FACILITIES & FINANCE COMMITTEE AGENDA

ADMINISTRATIVE SERVICES DIVISION
May 12, 2014 – 5:00 p.m.
Seibert Conference Room

1) Call to Order and Roll Call

2) Approval of Minutes
A. Regular Meeting – April 7, 2014

3) Facilities Issues
A. Projects: Ittner – Change Orders
1. Belleville Campus Schmidt Art Center Loading Dock (Holland Construction, Swansea, IL) (Foundation Board)*
a. K&F Electric, Inc., Belleville, IL, CO 002 – Provide labor, material and equipment to install power to existing light pole, $1,360.59 (Info)
B. Projects: Bid Awards/RFP
1. District Parking Lots, Maintenance and Repairs Sonnenberg Asphalt Co., Inc., Belleville, IL - $608,841* (FY 2015 Operations & Maintenance Fund) (**Action**)
C. Discussion/Information/Action Items
1. Project Status Report (April 2014)* (Info)
2. Wellness Program Services Contract - (Pilot Program 6-months, July 1-Dec. 31, 2014) (**Action**)
D. Public Safety
1. Monthly Activity/Media Log (April 2014)* (Info)
2. Illinois Law Enforcement Alarm System Mutual Aid Agreement/Resolution (**Action**)
3. American Red Cross Renewal Agreement – Shelter Facilities* (**Action**)

4) Finance Issues
A. Bid Awards/RFP/Change Orders
1. Illinois Green Economy Network – Mightybytes, Chicago, IL - Contract Change Orders (IGEN Budget)*
a. Content Blueprint, $5,000 (**Action**)
b. Original Research on Smart/Meter Messaging, $5,000 (**Action**)
B. Discussion/Information/Action Items
1. Status of State Payments* (Info)
2. Financial Aid Update* (Info)
3. SWIC Electric Power Purchase Agreement* (**Action**)
4. Amendment to the Running Start Agreement for Home Schooled Students* (**Action**)
5. ED 101 Running Start Summer 2014 Clarification* (**Action**)
6. Data Center Hardware Maintenance Contract, $14,850.55 (IT Budget, 1-year)* (**Action**)
7. Wireless (WiFi) Infrastructure Expansion Proposal, $253,551.19 {Capital Investment, $211,019.70 and $42,531.49 Annual Operational Budget} (FY 2014 IT Budget)* (**Action**)

5) Any Other Committee Related Business

6) Next Scheduled Meeting: Monday, June 9, 2014 at 5:00 p.m.
Seibert Conference Room

*Attachments