

**MADISON COUNTY
BUILDINGS & FACILITIES MANAGEMENT COMMITTEE**

Tuesday, August 10, 2021

PRESENT: M. Madison, M. Walters, M. King, C. Hankins, B. Ross, S. Pace, B. Malone

ABSENT: None.

OTHERS: C. Ellis, D. Tanzyus, M. Bold, K. Geschwend, J. Thompson

All members present approved the July 2021 meeting minutes.

PUBLIC COMMENT:

None.

PROJECT STATUS:

Animal Care and Control:

It was reported an individual drove into the Animal Control Building. A contractor has been chosen for the repairs, which should be less than \$30,000. The Safety and Risk Department is working with the insurance company and a full reimbursement is expected for the rebuild.

Annex Building:

The bids have been received for the RTU replacement project and the contract will be awarded to Jen Mechanical, Inc for \$105,255.00. The bid includes an alternate bid of \$2,533.00 for material and labor for the electrical service for the new RTU.

Jail Remodel:

Mr. Bold will be meeting with Siemens on August 17th in hopes of bringing the project to a close.

Courthouse/CJC:

The Jury Assembly room in the basement of the CJC is back on schedule after a delay in materials. Facilities is also removing rolling file shelves for the Circuit Clerk on the 1st floor.

Detention Center:

The Facilities Department is seeking bids to address concrete issues in front of the Detention Center.

COVID 19/ADA:

The Courthouse, CJC, and Alton Courthouse resumed a mask mandate.

Work Orders:

62 work order have been completed.

REQUEST FOR USE OF COUNTY PROPERTY:

The following requests have been submitted and discussed:

1. 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 11, 2021.
2. The Circuit Court request to use the Courthouse for National Adoption Day on November 20, 2021 from 9:00 am to 12:00 pm.
3. The Madison County Museum, Jon Parkin, requests to hang a banner advertising the Chautauqua event and location at the City Park on the pillars of the ADA ramp until September 10, 2021.

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

INVOICES:

The following invoices were submitted and discussed:

1. Capital Project – Emergency Building Repair - \$36.00

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

PURCHASE RESOLUTION:

The following Purchase Resolution was submitted and discussed:

1. 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. Total cost \$105,255.00.

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

PURCHASE REQUESTS:

The following Purchase Request was submitted and discussed:

1. Removal of trees and brush at the Repeater Tower Site on Kiowa St. Total cost \$20,000.00.

Mr. Walters moved seconded by Ms. Pace to postpone the Purchase Request for 1 month. **MOTION CARRIED.**

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

OLD BUSINESS:

None.

NEW BUSINESS:

None.

Mr. Walters moved, seconded by Ms. Pace to adjourn the meeting. **MOTION CARRIED.**

Next meeting – September 7, 2021 at 4pm.

/mds