

**Facilities Management
Committee Meeting
3/18/19 at 4:00 PM
***111 W. Fox Street ***
*** Room 209 & 210 *****

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the February 2019 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects

- 1) Historic Courthouse Window Project
- 2) Vending Machine Changes at County Office Building & Courthouse
 - a. Update on State's Attorney review of proposed MOU for Machines with Illinois Department of Human Services for Equipment Placement
 - b. Update on State's Attorney review of proposed Contract with Super G Vending for Vending Services
- 3) Public Safety Center Roof Replacement
- 4) Courthouse – Additional Wiring for Benches in All Courtrooms
- 5) Health Department Carpet Replacement
- 6) MSDS Electronic Program
- 7) Animal Control Projects

New Business/Projects

- 1) Chair Report
 - a. County Office Building –Discussion of Architect & Engineering Proposals to Forward to Committee of Whole for County Board Review
 - b. Solar Field Update
 - c. KCFM Technician Position Posting Due to Retirement
- 2) Health & Human Services Dental Office Lease & Structural Change Discussion
- 3) Public Safety Center - H.V.A.C. Replacement Project
 - a. Applied for Energy Efficiency Grant for Chiller replacement in the amount of \$14,586.00
 - b. Approval to change MZU#4 controls to Direct Digital Control (DDC) in the amount of \$20,768.00
 - i. Approval to apply for ComEd Energy Efficiency Grant for DDC upgrade on MZU#4 in the amount of \$13,750.00
- 4) Courthouse Roof Replacement Project
- 5) Backflow Prevention Rebuilding
- 6) KCFM Truck Replacement
- 7) Courthouse Liebert UPS System Switch replacement
- 8) Rt. 34 Campus Detention Pond Mowing
- 9) Circuit Clerk Election Ramp @ Oswego Fire Station # 2
- 10) Courthouse Lactation Room

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

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.