

Facilities Management Committee Meeting

1/3/2022 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 Dec. 2021 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) County Seal on 111 W. Fox St. Facades
- 2) Annual Generator PM & Load Bank Testing

New Business/Projects

- 1) Chair Report
- 2) Public Safety Center MZU-5 VAV Conversion Utilizing US Communities Cooperative Contract #USC 15-JLP-023, Cooperative Quote #30-10006-21-001
- 3) GIS Setup in Historic Courthouse
- 4) Reconfiguration of the former GIS/Mapping office for use by Recorder office
- 5) Phantom 911 Calls on Metronet
- 6) Start of 2022 Capital Projects
- 7) Annual Backflow Device Testing
- 8) Technology Dept. Carpet Install
- 9) AE RFQ Preparation

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.