

PUBLIC FACILITIES COMMITTEE

June 23, 2016

MEMBERS PRESENT:

Alderman Olive
Alderman Walters
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:

Alderman Budd
Police Chief Herpstreith
Owen Lasswell
Shirley Sams
Jim, Kim and Christopher Cherry

Chairman Olive called the meeting to order at 6:00 P.M.

WATER LINE-MUNICIPAL BUILDING BASEMENT

Chairman Olive contacted Dave Jamison to discuss the water line in the Municipal Basement. Mr. Jamison was awarded the job; he advised he is bonded as he is a licensed plumber and asked if that bond would be sufficient to do the job. The Aldermen in attendance stated they didn't have a problem accepting this bond and the Clerk's Office has received his Certificate of Insurance with the needed coverages and wording for the additional insured. Alderman Walters advised Superintendent Speagle was looking everything over; they are changing the size of the pipe from 3" to 2" and there are two shut off valves in the street for this line. Chairman Olive will contact Superintendent Speagle to see if everything is in order to get this project started.

POLICE DEPARTMENT REMODEL/REPAIR

Police Chief Herpstreith advised the Committee it is beginning to look like the Regional Dispatch Center is not going to work out. He will have the remodel/repair for the Department on the July 7th Emergency Services Committee Meeting as an agenda item.

HEATING AND COOLING THERMOSTAT

Chairman Olive has been in contact with George Yard to discuss the heating and cooling thermostats. The main control box for the HVAC System is the tracker box located in Human Resource Manager Cindy Brown's Office that they are recommending turning around to gain access to in the Conference Room. Alderman Heberling asked if the cost included guards to place over the thermostats; it does not, but this would be a secure area to move it to as the room is kept locked but if someone needed to get to it they could get the key from the City Clerk. There were two proposals with George Yard Heating & Cooling having the lowest quote.

Chairman Olive recommends that the City look at a maintenance contract for the heating and cooling system to have the system cleaned and checked each year to replace filters, belts etc. to keep in good running order. This will be an agenda item for next month's meeting.

Motion by Alderman Walters and seconded by Alderman Heberling to recommend to the City Council to allow George Yard Heating and Cooling to proceed with moving the thermostats and tracker system at a cost not to exceed \$1,097.50. Motion carried 4-0

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:23 P.M.

Jim Olive, Chairman