

PUBLIC FACILITIES
September 20, 2016

MEMBERS PRESENT:

Alderman Olive
Alderman Walters
Alderman Dorchinecz

MEMBERS ABSENT:

Alderman Heberling

ALSO PRESENT:

Mayor Brotherton
Alderman Budd
Superintendent Wiseman
Corey Hafliger

Sondra Jordan
Jim Hinds

Yvonne Roberts
Shirley Sams

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

MAINTENANCE CONTRACT FOR CITY BUILDINGS

Chairman Olive discussed the issue of a maintenance contract for the Municipal Building stating in his opinion maintenance contracts save money. For example, there was a leak in the Council Chambers during last week's Finance/Ordinance Committee Meetings which was due to a clogged drain; luckily they were there when it started to put out pails or it would have had more damage.

Alderman Dorchinecz asked if he received more than one quote as Finance Chairman Budd has recommended. He advised he didn't because Yard Heating & Cooling have serviced the units at the Municipal Building several times and Yard's is a Trane dealer. He has called Blakely's on other occasions but they are working on a large project and advised it would be awhile before that job is completed. Finance Chairman Budd was in attendance and agrees with having the maintenance contract with Yard Heating Cooling as George Yard is a licensed Trane dealer and they know the system at the Municipal Building.

There was discussion regarding having a City employee do the maintenance, such as changing filters etc., Chairman Olive advised the quote is for preventative maintenance on 11 heating & cooling units, 1 ductless mini split and 2 split systems. This includes replacing, checking, cleaning, monitoring, testing, tightening and measuring, etc. on the eleven units, and they have been trained to work on these units where a City employee wouldn't know the system. He stated the quote is \$2,856.75 which is only \$259.71 per unit if done once a year or \$129.86 if done twice a year. Alderman Dorchinecz advised he would agree to vote for this contract but in the future to get at least three quotes.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to recommend to the City Council to enter into a contract with Yard's Heating and Cooling for a maintenance contract for the Municipal Building Heating and Cooling System at a cost of \$2,856.75 annually. Motion carried 3-0.

TUCK POINTING (POLICE DEPARTMENT) MUNICIPAL BUILDING

Chairman Olive advised he recommends tabling the tuck pointing issue at the Police Department at this time. He contacted Two Brothers Tuck Pointing Restoration & Waterproofing asking if it would be worthwhile to do only one wall at this time; they

advised if only doing one wall it could wait, he stated its getting late in the year to start this type of project.

FIRE DEPARTMENT WATER ISSUE

Chairman Olive and Assistant Fire Chief Goodall have been inspecting the Fire Station looking for leaks around windows, basement, etc. Assistant Fire Chief Goodall has the blueprints, they would like to do some research before proceeding with waterproofing. Chairman Olive asked if the contractor submitted a Performance Bond; he was advised the company is now out of business.

SLIDING WINDOW AT CITY CLERK'S OFFICE

Chairman Olive contacted Bob Morgan, L&M Glass regarding the sliding window at the Clerk's Office. The window is getting hard to close and is making a groove in the countertop. Mr. Morgan advised he has looked at this window in the past, the way it was installed is very unique and he will have to do some research on how to repair. This will be forwarded to next month's meeting.

METAL CAPS FOR OLD DUCT WORK AT MUNICIPAL BUILDING

Chairman Olive advised when the old heating and cooling system was removed all the remaining duct work was left completely opened. He asked who removed the system as the duct work should have been capped. Street Superintendent Wiseman advised his Department took it out, that was the only thing they were advised to do. Chairman Olive advised the system is set up in zones, if the blower is running it has to be pulling air from somewhere.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to enter into a contract with Yard Heating and Cooling to place metal caps on old duct work in the Municipal Building at a cost not to exceed \$1,055.00. Motion carried 3-0.

ANY OTHER MATTERS

The Committee asked what was happening with the water main repair at the Municipal Building. Chairman Olive spoke with Superintendent Speagle, the Water Department has to run a new water main; he advised the Department has been busy on other projects but he would get to it.

Motion by Alderman Walters and seconded by Alderman Dorchinecz to adjourn. Motion carried 3-0. Meeting adjourned at 6:24 P.M.

Jim Olive, Chairman