BUILDINGS AND FACILITIES MANAGEMENT COMMITTEE
Monday, May 9, 2016

PRESENT: A. Asadorian, S. Adler, R. Alons, J. Dodd, B. Malone, M. Madison
ABSENT: J. Semanisin
OTHERS: K. Geschwend

Mr. Malone moved, seconded by Mr. Madison, to approve the April meeting minutes. MOTION CARRIED.

PROJECT STATUS:

Annex Building:
Rocks were laid down instead of mulch in the landscaping. Most of the rock used was off of our old roof projects at Wood River.

Admin Building:
Otis is scheduled to start work on the freight elevator at the end of the month.

Admin Building:
Murphy is almost complete with the data center. The cabling is being installed. Once IT moves into the data center Murphy will complete the rest of the work.

Courthouse:
William Tao is preparing a design and construction contract for us for the work that was discussed last month.

Detention Home:
The parts have been received that are needed to complete the lock replacement project.

Detention Home:
A conduit for the AT&t fiber needs bore and then it will be complete.

Jail:
The architects and engineers are reviewing options for the sewer pipes and new incoming water services for domestic and fire suppression. A more detailed report should be available next month.

Wood River:
The last two roof top units have been replaced in Employment and Training. The replacements are now complete.
Wood River:

The lobby and main hallway of the health dept. has new VC tile.

Wood River:

The old devices have been removed, they are on the last phase order has come in. Later this month the building crew will install the new devices.

INVOICES:

<table>
<thead>
<tr>
<th>Capital Project</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admin Building, Courthouse, Annex</td>
<td>$4,851.00</td>
</tr>
<tr>
<td>Detention Home</td>
<td>$4,200.00</td>
</tr>
<tr>
<td>Detention Home Lock Replacement</td>
<td>$253.85</td>
</tr>
<tr>
<td>Health Dept. Phase II</td>
<td>$6,625.00</td>
</tr>
<tr>
<td>IT Server Room Upgrade</td>
<td>$102,544.00</td>
</tr>
<tr>
<td>Jail</td>
<td>$35,184.00</td>
</tr>
<tr>
<td>Wood River Facility</td>
<td>$900.00</td>
</tr>
</tbody>
</table>

Mr. Adler moved, seconded by Mr. Alons, to approve the invoices as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Adler, Alons, Malone, Dodd and Madison. NAYS: None.

Mr. Malone moved, seconded by Mr. Dodd, 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: Adler, Alons, Malone, Dodd and Madison. NAYS: None.

The resolution that was supposed to be presented has been pulled.

Executive session was canceled.

Next meeting will be Monday, June 6, 2016 at 2:30 PM.

Mr. Adler moved, seconded by Mr. Madison to adjourn the meeting. **MOTION CARRIED.**

/vlj