

FACILITIES AND FINANCE COMMITTEE
Seibert Conference Room
Belleville Campus
April 12, 2023

Committee members present: Richard Roehrkasse, Chair
Steve Campo
Charles Hannon

Trustees present: Robert G. Morton
Nick Raftopoulos

Administrators present: Nick Mance
Linda Andres
Danielle Chambers
Sue McClure
Dr. Gina Segobiano
Bob Tebbe
Jacob Wheeler
Bernie Ysursa

Attorney present: Garrett Hoerner

CALL TO ORDER

Chairman Roehrkasse called the meeting to order at 6:10 p.m.

APPROVAL OF MINUTES

Mr. Campo moved, seconded by Mr. Hannon, to approve the minutes of the March 8, 2023 meeting as submitted. Upon a roll call vote those trustees voting aye were Mr. Campo, Mr. Hannon and Mr. Roehrkasse. Nays: none. Absent: Mr. Campo. The motion carried.

FACILITIES

Public Safety Report

Chief Administrative Services Officer Ysursa presented the Public Safety report for March 2023. Any questions should be directed to him or to Director of Public Safety Rob Luttrell.

SWGCC Update

Sue McClure, Campus Executive Director SWGCC, provided a report concerning the Sam Wolf Granite City Campus.

Facilities Report

The Facilities Report consisting of the Project Status Report; a report on the Manufacturing Training Academy; and the PHS Project Summary was provided to the trustees. Chairman Roehrkasse requested any questions concerning items/information in these reports be referred to him, President Mance or CFO Jacob Wheeler.

FINANCE

Approval of Bills

Chairman Roehrkaske requested Approval of Bills be placed on the non-consent agenda for action by the Board of Trustees. In the interim, any questions should be directed to him or to CFO Jacob Wheeler.

Bid Awards/Purchases/Contract and Agreement

Chairman Roehrkaske entertained an omnibus vote for the bid awards, purchases, contract and agreement agenda items. There was consensus from the committee.

Consideration to award the lowest responsible bid for automatic doors and floors at the Belleville Campus to Millennium Construction, St. Louis, MO in the amount of \$589,756.00 utilizing PHS funds;

Consideration to award the lowest responsible bid for three elevator modernizations at the Belleville Campus to Century Elevator Service, St. Louis, MO in the amount of \$354,646.00 utilizing PHS funds;

Consideration to award the lowest responsible bid for asbestos removal in four biology labs and a prep area at the Belleville Campus to General Waste Services, Inc., Alton, IL in the amount of \$139,500.00 utilizing PHS funds;

Consideration to award the lowest responsible bid for tuckpointing at the Southwestern Illinois Justice & Workforce Development Campus (Auditorium, Dixon Center, Library, Linden Hall) to Weatherproofing Technologies, Inc., a subsidiary of Tremco, Inc., Beechwood, OH in the amount of \$1,871,010.48 utilizing Southwestern Illinois Justice & Workforce Development Campus state funds;

Consideration to purchase two R650 PowerEdge servers to serve as Business Intelligence servers from Dell, Round Rock, TX in the amount of \$30,903.40 utilizing budgeted departmental funds;

Consideration to purchase equipment for the Manufacturing Training Academy in the total amount of \$3,094,888.00 utilizing Build Back Better grant funds as follows:

Haas Automation	St. Louis, MO	\$ 584,000.00
FPE Automation	Elk Grove Village, IL	\$ 327,888.00
Carl Zeiss Industrial	Maple Grove, MN	\$ 528,000.00
Zoller Inc.	Ann Arbor, MI	\$ 40,000.00
Zimmerman Inc.	St. Louis, MO	\$ 435,000.00
Machinery Solutions Inc.	Lexington, SC	\$ 70,000.00
Maruka USA	Lee's Summit, MO	\$ 370,000.00
Niigata Machine Techno	Elk Grove Village, IL	\$ 100,000.00
CJ Smith Machinery	Fenton, MO	\$ 100,000.00
Kent Industrial	Tustin, CA	\$ 60,000.00
Wurth Additive Group	Greenwood, IN	\$ 480,000.00
TOTAL		\$3,094,888.00;

Consideration to purchase Avionics equipment from Avotek, Weyers Cave, VA in the amount of \$164,595.00 utilizing HEERF III funding;

Consideration to purchase surveying equipment from Seiler Geospatial, St. Louis, MO in the amount of \$36,447.10 utilizing HEERF III funding;

Consideration to purchase sonography equipment from Electromek, Troy, IL in the amount of \$97,027.00 utilizing Pipeline for Advancement of Healthcare Workforce Programs (PATH) grant funding;

Consideration to purchase radiography equipment from Electromek, Troy, IL in the amount of \$56,000.00 utilizing Pipeline for Advancement of Healthcare Workforce Programs (PATH) grant funding;

Consideration to purchase two Bobcat Skid Steer Loaders from Bobcat of St. Louis, Fairview Heights, IL in the amount of \$113,382.52 utilizing budgeted departmental funds and Southwestern Illinois Justice & Workforce Development Campus state funds;

Consideration to purchase a security camera and door access system for the Southwestern Illinois Justice & Workforce Development Campus from Utilitra, Edwardsville, IL in the amount of \$213,207.29 utilizing Southwestern Illinois Justice & Workforce Development Campus state funds;

Consideration to ratify the purchase of ammunition from Curt Smith Sporting Goods, Belleville, IL in the amount of \$25,960.00 utilizing Police Academy grant funding;

Consideration to renew contract with DDI Media, St. Louis, MO in the amount of \$20,280.00 for the period May 1, 2023 through October 31, 2023 for billboard advertising in the I-255 and I-270 areas utilizing budgeted departmental funds; and

Consideration to approve amendment to agreement with TimelyMD/TimelyCare to provide psychiatric services for student users in the amount of \$20,580.00 per year, bringing the total cost of the four-year contract to \$493,920.00 utilizing HEERF/HB 0969 funding.

Mr. Hannon moved, seconded by Mr. Campo, to approve an omnibus vote for the above-presented bid awards, purchases, contract and agreement, and to recommend the Board of Trustees approve the bid awards, purchases, contract and agreement as presented. Upon a roll call vote, those trustees voting aye were Mr. Campo, Mr. Hannon and Mr. Roehrkas. Nays: none. The motion carried. (These items will appear on the consent agenda.)

Electric Energy Supply Rate

CFO Wheeler presented an information item advising the college energy team locked the energy supply portion of our electric pricing for five months. (Board approval was given at the January 2023 meeting to lock the energy supply piece if terms became more favorable.) Mr. Wheeler stated the five-month term would take us to fall when the rates are expected to drop.

Trustee Campo questioned if we could lock into a two- or three-year agreement. Discussion ensued concluding with direction given to Board Attorney Hoerner to draft a resolution authorizing administration to lock in a long-term agreement for a favorable rate. He will present the resolution under his report at the Board of Trustees meeting.

Finance Report

A Finance Report comprised of a Treasurer's Report and an Analyses of Income and Expenditures was provided to the trustees. Any questions should be directed to Trustee Roehrkasse or CFO Wheeler.

ADJOURNMENT

Mr. Hannon moved, seconded by Mr. Campo, to adjourn the meeting at 6:29 p.m. Upon a voice vote the motion carried.

Respectfully submitted,

Beverly J. Fiss
Board Secretary