

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
February 28, 2025**

Committee Members: BRUNO, Geraci, Conover, Diamond, Strough, Etu 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
Rationale: Added work as part of the Boardroom Renovations (unforeseen conditions)

V. Discussion Items

1. Work Order Request Program- 4388
2. Fleet Car Request Program- 5875
3. OES Garage Heat Installation – Update
4. Constellation Contract Update

VI. Referrals/Pending Items

- 1) Design for updates to the front entrance of the Municipal Center Building -It was noted there was \$200,000 in funding remaining from the Court Expansion Project; these funds would be used to address the front steps of the Municipal Center Building according to construction specifications, as well as the ring road. (01.24.25)
- 2) Magnetometer at DMV - The Sheriff's Office was finalizing the grant to purchase a new unit. (01.24.25)

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

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: Facilities - B&G

DATE: 2/28/25

- (a) Exact Title and Number of Project*: Board Room Renovations (H437.9550 280)
- (b) Is this a Capital Project? Yes
- (c) Is this a Capital Reserve Project? No
- (d) Amount of Increase (if applicable): \$64,000.00
- (e) Amount of Decrease (if applicable):
- (f) Source of Funding (if Increase) (including name & title of codes, etc.): TBD
- (g) Changes in Funding (if Amendment):
- (h) Purpose of Increase or Decrease or Amendment: To fund asbestos abatement and monitoring services