



Madison County Government Facilities Management

Michael Bold • Director of Facilities
Madison County Administration Building
157 N. Main St. Suite 53 • Edwardsville, IL 62025-1966
Phone (618) 296-4494 • Fax (618) 296-7050
email mpbold@co.madison.il.us

Kurt Prenzler, CPA
County Board Chairman

AGENDA

AMENDED

To: *Members of the Buildings & Facilities Management Committee*

From: *Michael Bold, Director of Facilities*

Date: *Friday, August 6, 2021*

Re: *Discussion Topics for the Tuesday, August 10, 2021 meeting at 4:00 pm
Room 145*

1. **Roll Call:** Chris Hankins, Matt King, Mick Madison, Bruce Malone, Stacey Pace, Bobby Ross, Mike Walters
2. **Approval of the Tuesday, July 13, 2021 Committee Meeting Minutes**
3. **Public comment**
4. **Project Status**
Animal Care and Control - Update
Jail Remodel Project-Update
Courthouse / CJC-Update:
Administration Building- Update:
Wood River – Update:
Detention Center- Update:
COVID 19 / ADA Update-
Work Order –Update:
5. **Request for Use of County Property**

AFSCME requests to use the back parking lot of the Administration Building to serve hot dogs, chips and drinks during lunch for union employees from approximately 11:00 am to 2:00 pm on August 11th 2021.

The Circuit Court request to use the Courthouse for National Adoption Day on November 20th 2021 from 9:00 am to 12:00 pm.

The Madison County Museum, Jon Parkin, requests to hang a banner advertising the Chautauqua event and location at the City Park on the railing of the ADA ramp until September 10, 2021.

6. **Approval of the Purchase Order Report, Purchase Requests, Invoices, & Resolutions**

INVOICES:

Capital Project – Emergency Building Repair - \$36.00

RESOLUTIONS:

Resolution to Award Contract for Replacement of the Roof Top Air Conditioner/Furnace at the Madison County Annex Building for the Madison County Facilities Management Department - \$105,255.00

PURCHASE REQUESTS:

Purchase Request – Removal of Trees and Brush at the Repeater Tower Site on Kiowa St. - \$20,000.00

7. **Old Business**

8. **New Business**

Next meeting – September 7 2021 at 4pm

9. **Adjournment**