



**Facilities Management  
Committee Meeting  
2/29/16  
3:30 PM**

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

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

Call to Order

- 1) Roll call
- 2) Approval of the February 2016 meeting minutes.
- 3) Public Comment

Old Business/Projects

- 1) Courthouse & Public Safety Center Security Improvement Project
  - a. Dewberry 30% Design meeting
- 2) Courthouse Mural Project
- 3) Public Safety Center Garage Bathroom and Wall Project

New Business/Projects

- 1) Chairman's Report
  - a. Resolution to Approve Facilities and Property Management Policy.
- 2) Approve One year Extension of Refuse and Recycling with Groot Industries per current contract terms of \$903.87 per month.
- 3) Approve a contract to be negotiated and to be forwarded to the County Board for approval with the low bidder and our current voice line carrier Call One for the County Analog Phone Circuits in the amount of \$4,153.41 per month.
- 4) Water Softener Issues at the Public Safety Center
- 5) Network Module Addition to County Office Building Emergency System
- 6) Pavement Core Samples on Ridge St. South of Main St to 200 feet East.
- 7) Public Safety Center H.V.A.C & Controls Replacement Plan
- 8) Public Safety Center Parking Lot Lighting Issue
- 9) Kendall County Phone System Master Planning
- 10) Civil Process Build out Planning Meeting
- 11) Courthouse Return Fan Drive Replacement
- 12) Kendall Area Transit Operations Office Construction

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