

Facilities Management Committee Meeting

11/1/2021 at 4:00 PM

*** 111 W. Fox St. ***

*** CB Room 210 ***

- - - -Agenda Topics - - - -

Call to Order

- 1) Roll call
- 2) Determination of a Quorum
- 3) Approval of the Oct 2021 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) Courthouse Chiller replacement
 - a. Update & Closeout
- 2) Public Safety Center MZU5 & AHU6 conversion to a Trane Water Chiller
 - a. Update & Closeout
- 3) Metronet HPBX Punch List
- 4) Historic Courthouse Window Project
- 5) Voter Office Changes & Preparation for 2 Elections in 2022
- 6) County Office Building Remodel Cost Update

New Business/Projects

- 1) Chair Report
 - a) Fox St. Campus Update
 - 108 W. Ridge St. Update, County Seal on 111 W. Fox St. Facades
 - b) Annex Repairs
 - Roof
 - c) 2022 Truck Replacement Early Purchase Discussion
 - d) John St. and adjoining areas inlet/drain repairs discussion
- 2) Discussion on next Landscaping Contract due Spring 2022
- 3) Discussion on Janitorial Contract due Spring 2022
- 4) Approve creating a new lease for CASA at the Health & Human Services facility.
- 5) Approve creating a new lease for Workforce Development at the Health & Human Services facility
- 6) Approve first additional one year lease for Mutual Ground at the Courthouse.
- 7) Update Progressive Energy Update
 - a) Solar Field
 - b) Ongoing Utility Purchases Strategy

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

We have two items for discussion.

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.