FACILITIES & FINANCE COMMITTEE AGENDA

ADMINISTRATIVE SERVICES DIVISION
April 7, 2014 – 5:00 p.m.
Seibert Conference Room

1) Call to Order and Roll Call

2) Approval of Minutes
A. Regular Meeting – March 3, 2014

3) Facilities Issues
A. Projects: Ittner – Change Orders
1. Belleville Campus Electrical Upgrades - HVAR and Replace Emergency Diesel Generator (Guarantee Electric, Granite City, IL) (FY 2013 PHS)*
a. CO #001 – Provide replacement EMMDP panel, $3,053 (Info)
b. CO #002 – Remove additional tree; provide and install seven transformer housekeeping pads; relocate generator annunciator and emergency stop to the Boiler House office, $5,226 (Info)
2. Belleville Campus Schmidt Art Center Loading Dock (Holland Construction, Swansea, IL) (Foundation Board)*
a. JP Burns Excavating, Plainview, IL, CO #001 – Provide labor, material and equipment for site grading revisions, concrete pavement and trench drains, credit <$815> (Info)
b. Affton Fabricating, Sauget, IL, CO #001 – Provide labor, material and equipment to fabricate and install L-5 lintel above window openings, $1,363 (Info)
c. K&F Electric, Inc., Belleville, IL, CO #001 – Provide labor, material and equipment to repair fiber optic cable conduit, $380 (Info)
B. Projects: Bid Awards (None)
C. Discussion/Information/Action Items
1. Project Status Report (March 2014)* (Info)
2. Request to Proceed – Request for Proposal (RFP) for Parking Lot Renovation and Repairs* (**Action**)
D. Public Safety
1. Monthly Activity/Media Log (February 2014)* (Info)
2. Monthly Activity/Media Log (March 2014)* (Info)
3. St. Clair County Coordinated Communications Service Contract – Updated* (**Action**)

4) Finance Issues
A. Bid Awards/RFP
1. Technical Education, Paint Booth - Automotive Equipment Distributing Co., Washington, MO - $54,350* (Instruction Operating Budget) (**Action**)
2. Technical Education, Hydraulic Squaring Shear – Walker Precision Machinery, St. Peters, MO - $54,000* (Instruction Operating Budget) (**Action**)
3. Illinois Green Economy Network, The Smart Grid Kiosk – Outhouse Design, Chicago, IL - $80,000 maximum* (Illinois Science and Energy Innovation Foundation [ISEIF] Grant) (**Action**)
B. Discussion/Information/Action Items
1. Financial Aid Update* (Info)
2. Disposal of Vehicles* (**Action**)
3. Lamar Metro-Link Advertising Renewal, $27,000 (PI&M Budget, 6-months)* (**Action**)
4. Mid-America E-Billboard Advertising Renewal, $28,200 (PI&M Budget, 6-months)* (**Action**)
5. InFocus Billboard Advertising Renewal, $9,960 (PI&M Budget, 6-months)* (**Action**)
6. EdgeWave iPrism Maintenance Renewal Agreement, $56,700, (IT Budget)* (**Action**)
7. Scott AFB Data Network Upgrade – Monthly Fee, $795.36/Matrix Integration and $763/Charter, (IT Budget)* (**Action**)
8. Annual PeopleSoft Software Maintenance Renewal, $291,555.10, (IT Budget)* (**Action**)
9. Illinois Green Economy Network - Mightybytes Contract* (**Action**)
10. Illinois Green Economy Network – Subgrantee Agreement* (**Action**)

5) Any Other Committee Related Business

6) Next Scheduled Meeting: Monday, May 12, 2014 at 5:00 p.m.
Seibert Conference Room

*Attachments