

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
June 21, 2023**

Committee Members: BRUNO, Magowan, Diamond, Geraci, Strough, Conover and Thomas

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

1. Request: Increase Capital Project H406 Countryside Adult Home
Rationale: Change Order due to unforeseen roof conditions, including asbestos abatement.

V. Discussion Items

1. Work Order Request Program
2. Fleet Car Request Program
3. Countryside Adult Home – Update
4. Joseph Warren Museum-Update
5. Regional Morgue Information - Update

VI. Referrals/Pending Items

1. Design for updates to the front entrance of the Municipal Center Building - Committee was advised the cost of the proposal received from LaBella Associated was \$25,000 for the design work; Committee approved and referred to the Finance Committee seeking \$20,500 to cover the cost of the design work, suggesting it be appropriated from Budget Code A.909.00, *General Fund Unappropriated Surplus*, with the remainder being covered with funding available within the existing budget. (05.24.23).
2. Referral from the Criminal Justice & Public Safety Committee regarding the matter of installing magnetometers in the Municipal Building - It was noted they were still waiting for the Unit from the Courts. (04.28.23)

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

1. Resolution Request No. 9 – Increase to Capital Project

RESOLUTION REQUEST FORM NO. 9

Request to Increase or Decrease or Amend Existing Capital Project or Capital Reserve Project*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: DPW

DATE: 6/21/23

- (a) Exact Title and Number of Project*: Countryside Adult Home Capital Improvements Project (H406)
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$400,000.00
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.):
\$400,000.0 Fund source to be determined
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: For additional asbestos abatement, asbestos project monitoring, and construction services