

**Facilities Management
Committee Meeting**

10/2/17

4:00 PM

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

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Approval of the September 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
- 6) Public Safety Center (PSC) Main Hallway Crack Repairs

New Business/Projects

- 1) Chairman's Report
 - a. Courthouse LED Lighting Project
- 2) Electric & Gas RFP Legal Review
- 3) Enernoc – Program on using Backup Generators in Critical demand Situations
- 4) 2018 KCFM Budget Presentation
- 5) U.S. Flag Display for upcoming Olympics
- 6) Public Safety Center TTY/TTD Phone for Booking

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.