



**Facilities Management
Committee Meeting
5/2/16
3:30 PM**

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

- - - -Agenda Topics - - - -

Call to Order

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

Old Business/Projects

- 1) Courthouse & Public Safety Center (PSC) Security Improvement Project
 - a. Design review & page turn meeting
- 2) PSC Garage Bathroom and Wall Project
- 3) Kendall Area Transit Operations Office Construction
- 4) Call One Phone Circuit Contract
- 5) Civil Process Build out
- 6) Police Memorial Project

New Business/Projects

- 1) Chairman's Report
 - a. 2016 Project list
- 2) Leopardo Energy Efficiency & County Facilities Project
- 3) Courthouse Lightning Protection System Installation (West Portion of Bldg.)
- 4) Landscaping repairs at the Fox St. Campus and Related Facilities
- 5) Generator PM II – All Facilities
- 6) New AT&T Representative Meeting
- 7) Phone system “Master Planning Meeting”
- 8) PBZ Lobby Changes

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