

## **BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Tuesday, July 7, 2020

**PRESENT:** M. Madison, P. Chapman, C. Hankins, B. Malone, D. Moore, T. McRae, R. Wesley  
**ABSENT:** M. Parkinson  
**OTHERS:** R. Schmidt, A. Schoeberle, D. Ming-Mendoza, C. Milton

\*M. Madison chaired the meeting.

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

### **PUBLIC COMMENT:**

Mr. Madison and Mr. McRae shared words of compassion about County Board Member Clint Jones who passed away on July 3, 2020.

### **PROJECT STATUS:**

#### **Jail Remodel Project:**

The void under Cell Block B, as discussed last month, was filled and it was discovered that the void under Cell Block A is not as bad as originally anticipated. Cell Block B will be completed the week of July 20<sup>th</sup>. The jail project is 84% complete and is still under budget.

#### **Courthouse/CJC:**

Covid-19 precautions continue; cleaning, spit shield installs and social distancing.

#### **Administration Building:**

The cooling tower installation is complete; an 8" feed line had to be replaced and is on the agenda as a purchase request/change order. Covid-19 precautions continue.

#### **Wood River Facility:**

The rear entry doors have been completed as well as the floor repairs.

#### **Detention Center:**

The boiler replacement is underway, the classrooms have been repainted and the carpets have been cleaned.

#### **COVID-19/ADA Update:**

It was noted that 6-8 hours a day is spent sanitizing and cleaning. The ADA counter upgrades have been put on hold

#### **Work Order Update:**

There are 30-40 outstanding work orders, 47 work orders have been completed along with 7 preventative work orders.

**REQUEST FOR USE OF COUNTY PROPERTY:**

None.

**INVOICES:**

The following invoices were presented and discussed:

1. Capital Project – ADA Standards - \$111.00
2. Capital Project – Administration Building, Courthouse & Annex Remodel - \$192,490.42
3. Capital Project – Detention Home - \$32,259.98
4. Capital Project – Emergency Building Repairs - \$3,029.16
5. Capital Project – Host Fee Reimbursement - \$1,695.00
6. Capital Project – Jail - \$170,130.51
7. Capital Project – Wood River Facility - \$365.86

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

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

**PURCHASE REQUESTS:**

The following purchase request was presented and discussed:

1. Change order to contract approved 2/19/2019 – Administration Building Cooling Tower Replacement. The cost is \$1,200.00.

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

**NEW BUSINESS:**

None.

The next meeting will be August 11, 2020 @ 4PM.

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

/mds