

**Facilities Management  
Committee Meeting**

**8/28/17**

**4:00 PM**

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

**- - - -Agenda Topics - - - -**

Call to Order

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

Old Business/Projects

- 1) PSC H.V.A.C. & Controls Improvements RFP
- 2) CASA lease at HHS
- 3) Healy Bender 111 W. Fox St. Part 1 Analysis
- 4) Projects Policy Change
- 5) Establish a Policy for Requests to Film on County Properties

New Business/Projects

- 1) Chairman's Report
  - a. Electric & Gas RFP – Presentation by Progressive Energy
- 2) 2017 Paving RFB Results
- 3) Snow & Ice Removal RFB Results
- 4) Television Install at Health & Human Services
- 5) 2018 KCFM Budget
- 6) Public Safety Center (PSC) Main Hallway Crack Repairs
- 7) PSC Semi-Annual Kitchen Hood Inspection

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.