

Facilities Management Committee Meeting

10/4/2021 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
- 5) Public Comment

Old Business/Projects – Updates

- 1) Courthouse Chiller replacement
 - a. Update & Tentative Schedule
- 2) Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller
 - a. Update & Tentative Schedule
- 3) Metronet HPBX Punch List
- 4) Historic Courthouse Window Project
- 5) 2020 Winter Storm Damage Repairs
- 6) Parking Lot Maintenance 2021

New Business/Projects

- 1) Chair Report
 - a) Fox St. Campus Update
 - 107 W. Madison Update
 - 108 W. Ridge St. Update
 - i. Tree Discussion
 - County Seal on 111 W. Fox St. Facades
 - Parking Lot Expansion Discussion
 - b) Annex Repairs
 - Roof
 - Re-stain/Paint outside of building
 - c) Fox St. Campus Property Surveys
- 2) Voter Office Changes & Preparation for 2 Elections in 2022
- 3) Annual Elevator Pressure Testing
- 4) U.P.S. PMII at Public Safety Center
- 5) C.C.T.V. Issues at 111 W. Fox St.

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.