

**Facilities Management
Committee Meeting
5/4/20 at 4:00 PM
Online Meeting
*** ****

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the March 2020 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) Animal Control Projects
 - a. Cost Update
 - b. Work yet to be completed
 - c. Estimated completion date
- 2) Carpet Replacement Projects at the Courthouse
- 3) Courthouse BCU Replacement

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
 - b. County Board Room and Security Improvements
 - i. Project Update
 - ii. Projected timeline
- 2) Public Safety Center Boiler & MZU #4 Controls Upgrade
 - a. Project Update
- 3) A/C Issue at Courthouse MDF room
- 4) A/C Issue at Public Safety Center Jail AHU#6 – South Jail
- 5) COVID 19 Purchases
- 6) Historic Courthouse 2020 Window Replacements
- 7) 2020 Paving Projects

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

Public Comment

Questions from the Press

Adjournment