

**Facilities Management
Committee Meeting**

12/4/17

4:00 PM

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

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Approval of the November 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) Enernoc – Program on using Backup Generators in Critical demand Situations
 - a. Presentation by Progressive Energy
- 4) Public Safety Center TTY/TTD Phone for Booking
- 5) PSC H.V.A.C. & Controls Improvements RFP Bids
 - a. HVAC bid results & approval or rejection thereof
 - b. Presentation by Trane on U.S. Communities Purchasing
 - c. Committee approval to rebid project
- 6) Public Safety Center Parking Lot Paving
- 7) LED lighting for Courthouse
- 8) County Office Building Window Replacement Project
- 9) Notification of new Project Policies for Capital Projects

New Business/Projects

- 1) Chairman's Report
- 2) Boiler Inspections at the Courthouse and Health & Human Services
- 3) Courthouse Sally Port Elevator Issue

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.