

**FACILITIES & FINANCE COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
October 11, 2023  
5:30 p.m.**

**MEETING CANCELLED**

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**1. Call to Order and Roll Call**

**2. Approval of Minutes**

- A. Regular Meeting of September 13, 2023

**3. Executive Session to Discuss Property Acquisition (5 ILCS 120/2(c)(5))**

**4. Facilities Issues**

- A. Public Safety
  - 1. Monthly Activity/Media Log - September 2023
- B. Sam Wolf Granite City Campus Update
- C. Facilities Report
  - 1. District-wide Project Status Report
  - 2. Manufacturing Training Academy
  - 3. PHS Project Summary

**5. Finance Issues**

- A. Approval of Bills
- B. Bid Awards/Purchases
  - 1. Bid Award: Split Unit for Information Technology Room, ISB, Belleville Campus  
Baer Heating and Cooling, Inc., Trenton, IL  
\$247,633.00  
Funding source: approved PHS funds
  - 2. Bid Award: Ventilator replacement, Main Complex, Belleville Campus  
Bruce Unterbrink Construction, Greenville, IL  
\$1,159,700.00  
FGM Architects, O'Fallon, IL  
\$89,775.00  
Funding source: approved PHS funds
  - 3. Bid Award: Asbestos removal for Main Complex, Belleville Campus  
Midwest Service Group, St. Peters, MO.  
\$131,000.00  
Funding source: approved PHS funds
  - 4. Purchase: Servo Driven Punch Press, Manufacturing Training Academy, Belleville Campus  
CJ Smith Machinery Company, Fenton, MO  
\$160,425.00  
Funding source: Build Back Better Grant funds

5. Purchase: Chiller unit for Intramural Gym, Belleville Campus  
Trane U. S. Inc., Fenton, MO  
\$79,715.00  
Funding source: approved PHS funds
  6. Purchase: Replacement sign, Belleville Campus  
ASI Signage Innovations, St. Louis, MO  
\$29,639.65  
Funding source: departmental funds
  7. Purchase: Compensation study for Southwestern Illinois College  
Bolton Consulting, Towson, MD  
\$55,750.00  
Funding source: budgeted departmental funds
- C. 2023 Tax Levy Strategy for FY 2025
- D. Finance Report
1. Treasurer's Report
  2. Analyses of Income and Expenditures

## **6. Any Other Committee Related Business**

## **7. Adjournment**

**Next scheduled meeting:       Wednesday, November 8, 2023**  
**5:30 p.m.**  
**Seibert Conference Room**  
**Belleville Campus**