

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
June 23, 2026**

Committee Members: BRUNO, Conover, Patchett, Diamond, Strough, Beaty and Niles

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: New Contract
Rationale: Term Agreement for Plumbing Services

V. Discussion Items

1. Work Order Request Program- 8131 (Open 16)
2. Fleet Car Request Program- 6367
3. HSB Window Repair Update
4. County Attorney Office Update
5. BOE Exterior Project Update

VI. Referrals/Pending Items

1. Regional Morgue - (3.24.2026)

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Facilities - B&G

DATE: 6/23/26

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 26-26 (bid opening 6/23/26)
- (b) Purpose of Contract: Plumbing Services
- (c) Name of Contractor: TBD
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: August 1, 2026
- (h) Termination Date of Contract: July 31, 2027 with two (2) additional one year extensions available
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Various budget codes