MADISON COUNTY
BUILDINGS & FACILITIES MANAGEMENT COMMITTEE
Tuesday, July 12, 2022

PRESENT: M. Madison, M. King, C. Hankins, B. Malone, M. Walters (remote), S. Pace
ABSENT: B. Ross
OTHERS: B. Rizzi, D. Tanzyus, K. Geschwend, E. Koski, L. Ogden, C. Ellis, J. Thompson, A. Schoeberle

Mr. King moved, seconded by Mr. Hankins to allow Mr. Walters to attend and participate remotely. **MOTION CARRIED.**

The June 2022 meeting minutes were approved as written.

PUBLIC COMMENT:

None.

PROJECT STATUS:

K. Geschwend addressed the status on the following projects:

Annex Renovation:

The renovation is currently scheduled to go out for bid in September. The bid results will come to the committee in October.

Courthouse/CJC:

The elevator project is in the design phase, and Facilities has been working with the architect for field verification. Next week, Kone will be installing the generator for the pass through elevator.

Administration Building:

Cleaning up and repairing equipment in the cafeteria. Lottie's is planned to open the first week in August.

Wood River Facility:

The Morgue remodel is going well, and the Coroner is pleased with the work. Bids have been received for parking lot improvements.

Detention Center:

The parking lot replacement should kick off late August or early September. The intercom system replacement is held up due to back orders.

Work Orders:

64 completed work orders last month.

Jail:

Architects have been working on estimates for the Jail Sally Port addition. Estimates will be reviewed with Facilities later in the month.

There was an emergency purchase request for 2 air conditioners for the Jail/911 servers and radio room.

*S. Pace entered the meeting.

REQUEST FOR USE OF COUNTY PROPERTY:

None.

INVOICES:

The following items were submitted for discussion and approval:

1. ARPA Fund – Facilities new intake and sally port – Jail Sally Port Program Analysis and Schematics – AAIC - $8,132.25
2. Capital Project Annex Renovations – Annex Remodel Design – AAIC - $18,139.00
3. Capital Project – Administration Building, Courthouse, Annex Remodel – S2 Upgrade and Courthouse Generator Materials - $18,73231
4. Capital Project Courthouse Elevators – Courthouse Elevator Program Analysis and Schematics – AAIC - $7,191.75
5. Capital Project – Emergency Building Repair – Elevator Generator Modernization - $14,776.00
6. Capital Outlay – Vehicle Purchase - $44,540.00

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

PURCHASE RESOLUTIONS:

The following items were submitted for discussion and approval:

1. Resolution to Award a Contract for the Parking Lot Improvements at the Madison County Wood River Facility for the Madison County Facilities Management Department. Amount $195,710.00.

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

PURCHASE REQUESTS:

The following items were submitted for discussion and approval:

1. **Facilities Management:** Kuhl Ridge; Two Air Wall Mount Units. Amount $13,854.24.

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

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

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

None.

The next meeting is August 9, 2022 at 4:00 pm.

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

/mds