

**Facilities Management
Committee Meeting
8/6/18 at 4:00 PM
***111 W. Fox Street ***
*** Room 209 & 210 *****

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the July 2018 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects

- 1) Healy Bender 111 W. Fox St. Part 1 Analysis Follow Up
- 2) Housing Authority Request for Additional Space
 - a. Meeting with Dr. Tokars
- 3) Highway Generator Replacement
- 4) Historic Courthouse Window Project
- 5) 2018 Parking Lot Repairs

New Business/Projects

- 1) Chairman's Report
 - a. Solar Project Update
 - b. Public Safety Center A/C Replacement Discussion & Direction
 - c. County Rest Area
- 2) Progressive Energy Update – Chris Childress
 - a. Authorize Progressive Energy to issue an RFP on behalf of Kendall County for Electric
 - b. Authorize Director Smiley to forward low bidder's contract to the State's Attorney's Office (SAO) for review
 - c. Approve sending SAO approved Supplier contract to the Full Kendall County Board at the September 4, 2018 meeting
 - d. Demand Response Testing Update
- 3) Mutual Ground Lease Extension Request
 - a. Approve the 1st one year additional lease term as included in the 2017 lease
- 4) County Clerk – New Office Construction
- 5) Fire Prevention Systems Testing
 - a. Public Safety Center
 - b. Courthouse, Health & Human Services, County Office Building & Historic Courthouse Elevator Smoke Detectors Testing
- 6) Capital Projects Starting
 - a. Public Safety Center Roof Replacement
 - i. Authorize proposed contract to SAO for review
 - b. U.P.S. Systems Battery Replacements
- 7) Vending Machine Changes at County Office Building & Courthouse
 - a. Approve State's Attorney review of proposed MOU for Machines with Illinois Department of Human Services for Equipment Placement
 - b. Approve State's Attorney review of proposed Contract with Super G Vending for Vending Services

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.