

## Facilities Management Committee Meeting

6/10/2021 at 3:00 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 May 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) Courthouse Chiller replacement
  - a. Pump Setup Change Order Discussion
  - b. Valve Installation Change Order Discussion
- 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) Metronet HPBX Desk Set Phone Installations
- 8) Historic Courthouse Window Project

#### New Business/Projects

- 1) Chair Report
  - a) 2021 County Office Building Capital projects discussion.
    - Annex, Annex II & 107 W. Madison St. Property reviews
      - Approval to Demolish 107 W. Madison
      - Approval to Maintain 105 W. Fox St. & Remodel for other use
    - K.A.T. Study Discussion
- 2) Extra Cleaning related to COVID 19
- 3) Programmable Sloan Valve Trial
- 4) T-Mobile Cell Phone Trial
- 5) 2020 Winter Storm Damage Repairs
- 6) Fire Systems Annual Testing
- 7) Courthouse Roof Scan for 2021 Roof Replacement Capital Project
- 8) Public Safety Center Records Project
- 9) Health & Human Services Fire Panel Replacement

#### 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

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.