

PUBLIC FACILITIES

April 24, 2019

MEMBERS PRESENT:

Chairman Olive
Alderman Walters
Alderman Vota

MEMBERS ABSENT:

Alderman Dorchinecz

ALSO PRESENT:

Mayor Barry
Superintendent Wiseman
Alderman Budd
Megan Bryant
Chris Skultety
Owen Lasswell
Shirley Sams

Chairman Olive called the meeting to order at 7:00 P.M.

HVAC-MAYOR'S OFFICE

Chairman Olive advised the HVAC failed two times last year. He is proposing to install a unit in the Conference Room and replace the unit in the Mayor's Office. This includes the cost of a crane to remove the old unit from the roof top and includes a full warranty.

Motion by Alderman Walters and seconded by Alderman Vota to recommend to the City Council to accept the proposal as presented from Yard Heating & Cooling to install a HVAC unit in the Conference Room and replace the HVAC unit in the Mayor's Office at a total cost of \$13,799.80. Motion carried 3-0.

ANY OTHER MATTERS

Chairman Olive stated Dustin Yeske with Altorfer had contacted him regarding the generator at City Hall. He performed a service call and found oil all over everything. This it has to be fixed and the cost is approximately \$1,000.00. The cost of a new generator is \$140,000. This is the cost of everything needed.

Alderman Budd stated the City has just purchased a new server and with all the computers, the generator is not big enough to cover all equipment in the building. There must be a regulated power supply. If the power goes out and the generator fails, the Police Department will be down. It is a necessity to protect the equipment purchased, as well as keeping the Police Department functioning.

Motion by Alderman Walters and seconded by Alderman Olive to adjourn. Motion carried 3-0.
Meeting adjourned at 7:15 P.M.

Public Facilities Committee
Jim Olive, Chairman