

**Facilities Management
Committee Meeting**

6/4/18

4:00 PM

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

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Approval of the May 2018 meeting minutes.
- 3) Public Comment

Old Business/Projects

- 1) Healy Bender 111 W. Fox St. Part 1 Analysis
- 2) Bailiff Office Construction
- 3) Filming Request from Historic Courthouse Widow Walk
- 4) Housing Authority Lease Extension Request
- 5) Housing Authority Request for Additional Space
- 6) Rt. 34 Campus Detention Area

New Business/Projects

- 1) Chairman's Report
 - a. Solar Project Update
- 2) Historic Courthouse Window Replacement Pricing Options
 - a. One (1) Operable Window
 - b. One (1) Operable with one (1) Fixed Window
 - c. One (1) Operable with two (2) Fixed Windows
 - d. Generator Upgrade Status
- 3) Vending Machine Operation Proposal
- 4) Health & Human Services Sidewalk Leveling
- 5) Public Safety Center Fire Sprinkler Main Repair
- 6) Highway Generator Replacement

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

Other Business

Citizens to be Heard

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.