

**Facilities Management Committee
Meeting
5/3/2021 at 4:00 PM
*** 111 W. Fox St.. ***
*** County Board Room 210 *****

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the April 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
 - ii. Plexiglas barriers for some Circuit Clerk Cubicles
- 3) Courthouse Chiller replacement
- 4) Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller
- 5) Upgrade the existing Western Courthouse H.V.A.C. DDC controls with new BACnet DDC controls
- 6) Upgrade the existing 59 VAV boxes in the original Courthouse Western section
- 7) Public Safety Center Elevator Shaft Replacement
- 8) Metronet HPBX Desk Set Phone Installations

New Business/Projects

- 1) Chair Report
 - a. 2021 County Office Building Capital projects discussion.
 - b. Future Capital projects – Facilities & Coroner
 - c. Courthouse Roof Replacement Using Garland Program
- 2) Historic Courthouse Window Project
- 3) Approve Kendall County Housing Authority Lease Extension of 2019 Lease Agreement
 - a. Kendall County Housing Authority – Request for Additional Space
- 4) Courthouse Safety Meeting – Zoom Call
- 5) Courthouse Jury Assembly Entrance Project
- 6) Public Safety Center Capital Budget Estimate Requests

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

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