

**Facilities Management
Committee Meeting
12/2/19 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 November 2019 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) Courthouse Roof Replacement Project
- 2) Animal Control Projects
- 3) Historic Courthouse Window Replacement – 2019
- 4) Sally Port Elevator Controls Project
- 5) Carpet Replacement Projects at the Courthouse
- 6) KenCom Network Clock Cable Run

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
 - b. Dewberry Proposal for County Office Building Projects
 - c. Forest Preserve Lease
- 2) Courthouse Safety Meeting
- 3) Teamsters Contract Meetings
- 4) Baby Changing Station Installations
- 5) Sign project for new Illinois Statute for Single Use Bathrooms
- 6) Public Safety Center Workstation Replacements
- 7) Public Safety Center Door Release Buttons
- 8) 2020 Carrier Services Invitation to Bid
 - a. Approve State’s Attorney’s Office Review
- 9) Animal Control H.V.A.C Systems Invitation to Bid
- 10) Courthouse BCU Replacement Utilizing the U.S. Communities Contract
 - a. Approve State’s Attorney’s Office Review

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