

**MADISON COUNTY
BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Tuesday, April 13, 2021

PRESENT: M. Madison, C. Hankins, M. King, S. Pace, B. Malone, B. Ross, M. Walters
ABSENT: None
OTHERS: S. Adler, A. Schoeberle, J. Thompson, B. Rizzi, E. Koski, K. Geschwend, M. Bold

All members present approved the minutes from the March 2021 meeting.

PUBLIC COMMENT:

None.

PROJECT STATUS:

Jail Remodel:

The area of refuge wall is complete and the scissor lift has been delivered which has already been useful to the Facilities staff. Mr. Bold stated they should have hard numbers on the jail renovation by next month.

Courthouse/CJC:

A courtroom is being painted at the CJC and another at the courthouse.

Detention Center:

The Facilities portion of the camera installation project is complete and I.T. is finishing up with their portion. There has been a request for additional cameras outside which will require a new server.

COVID 19/ADA:

Daily cleaning and sanitizing continues. Mr. Bold plans on speaking with Chairman Prenzler about covid measures going forward.

Work Orders:

74 work orders have been completed last month.

Wood River:

No report.

Administration Building:

No report.

REQUEST FOR USE OF COUNTY PROPERTY:

None.

INVOICES:

The following invoices were submitted and discussed:

Capital Project – Administration Building, Courthouse & Annex Remodel:

Building Materials - \$160.19

Capital Outlay – Fabick Cat:

Scissor Lift - \$6,025.00

Capital Project – Emergency Building Repair:

COVID Cleaning Supplies, Plocher Electrical Hookup - \$3,889.31

Capital Project Jail – Progress Payment to AAIC/Plocher:

Kitchen Equipment, Previously Approved Change Orders - \$129,574.97

Capital Project –Veterans:

Kitchenette and Countertops for Veterans Project - \$3,095.47

Mr. King moved, seconded by Mr. Walters 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, M. King, S. Pace, B. Malone, B. Ross, M. Walters NAYS: None. **MOTION CARRIED.**

PURCHASE RESOLUTIONS:

The following resolutions were discussed:

1. Resolution to award contract for electric services to various county facilities.
2. Resolution to award contract for natural gas services to various county facilities.

No vote was taken.

PURCHASE REQUESTS:

The following Purchase Requests were submitted and discussed:

1. Revised Convergent Technologies – Upgrade to Lenel and S2 Access Systems. The cost is \$16,710.81.

Mr. Ross moved, seconded by Ms. Pace to table the Purchase Request. The ayes and nays being called on the motion to table resulted in a vote as follows: AYES: C. Hankins, M. King, S. Pace, B. Malone, B. Ross, M. Walters NAYS: None. **MOTION CARRIED.**

2. Revised Fabick Cat – Scissor Lift. The cost is \$6,909.98.
3. Farmer Environmental – Asbestos Survey of the Courthouse. The cost is \$10,600.00.

Mr. Ross moved, seconded by Ms. Pace to approve the Purchase Requests as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: C. Hankins, M. King, S. Pace, B. Malone, B. Ross, M. Walters NAYS: None. **MOTION CARRIED.**

*The Purchase Request for Plocher – Change Order – \$53,538.00 was pulled.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

The next meeting will be May 11, 2021 at 4pm.

Mr. King moved, seconded by Mr. Ross to adjourn the meeting. **MOTION CARRIED.**