

Facilities Management Committee Meeting

8/2/2021 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 June 2021 meeting minutes.
- 4) Approval of Agenda
- 4) Public Comment

Old Business/Projects – Updates

- 1) County Board Room Remodeling Project
 - a. Card Access Training
- 2) COVID 19 Projects
 - i. Public Safety Center - Door pass through slots
- 3) Courthouse Chiller replacement
 - a. Tentative Schedule
- 4) Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller
 - a. Tentative Schedule
- 5) Metronet HPBX Desk Set Phone Installations
- 6) Historic Courthouse Window Project
- 7) Extra Cleaning related to COVID 19
- 8) 2020 Winter Storm Damage Repairs
- 9) Fire Systems Annual Testing
- 10) Health & Human Services Fire Panel Replacement

New Business/Projects

- 1) Chair Report
 - a) 2021 County Office Building Capital projects discussion
 - Annex & Annex II (Hart Home) Records Move & Relocation to Courthouse Basement
 - Shelving costs
 - Annex Repairs
 - Roof
 - Re-stain/Paint outside of building
 - b) K.A.T. Study Kluber Presentation Meeting
 - c) 107 W. Madison Demolition
 - d) Future expansion of County Facilities
- 2) 2022 Capital & COVID Related Budget Pricing
- 3) NRG Demand Response Testing
- 4) Courthouse Roof Repair versus Replacement in 2021
- 5) Parking Lot Maintenance 2021
- 6) 2022 Capital Projects Pricing for County Elected Officials & Department Heads

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.