

BUILDINGS & FACILITIES MANAGEMENT COMMITTEE

Tuesday, June 9, 2020

The meeting was held via conference call; members of the public who utilized the twitch platform will not be listed in attendance.

PRESENT: C. Jones, M. Parkinson, M. Madison, C. Hankins, B. Malone, T. McRae, R. Wesley,
D. Moore
ABSENT: P. Chapman
OTHERS: R. Schmidt, B. Cooper

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

PUBLIC COMMENT:

None.

Jail Remodel Project:

The work on Cellblock B has begun and is still on schedule. Mr. Schmidt shared photos and information on an issue where unexpected voids was found underneath the concrete in Cellblock B; the repairs will cost \$12,680.00 and will be treated as a change order. Mr. Schmidt said Cellblock A will more than likely have similar issues but does not anticipate the repairs to cost as much. The jail project is 83% complete overall; \$10,030,959.68 has been expended with \$563,175.69 in retainage.

Courthouse/CJC:

The women's restroom remodel is close to being complete. The spit screens, mobile plexiglass panels and social distance signage and floor stickers have been installed along with a layout for one way in and one way out entrance/exits. The Facilities Department continues to deep clean and disinfect.

Administration Building:

The cooling towers are up and running and working well; they were noted to be much more energy efficient than the last towers which were 28 years old. Mr. Schmidt said he is still tying up loose ends on automation. The leaky seals and foggy glass has been replaced in the storefront exterior of the building. The Facilities Department continues to deep clean and disinfect and like the courthouse, social distancing signage and floor stickers have been installed.

Wood River Facility:

The automatic door upgrade and replacement project is complete.

Detention Center:

The classrooms are currently being painted and new cameras are being installed. The removal of the ACM boiler is complete.

COVID 19/ADA Update:

The installation of plexiglass screens are ongoing as product comes available. Social distancing markers are being installed upon request.

Work Order Update:

There are 32 outstanding work orders, 43 work orders have been completed along with 5 preventative work orders. It's expected the amount of work orders will rise once more people start coming back to the county offices.

REQUEST FOR USE OF COUNTY PROPERTY:

None.

INVOICES:

The following invoices were presented:

1. Capital Project – Administration Building, Courthouse, & Annex Remodel
 - a. Courthouse Bathroom - \$758.21
2. Capital Project – Emergency Building Repairs
 - a. COVID Prep - \$4,570.52
3. Capital Project – Host Fee Reimbursement
 - a. Detention Home Boiler Abatement - \$11,880.00
4. Capital Project – Jail
 - a. Progress Payment - \$222,600.87

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

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

PURCHASE RESOLUTIONS:

None.

PURCHASE REQUESTS:

None.

NEW BUSINESS:

None.

The next meeting will be July 7, 2020 at 4PM.

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

/mds