FACILITIES & FINANCE COMMITTEE AGENDA

ADMINISTRATIVE SERVICES DIVISION
March 4, 2013 – 5:00 p.m.
Seibert Conference Room

1) Call to Order and Roll Call

2) Approval of Minutes

A. Regular Meeting –February 11, 2013

3) Facilities Issues

A. Projects: Ittner – Change Orders

1. Liberal Arts Building II (Holland Construction) (DCEO Grant)
   a. Bergmann-Roscow Plumbing, Inc., CO # 007 – Provide all labor, material and equipment to install a backflow device on the reverse osmosis system in Starbucks. The backflow device is a code requirement. $750* (Info)
   b. Hammert's Iron Works, Inc., CO #007 – Provide labor, material and equipment to make revisions to the gate into the Mechanical Utility Yard. Added offset angles and relocated hinges for a better swing/operation of door. Required moving posts in CMU and re-fabricating. $2,326* (Info)
   c. Plocher Construction Co., Inc., CO #014 – Net Change - $5,922.83* (Info)
      1) Provide all labor, material and equipment to field modify the tack and marker boards. Modifications required due to conflicts with switches, thermostats, and fire strobes. $933.28
      2) Provide all labor, material and equipment to install an electric rail assembly and power supply to Door 102B so it will operate with the automatic door opener. $1,550.13
      3) Provide all labor, material and equipment to replace nine (9) armrests on seats in the Liberal Arts Theatre 104A that have damaged upholstery. $862.38
      4) Provide all labor, material and equipment to demo and remove the sidewalk next to the north exterior wall of the Liberal Arts Theatre. The sidewalk was causing a water ponding situation between the building and sidewalk allowing water into the low level sloped Theatre floor. $2,577.04
   d. Pyramid Electrical Contractors, Inc., CO #014 – Net Change - $6,459.11* (Info)
      1) Provide labor, material and equipment to field modify the tack and marker boards. Modifications required due to conflicts with switches, thermostats, and fire strobes. Required relocation of previously installed projection screen switches, receptacles and data jacks. $873.38
      2) Provide labor, material and equipment to revise the power feeding the racks in the Electrical/Data Closets on all three floors from panel ELDC in the Data Room. Power specified was single phase 208V and was revised to 3-phase 208V 4-wire as required by equipment installed. $1,236.10
      3) Provide labor, material and equipment to pull additional cabling for lighting control touch screen revisions in the Theatre and Media Desks. $466.19
      4) Provide labor, material and equipment to relocate the Theatre track lighting from framed soffit into the grid ceiling. Required assembly of a uni-strut grid system. Lighting was too close to wall and needed to be moved to prevent 'hotspots' on the stage wall. $454.87
      5) Provide labor, material and equipment to relocate four (4) access control power supplies at exterior doors that were in conflict with the break metal window shade covers added later in construction. $424.55
      6) Provide labor, material and equipment to drill 28 access holes in the second floor outdoor patio for power and camera feeds. The pre-drilled holes as designed and shop fabricated were below the roofline and would not work for weather tight installation. $3,004.02
   e. Pyramid Electrical Contractors, Inc., CO #015 –Provide all labor, material and equipment to complete the extra work per the attached daily time and activity reports. Extra work required by requests from SWIC, construction conflicts, or work not indicated on Contract Documents. $11,805.85* (**Action**)

B. Projects: Ittner – Bid Award (None)

C. Discussion/Information/Action Items
   1. Project Status Report* (March 1, 2013) (Info)
   2. Meeting Minutes/Notes/Letters
   3. Construction Manager Recommendation – Schmidt Art Center Addition* (**Action**)

D. Public Safety
   1. Monthly Activity/Media Log* (February 2013) (Info)

Finance Issues

A. Bid Awards (None)

B. Discussion/Information/Action Items
   1. FY 2014 Budget - Tuition* (**Action**)
   2. Pension Committee (Info)
   3. Financial Aid Update* (Info)
   4. Purchase of Replacement Application Servers, $250,595.17 (IT Budget)* (**Action**)
   5. Purchase of Network Infrastructure Equipment, $128,988 (IT Budget)* (**Action**)
   6. Covenant Technology Partners Master Services Agreement, Hourly Rates Attached (2013 ICCB Career and Technical Education Innovation Grant)* (**Action**)
   7. Mediaworks (Formerly Store Media) Renewal, $9,100, (PI&M Budget, 6-months)* (**Action**)

4) Any Other Committee Related Business

5) Next Scheduled Meeting: Monday, April 8, 2013 at 5:00 p.m.
Liberal Arts Complex, Belleville Campus
Rooms 2311 and 2313.

*Attachments