

AGENDA

CENTRAL SERVICES COMMITTEE MEETING

Bobby Ross, Chair

Mick Madison, Matt King, Fred Michael, Alison Lamothe, Charles "Skip" Schmidt, Ryan Kneedler

DATE: 12/14/2023

TIME: 5:30 pm

LOCATION: County Board Room, Administration Building, Suite 203

PREPARED BY: Keely Wathan & Eve Hiller

1. I. T PUBLIC COMMENT:

2. APPROVE MINUTES FROM PREVIOUS I.T MEETING:

3. APPROVE I.T PURCHASE ORDERS AND INVOICES:

4. APPROVE I.T PURCHASES >5K & <35K:

Information Technology Purchase Request – VMware Renewal

Information Technology Purchase Request – Folder-Stuffer-Sealer Equipment

5. I.T RESOLUTIONS FOR COUNTY BOARD MEETING:

Information Technology Resolution for Application Whitelisting Software

Information Technology Resolution for Charter Spectrum Internet

Information Technology Resolution for AT&T Internet

6. I.T STAFF REPORTS:

7. DISCUSS OLD BUSINESS:

8. DISCUSS NEW BUSINESS:

1. FACILITIES MANAGMENT PUBLIC COMMENT:

2. APPROVE MINUTES FROM PREVIOUS FACILITIES MANAGMENT MEETING:

3. APPROVE FACILITES MANAGEMENT PURCHASE ORDERS AND INVOICES:

Capital Outlay – \$349.21 – SHI Data Processing Equipment

Capital Project Administration Building, Courthouse, Annex Remodel - \$105,703.00 – WWCS

Administration Building 3rd Floor Renovation

Capital Project Annex Renovation - \$2,885.75 – AAIC Professional Services

Capital Project Clay St - \$474.81 – Miscellaneous Building Materials

Capital Project Courthouse Elevators - \$8,630.25
Capital Project Detention Home - \$7,041.00 – Change Order to Parking Lot Contract
Capital Project Host Fee Fund - \$10,565.33 – Abatement Services
Capital Project Wood River - \$195,710.00 – WWCS Parking Lot Improvements

4. APPROVE FACILITIES MANAGEMENT PURCHASES >5K & <35K:

Facilities Management Purchase Request – Uniform and Coat Order for 16 members of the Facilities Department
Facilities Management Purchase Request – Change Order – Detention Home Parking Lot
Facilities Management Purchase Request – Abatement Services at Wood River Facility
Facilities Management Purchase Request – State’s Attorney Carpet Installation

5. FACILITIES MANAGEMENT RESOLUTIONS FOR COUNTY BOARD MEETING:

Facilities Management Resolution to Renew Janitorial Contract for Option Year One and Add Temporary Cleaning Services for Clay St. Location

6. FACILITIES MANAGEMENT STAFF REPORTS:

Facilities Management Project Status:

Annex Renovation:
Courthouse / CJC-Update:
Administration Building- Update:
Wood River – Update:
Detention Center- Update:
Work Order – Update:
Jail

8. REQUEST FOR USE OF COUNTY PROPERTY:

N/A

9. DISCUSS OLD BUSINESS:

10. DISCUSS NEW BUSINESS:

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