

**MINUTES
Infrastructure Committee
April 11, 2019
@ 5:30 p.m.**

MEMBERS PRESENT:	Phillip Salzer - Chairman; Kate Pastucha – Vice-Chairman; James Dillon, Rob Reneau, Barry Robinson, Matt Windish
MEMBERS ABSENT:	Gregory Adamson
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator; Larry Evans - State's Attorney's Office; Randy Brunner – Interim Chief Financial Officer/Sheriff's Office; Dan O'Connell - Facilities Director; Amy Benecke McLaren – County Highway Department; Doug Gaa – Sheriff's Office

Call to Order

Chairman Salzer called the meeting to order at 5:30 p.m.

Resolution

- Air Handling Unit Controls System Upgrade at Peoria County Jail

A motion to approve was made by Mr. Robinson and seconded by Ms. Pastucha.

Mr. O'Connell advised that the air handlers 1-9 at the Peoria County Jail are controlled by an obsolete building automation system that is in need of upgrade. He stated that staff requests engaging Midwest Engineering to assist in the engineering portion of project in order to compile a bid package for the work. He advised that Capital Projects funding was approved in 2018 for the project; however, the project was deferred, and staff requests a rollover of the unspent 2018 funds to allow the work to proceed.

Mr. O'Connell advised that Midwest Engineering will prepare standardized electrical and mechanical design requirements for the bidding process. He advised that Midwest Engineering has prepared a Time and Materials proposal for the design work at a cost not to exceed \$25,000.00. He also commented that Midwest has agreed to include energy incentives within the bid specifications.

The motion to approve carried unanimously.

Adjournment

The meeting was adjourned by Chairman Salzer at 5:42 p.m.