

**Facilities Management
Committee Meeting**

11/6/17

4:00 PM

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

- - - -Agenda Topics - - - -

Call to Order

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

Old Business/Projects

- 1) Healy Bender 111 W. Fox St. Part 1 Analysis
- 2) Establish a Policy for Requests to Film on County Properties
- 3) Electric & Gas RFP Legal Review
- 4) Enernoc – Program on using Backup Generators in Critical demand Situations
- 5) Public Safety Center TTY/TTD Phone for Booking
- 6) PSC H.V.A.C. & Controls Improvements RFP Bids

New Business/Projects

- 1) Chairman's Report
- 2) Public Safety Center Parking Lot Paving
- 3) Coroner's Office Card Access Expansion
- 4) LED lighting for Courthouse
- 5) County Office Building Window Replacement Project
- 6) SAS Site Visit
- 7) Notification of new Project Policies for Capital Projects
- 8) CASA event

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.