M. Madison, R. Wesley, D. Moore, T. McRae NAYS: None. **MOTION CARRIED.**

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

The next meeting will be December 10, 2019 @ 4:00p.m.

/mds