

**Facilities Management
Committee Meeting**

1/4/18

4:00 PM

*****111 W. Fox Street ***
*** Room 209 & 210 *****

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Approval of the December 2017 meeting minutes.
- 3) Public Comment

Old Business/Projects

- 1) Healy Bender 111 W. Fox St. Part 1 Analysis
- 2) Establish a Policy for Requests to Film on County Properties
- 3) Enernoc – Program on using Backup Generators in Critical demand Situations
 - a. Approve contract with NRG Curtailment Solutions to serve as serve as the Kendall County Demand Response provider to go forward to the County Board for approval.
- 4) Public Safety Center TTY/TTD Phone for Booking
- 5) PSC H.V.A.C. & Controls Improvements RFP Bids
 - a. State’s Attorney review of U.S. Communities Statute
- 6) LED lighting for Courthouse
- 7) County Office Building Window Replacement Project

New Business/Projects

- 1) Chairman’s Report
- 2) County Office Building Memorial Garden
- 3) Courthouse Generator Circuit Breaker Issue
- 4) Approve 48-month contract extension with CenterPoint Energy for Natural Gas for Kendall County facilities in an amount to not exceed 33.5 cents per therm.
- 5) Phone Circuit RFB

Staffing/Training/Safety

- 1) Reportable labor hours

Other Items

- 1) CMMS Charts
 - a. Reported vs. Completed.
 - b. Work orders reported by building current month.
 - c. Work orders by work type current month.

Executive Session

Questions from the Press

Adjournment

If special accommodations or arrangements are needed to attend this Committee Meeting, please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.