## ----Agenda Topics ----

Call to Order

- Roll call
  Determination of a Quorum
- Approval of the February 2021 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment
- Old Business/Projects Updates
  - 1) County Board Room Remodeling Project
    - 2) COVID 19 Projects
      - a. Public Safety Center
        - i. Door pass through slots
    - 3) Assistant Facilities Management Director/Project Manager Position Update
    - 4) Phone System Analog Line Switch to Metronet
    - 5) Courthouse Chiller replacement
    - 6) Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller
    - 7) Upgrade the existing Western Courthouse H.V.A.C. DDC controls with new BACnet DDC controls
    - 8) Upgrade the existing 59 VAV boxes in the original Courthouse Western section
    - 9) Van Disposal
    - 10) Public Safety Center Elevator Shaft Replacement

New Business/Projects

- 1) Chair Report
  - a. Coroner Office and KCFM space needs discussion.
  - b. 2021 County Office Building Capital projects discussion.
- 2) Circuit Clerk Cubicle Project
- 3) Voters Cubicle Setup
- 4) Public Safety Center Projects:
  - a. Valuables Sealing Tracking Machine Installation
  - b. Workout Machine Installation
- 5) Metronet HPBX Desk Set Phone Installations

Staffing/Training/Safety

1) Reportable labor hours

Other Items

- 1) CMMS Charts
  - a. Reported vs. Completed, b. Work orders reported by building current month.b. Work orders by work type current month.

Executive Session

Other Business Public Comment Questions from the Press Adjournment Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 309-248-0701,,100931985# United States, Rock Island Phone Conference ID: 100 931 985#

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.