PUBLIC FACILITIES May 23, 2013

MEMBERS PRESENT: ALSO PRESENT:

Alderman Koonce Mayor Brotherton Alderman Burtle
Alderman Walters Alderman Budd Alderman Vota
Alderman Dorchinecz Bob Johnson Dick Wiseman

Bev Morrison

MEMBERS ABSENT: Alderman Heberling

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

REPAIR BACK DOOR IN POLICE DEPARTMENT SQUAD ROOM

A quote of \$3,017.00 was received to remove the old steel door and frame at the back door of the Squad Room and replace with a new frame. The old door will be repainted to match the other exterior doors. A new continuous Roton hinge and bottom weather stripping, threshold and interior perimeter weather stripping will be installed. The door closer, electric strike, lever lockset and head bolt lock will be reused. It will cost an additional \$325.00 to have the new frame mortar filled.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to recommend to the City Council to accept the quote of \$3,342.00 from Gardner/L& M Glass to repair the back door in the Police Department Squad Room. Motion carried 3-0.

If they find that some of the old parts cannot be reused the additional cost will be addressed at that time.

ROOF REPAIRS-MUNICIPAL BUILDING

The portion of the Municipal Building roof over the Police Department still leaks during heavy rains. Five Star Roofing Company who replaced the roof, is very, very difficult to get in contact with, and when we do reach them, it is never raining when they get here. They suggested installing two scuffers on the north face and decorative down spouts. Committee members are not in favor of the scuffers and down spouts, feeling they will just add another problem of drainage with no place to go.

Alderman Dorchinecz asked if it could be the old original air conditioner or leaking around the air conditioner causing the problem. Several Aldermen and Superintendent Wiseman will go on the roof next week to check out the air conditioner.

FIRE MARSHALL'S REPORT AND ELEVATOR UPGRADES

The City must meet a mandatory state regulation of installing a mechanical door restrictor on the Municipal Building Elevator by 2014. A noncombustible pit ladder

accessible from the entrance must be installed for the 2015 state regulations. These two matters were noted in the May 1, 2013 State Elevator Inspection performed by Quality Elevator.

Kone Elevator presented a quote of \$3,989.00 for the Mechanical Door Restrictor and \$1,500.00 for the Pit Ladder for a total of \$5,489.00 noting that if both jobs are done at the same time they would charge \$4,992.00 (a \$497.00 savings). This offer is good for 60 days.

Several Aldermen had issues and questions about the servicing, costs, and terms and conditions concerning the elevator. Alderman Burtle will contact Kone Elevator concerning this matter.

Motion by Alderman Dorchinecz and seconded by Alderman Walters to adjourn. Motion carried 3-0. Meeting adjourned at 6:29 P.M.

Ray Koo	nce, Cha	airman	

PUBLIC FACILITIES June 27, 2013

MEMBERS PRESENT:
Alderman Koonce
Alderman Burtle
Alderman Dorchinecz
Alderman Heberling

ALSO PRESENT:
Alderman Burtle
Alderman Budd
Bev Morrison

Chairman Koonce called the meeting to order at 7:49 P.M.

ROOF LEAK-MUNICIPAL BUILDING

Superintendent Wiseman looked at the portion of the Municipal Building over the Police Department which leaks around the air conditioner unit. He feels a heating and cooling company needs to look to see if the unit is leaking or rain water is leaking around or through the air conditioner.

Motion by Alderman Heberling and seconded by Alderman Walters to recommend to the City Council to allow Superintendent Wiseman to contact a heating and cooling company to determine if it is the air conditioner causing the leak in the Municipal Building roof over the Police Department. Motion carried 4-0.

ELEVATOR REPAIRS

On May 24th, the day after the last Public Facilities Committee Meeting, a revised quote was received from Kone Elevator for the Mechanical Door Restrictor and Pit Ladder for the Municipal Building Elevator from \$4,992.00 to \$4,400.00. These two items are mandatory state regulations which we must meet by 2015. Another quote was received from Otis Elevators.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to accept the May 24, 2013 quote of \$4,400.00 for labor materials, tools, and supervision to perform work on the Mechanical Door Restrictor and Pit Ladder for the Municipal Building Elevator to meet the 2014 and 2015 State Regulations. Motion carried 4-0.

ENERGY AUDIT REPORT

Chairman Koonce reported that the Energy Audit Report from SEDAC for the Municipal Building and Fire Department was received and they feel we are in good shape. It will be reviewed at a later date.

Motion by Alderman	n Heberling and seconded by Alderman Dorchinecz to adjou	rn
Motion carried 4-0.	Meeting adjourned at 8:06 P.M.	

Ray Koor	ice, Chairman	

PUBLIC FACILITIES October 24, 2013

MEMBERS PRESENT:
Alderman Koonce
Alderman Walters
Alderman Dorchinecz
Alderman Heberling
Superintendent Wiseman
Shirley Sams

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

QUOTES FOR LIGHTING FOR THE MUNICIPAL BUILDING

The Committee received one quote from Morrison Electric for lighting for the Municipal Building; the quote received was broken down into three project estimates. The Committee agreed all the repairs needed to be done and it would be more cost effective to have it all done at once. Alderman Burtle pointed out that there is a note on one of the estimates which stated this quote is for the relamping of fixtures; if ballasts are needed for fixtures there would be an additional fee. He advised you don't know if it's the socket or the ballast until you start working on them.

The total amount of estimates was \$1,279.31, the Committee agreed to allow a limit of \$2,000.00 to allow for the replacing of ballasts if needed. Morrison Electric will be advised if the repairs are going to exceed this amount to contact the Mayor before additional work is completed.

Motion by Alderman Dorchinecz and seconded by Alderman Heberling to recommend to the City Council to hire Morrison Electric to do the lighting repairs for the Municipal Building for an amount not to exceed \$2,000.00 unless additional work is approved by the Mayor. Motion carried 4-0.

ANY OTHER MATTERS

Chairman Koonce advised City Attorney Romano contacted Kone Elevators and reviewed the contract; they will complete the work in a couple of weeks.

He advised that George Yard of Yard Heating and Cooling submitted a list of things that needed to be corrected and that the parts have been ordered.

Chairman Koonce advised Police Chief Herpstreith has contacted Mathons Awning and Upholstery for an awning to protect the new back door of the Police Department.

Motion by Alderman Walters and seconded by Alderman Heberling to adjourn. Motion carried 4-0. Meeting adjourned at 6:12 P.M.

Ray Koonce,	Chairman	