



**Facilities Management  
Committee Meeting  
2/1/16  
3:30 PM**

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

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

**Call to Order**

- 1) Roll call
- 2) Approval of the November & December 2015 meeting minutes.
- 3) Public Comment

**Old Business/Projects**

- 1) Courthouse Lightning Protection
- 2) Public Safety Center Elevator Repair Project
- 3) Public Safety Center (PSC) NEC 2000 replacement Project
- 4) Courthouse (CH) & Public Safety Center Security Improvement Project
- 5) Courthouse Mural Project

**New Business/Projects**

- 1) Chairman's Report
  - a. Projects Policy
  - b. Projects Budget for 2016
- 2) Olson Property
- 3) Approve Lightning Protection Contract with Continental Electric in the amount of \$23,790.00 to be forwarded to the County Board & PBC.
- 4) Generator Load Testing
- 5) Administration Budget Office
- 6) PSC Garage Bathroom and Wall Project
- 7) County Office Building (COB) Computer Room A/C Replacement
- 8) COB North East Electronic Door Issues
- 9) PSC Phone System Replacement
- 10) WSPY County Board Room Video Testing Request
- 11) Health & Human Services Lobby Security Improvements Request

**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**

**Adjournment**