

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
MAY 19, 2016 AT 10:00 A.M. AT THE
ST. CLAIR COUNTY BUILDING, BELLEVILLE, ILLINOIS**

The Regular Monthly Meeting of the Public Building Commission of St. Clair County, Illinois was called to order by Chairman Richard Sauget at 10:03 a.m., on Thursday, May 19, 2016 at the St. Clair County Building, Belleville, Illinois.

The following Commissioners answered present to roll call: Richard Sauget, James Nations, Luther Jackson, Daniel Polites, Charles Lee, Richard Effinger, and Thomas Dinges.

Also present for the meeting, or for a portion thereof, were the following: Debra Moore, County Administrator; Tim Cantwell, MidAmerica St. Louis Airport Director; Tom Knapp, Sheriff's Department; Sue Schmidt, Financial Analyst; Randy Pierce, Fairview Heights Tribune; Joseph Bustos, Belleville New Democrat; James Brede, Director of Buildings; Attorney Bernard Ysursa; and Vickie Boyde, Secretary.

Minutes of the April 21, 2016 Regular Monthly Meeting were reviewed. Commissioner Effinger moved that the Regular Monthly Meeting Minutes, dated April 21, 2016 be approved as provided. Second by Commissioner Lee and carried.

Under Operations, James Brede, Director of Buildings, presented the Parking Garage Expansion Joint Renovation Bid Recommendation. Director Brede explained that the Project is necessary due to leaking onto the steel beams, which is causing rust, so the expansion joints need to be replaced. Director Brede explained that, while the bids came in above the estimated amount, sufficient funds are available in the budget. Director Brede requested approval for the Contract for Expansion Joint Renovation with Superior Waterproofing & Restoration Co., Inc., as well as approval for a change order to include concrete removal and replacement, for areas where the

concrete is unstable under the asphalt, at a cost of \$575.00 per cubic foot. Commissioner Nations moved approval to award the Parking Garage Expansion Joint Renovation Project to Superior Waterproofing & Restoration Co., Inc., in the amount of \$110,125.00. Second by Commissioner Effinger. Commissioner Nations asked, in regard to the concrete repair cost, if it includes all necessary materials and labor per cubic foot to remove the bad concrete and replace with new concrete, rebar, etc. Director Brede responded that EWR confirmed with Superior Waterproofing & Restoration Co., Inc. that all costs were included in the amount per cubic foot. Commissioner Nations moved to approve the execution of a potential change order to Superior Waterproofing & Restoration Co., Inc. at a unit price of \$575.00 per cubic foot, to perform all necessary work to extract and replace the identified location of bad concrete on Level 4 of the Parking Garage. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0	NAYS: None

Motion carried.

Under Treasurer and Finance, Commissioner Polites, Treasurer, reviewed the Regular Expense Claims Report with Payroll Ledger Report for May 27, 2016, and moved to approve payment of bills. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0	NAYS: None

Motion carried.

Commissioner Polites reviewed the Airport Expense Claims Report, dated May 27, 2016 and moved to approve payment of bills. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7	ABSENT: 0
NAYS: None	

Motion carried.

Commissioner Polites reviewed the Monthly Budget Analysis Report for May 2016, and asked that it be placed on file, stating that the 2016 Budget is in line with the projected percentage of 41.7% expenditures, with the exception of PBC Bond and Interest, at 48%, due to the semi-annual bond payments.

Commissioner Polites reviewed the Trial Balance Report for April 2016, and asked that it be placed on file. The Secretary has a copy available for review in the Public Building Commission Office.

There being no further business to come before the Public Building Commission, Commissioner Nations moved for adjournment. Second by Commissioner Effinger and carried.

Meeting adjourned at 10:10 a.m.

Respectfully submitted,



Vickie Boydt
Secretary

APPROVED:


CHAIRMAN