

Agenda
County Facilities Committee – Buildings and Grounds
Department of Public Works
April 21, 2020 10:00 am

Committee Members: *BEATY, Bruno, Magowan, Conover, Diamond, Hogan, Seeber*

I. Committee Meeting Call to Order.....Chairman Beaty

II. Motion to Approve Minutes of Prior Committee Meeting....Chairman Beaty

III. Action Agenda/New Business

Page

2 Request: Closure of Capital Project H291 Kevin Hajos
Rationale: Project not required, return funds to fund source.

IV. Referral/Pending Items

1. Discussion to continue regarding changes to the concrete area at the front entrance of the Municipal Center Building. (01.22.20) Update: Mr. Hajos informed Clark Patterson Lee was creating a concept for the concrete area in front of the Municipal Center and he would bring it to Committee once it was completed. (02.25.20)
2. A referral from the Environmental Concerns & Real Property Tax Services Committee to put a plan in place to address the asbestos in the Old Jail connected to the Municipal Center Building. (03.02.20)

V. Information for Discussion/Review

VI. Privilege of the floor to discuss any additional items to come before Committee

VII. Motion to Adjourn.....Chairman Beaty

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: County Facilities - Buildings and

Grounds DATE: April 21, 2020

- (a) Purpose of Request: Close Capital Project, H291 Elevator Repair - Municipal Center, and transfer Funds back to Source of Funding.

- (b) Details: Close Capital Project, H291 Elevator Repair - Municipal Center, transfer \$41,800.00 back to Source of Funding, A871.00 Reserve, Rehab County Buildings.

- (c) Previous Resolution Number:

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: H291.9550 280 Capital Project, Elevator Repair - Municipal Center \$41,800.00.

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS