

**Facilities Management
Committee Meeting**

3/2/20 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 2020 meeting minutes.
- 4) Approval of Agenda
- 5) Public Comment

Old Business/Projects – Updates

- 1) Animal Control Projects
 - a. 2020 H.V.A.C. Invitation to Bid
 - i. Bid Results
 - b. Cost Update
 - c. Status of other Vendor Contracts
- 2) Sally Port Elevator Controls Project
- 3) Carpet Replacement Projects at the Courthouse
- 4) Sign project for new Illinois Statute for Single Use Bathrooms
- 5) Public Safety Center Door Release Buttons
- 6) Courthouse BCU Replacement Utilizing the U.S. Communities Contract
- 7) Mutual Ground New Space at the Courthouse
 - a. Mailroom Move, b. Sign Purchase, c. Furniture Move
- 8) Health Department Dental Office
 - a. Health Dept. Meeting Update

New Business/Projects

- 1) Chair Report
 - a. Solar Project Update
 - i. Financial Subordination Agreement Discussion
 - ii. Enterprise Zone Update
 - b. CenterPoint Energy Sale & Effect on Current Contract
 - c. Forest Preserve Lease
 - d. County Board Room and Security Improvements
 - i. Drawings review to date
- 2) Public Safety Center Boiler & MZU #4 Controls Upgrade
 - a. Discuss budgeted amount versus actual quote
- 3) Discussion and Approval of an IGA Between Kendall County & Little Rock Township
- 4) Discussion of Sealcoating Bid and Joint Purchasing

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.