

**Facilities Management
Committee Meeting
9/6/18 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 August 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) Historic Courthouse Window Project
- 3) 2018 Parking Lot Repairs
- 4) County Clerk – New Office Construction
- 5) Vending Machine Changes at County Office Building & Courthouse
 - a. Update on State’s Attorney review of proposed MOU for Machines with Illinois Department of Human Services for Equipment Placement
 - b. Update on State’s Attorney review of proposed Contract with Super G Vending for Vending Services

New Business/Projects

- 1) Chairman’s Report
 - a. Solar Project Update
 - b. Public Safety Center A/C Replacement
 - c. Capital Budget Discussion
- 2) 2019 Electric Supply
 - a. Approve sending SAO approved Supplier contract to the Full Kendall County Board at the September 18, 2018 meeting
- 3) Public Safety Center Roof Replacement
 - a. Bid Results
 - i. Bennett & Brosseau Roofing Inc. - \$ 86,200.00
 - ii. L Marshall Inc. - \$ 152,800.00
 - iii. RB Crowther Company - \$ 65,750.00
 - b. Approve sending SAO approved contract with RB Crowther not to exceed \$72,950.00 to the Full Kendall County Board at the September 18, 2018 meeting
- 4) U.P.S. Systems Battery Replacements
- 5) City of Yorkville Detention Basin Letter
- 6) Demand Response EPA Compliance Testing

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.