

FACILITIES & FINANCE COMMITTEE
AGENDA
Seibert Conference Room
Belleville Campus
April 10, 2024
5:30 p.m.

A. Call to Order and Roll Call

B. Facilities Issues

- A. Public Safety
 - 1. Monthly Activity/Media Log - March 2024
- B. Sam Wolf Granite City Campus Update
- C. Facilities Report
 - 1. District-wide Project Status Report
 - 2. PHS Project Summary

C. Finance Issues

- A. Approval of Bills
- B. Purchases
 - 1. Furniture for Wellness Spaces, Sam Wolf Granite City Campus
KI Furniture, Green Bay, WI
\$24,820.38
Funding source: Mental Health Early Action on Campus Grant
 - 2. Table Vises, Advanced Manufacturing Academy, Belleville Campus
Air Vise and Workholding, Inc., Boise, ID
\$32,129.10
Funding source: Perkins Grant
 - 3. Robot Cart Training Tables, Advanced Manufacturing Academy, Belleville Campus
Phillips Corporation, Colfax, NC
\$29,763.44
Funding source: Perkins Grant
 - 4. Laptops (32), HVAR Lab, Belleville Campus
Dell, Round Rock, TX
\$45,702.72
Funding source: budgeted departmental funds
- C. Request for Proposal Awards
 - 1. Purchasing Card (P-Card) Program for Southwestern Illinois College
Commerce Bank, Kansas City, MO
 - 2. Banking Services for Southwestern Illinois College
Bank of America, St. Louis, MO
- D. Contracts and Agreements
 - 1. Software Contract
Oracle
\$1,082,989.96 for the period July 1, 2024 through June 30, 2026
Funding source: budgeted departmental funds

2. University Universal Transportation Pass Program for Metro Passes
Fall Semester 2024, Spring Semester 2025 thru last day Summer 2025 Semester
Bi-State Development Agency of the Missouri-Illinois Metropolitan District
\$22/eligible student for each semester
Funding source: budgeted departmental funds
 3. Project Labor Agreement
Southern Illinois Building and Construction Trades Council
Three-year agreement April 1, 2024 through March 31, 2027
 4. FY 2024 Audit Statement of Work
Second year of three-year agreement
CliftonLarsonAllen, Belleville, IL
\$113,100.00
Funding source: budgeted departmental funds
 5. Additional Work - Lynx Lodge Renovation Project
Farnsworth Group, Belleville, IL
\$37,750.00
Funding source: SIJWDC state funds
- E. Disposal of Capital Assets
1. Xerox Multi-Function Copiers
- F. Finance Report
1. Treasurer's Report
 2. Analyses of Income and Expenditures

D. Any Other Committee Related Business

E. Adjournment

**Next scheduled meeting: Wednesday, May 8, 2024
5:30 p.m.
Seibert Conference Room
Belleville Campus**