

FACILITIES MANAGEMENT COMMITTEE

Tuesday, December 11, 2018

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

Mr. Madison moved, seconded by Mr. McRae, to approve the November meeting minutes.
MOTION CARRIED.

PUBLIC COMMENT:

C. Ellis announced that the county will be having an employee holiday open house on Thursday, December 20th from 1-4 in the administration building.

PROJECT STATUS:

Jail Remodel Project:

Please see attached for progress and change orders.

Courthouse:

The main switchgear is complete and working on subpanel replacement. The elevator hoist replacement is complete and inspected, we are waiting on certification. The basement carpet replacement project is 75% complete for the circuit clerk. The drinking fountain installation has started.

Administration Building:

We are finishing what has started and then resume work as weather permits.

Wood River Facility:

The storage tank replacement is in progress.

REQUEST FOR USE OF COUNTY PROPERTY:

Wagner Potters Association has requested to place a sign on the courthouse lawn December 1-8.

Mr. Malone moved, seconded by Mr. Wesley, to approve the request as presented. **MOTION CARRIED.**

ROE has received a request from Gateway Volleyball to use the gym at Freeman School for one night a week from 6-8 for practices.

The committee would like more information regarding the request and the group will need to provide a certificate of insurance and sign a liability or hold harmless waiver as well.

Mr. Parkinson moved, seconded by Mr. McRae, to postpone request until the further information needed is received. **MOTION CARRIED.**

INVOICES:

Capital Outlay:	Miscellaneous Tools-	\$1,052.27
Capital Project:	Admin Building, Courthouse, Annex Remodel- (Parking log payment)	\$56,852.15
	Jail- (AAIC & Plocher)	\$1,151,952.68
	Wood River Facility- (Paragon Pipecovers)	\$6,630.00

PURCHASE REQUEST:

1. Change order #10 to contract 2018-02304 jail renovation project at the jail. Total cost savings is \$91,962.30.

Mr. Malone moved, seconded by Mr. Madison, to approve the invoices, purchase request and bills for the month as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Madison, Moore, Malone, Wesley, Parkinson, Hankins and McRae. NAYS: None.

NEW BUSINESS:

R. Schmidt discussed with the committee a comprehensive plan for the buildings in Madison County. He handed out a rough draft of the plans and goals that can be reached and achieved in the future. The handout was a review of all the buildings that are owned, an example of a goal for each of the buildings and a long term plan for the use of each of the buildings in the county. The committee along with R. Schmidt discussed the future plans for our buildings. R. Schmidt will be putting a final plan together for the committee in the next few months.

Next meeting will be on January 8, 2019 at 4:00 PM

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

/vlj

Madison County Jail Renovations

CHANGE ORDER # 10

RFP #	Allowance #	Description	Amount
	3	After camera investigation of existing sewer main that was to remain under the South portion of the building it was determined that there were no deteriorated portions of the pipe that needed replacing. It was determined that it was in working order and thus the allowance for replacment can be removed from the contract.	-\$100,000.00
10		Through original value engineering and additional meetings conducted with the intercom supplier it was determined and documented that the scope of work had changed in regards to amount of new intercom and speaker locations. Per RFI #10 and per Plocher change order request #10 dated 10/4/18.	-\$1,678.00
11		Material and Labor to add pedestal mount for the sally port intercome to relocate the existing location to an adjacent drive area in liue of the existing gate installed intercom. This was at request of the Sheriff's department for ease of access to the intercom from squad cars. Per Plocher change order request #11 dated 10/3/18.	\$4,241.60
13		Due to relocating some electrical conduits and coordinating the plumbing and mechanical piping locations it was determined and requested to eliminate a portion of the electrical chase wall being built above the new mechanical room building addition. With this change the existing size and configuration of the wall changed slightly. Per Plocher change order request #13 dated 10/31/18 and RFP 013 dated 10/12/18.	-\$3,603.00
14		New door and hardware changes were determined after reciept of shop drawings and further discussions with facilities on needs. This resulted in a savings. Per Plocher change order request #14 dated 10/8/18 and RFP 014 dated 9/18/18.	-\$11,200.00
17		Due to the exact location of the electrical conduit chase through the concrete structure it was determined that steel lintels would be needed to support the slab due to the location of the penetrations in relation to the concrete structured framing system. Per Plocher change order request 17 dated 10/16/18.	\$3,605.97

18 The future sewer main extension for the future cell blocks to the North of the new mechanical room addition was extended roughly 6' to the exterior wall thus making it easier to attach to in the near future if an expansion is determined. Per direction and discussions on site and Plocher change order request 18 dated 10/29/18. \$418.00

19 Due to needed electrical chase location through the existing 1st floor administration portion of the building it was discovered to be in interference with existing water lines. It was re-worked to only interfere with the hot water line so the entire building did not shut down. The water line had to be capped and rerouted around this area. Per direction and discussions on site and Plocher change order request 19 dated 10/30/18. \$1,637.33

20 The generator main power feeds needed to be re-routed around the Ameren transformer location due to Ameren not allowing us inside there fenced area. Originally this was the chosen path due to the location of the underground fuel tank. That has since been removed. This reroute will surface mount conduits down the East side of the retaining wall location on the exterior side of Amerens transformer location. Per Plocher change order request 20 dated 10/30/18. \$4,639.80

21 Material and labor added to install resinous flooring in (3) shower enclosure areas. Add mobilization to resinous flooring due to the access issues of the added 3rd restroom in the female wing and allowing for shutdown of only one shower at a time and the staging of ceiling work in the area. The original plans included tile removal and resinous through the bathrooms but not in the shower enclosures. Per RFP 21 dated 11/9/18 and Plocher change order request 21 dated 11/16/18. \$9,976.00

CHANGE ORDER #10 TOTAL (Deduct) **-\$91,962.30**