PUBLIC FACILITIES November 24, 2020

MEMBERS PRESENT

Acting Chairman Olive Alderman Dorchinecz

Alderman Skultety via Facetime

Alderman Driskell

ALSO PRESENT

Mayor Barry Alderman Budd Alderman Bryant

Superintendent Mann

Treasurer Nation

Traci Bentley Bill Sleeman

Chairman Skultety called the meeting to order at 6:04 P.M.

MUNICIPAL BUILDING ROOF REPLACEMENT

Acting Chairman Olive explained the current roof on the Municipal Building is leaking and needs to be replaced. Alderman Skultety received an estimate from Graham and Hyde Architects, Inc. in the amount of \$152,300.00. Graham and Hyde Architects, Inc. will handle preparation of the specifications and the bidding process. Alderman Dorchinecz questioned where the revenue would come from to pay for this. Alderman Olive explained this can be put into the next fiscal year budget as the work will not start until the weather gets better.

Motion by Alderman Driskell and seconded by Alderman Skultety to recommend to the City Council to proceed with hiring Graham and Hyde Architects, Inc. to proceed with the preparation of the specifications and to proceed with the bidding process for a new roof on two sections of the Municipal Building. Motion carried 4-0.

ANY OTHER MATTERS

Alderman Skultety advised the work on the basement floor is scheduled to start next week.

Motion by Alderman Driskell and seconded by Alderman Drochinecz to adjourn. Motion carried 4-0. Meeting adjourned at 6:21 P.M.

Public Facilities Committee Jim Olive, Acting Chairman