

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
OCTOBER 17, 2019 AT 10:06 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 10:06 a.m., on Thursday, October 17, 2019 at the St. Clair County Building, Belleville, Illinois.

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

Also present for the meeting, or for a portion thereof, were the following: Debra Moore, County Administrator; Tim Cantwell, MidAmerica St. Louis Airport Director; Dan Trapp, MidAmerica St. Louis Engineering and Planning Director; Sgt. Lee Graham, Sheriff's Department; Sue Schmidt; St. Clair County Financial Analyst; Randy Pierce, Fairview Heights Tribune; Joseph Bustos, Belleville News Democrat; James Brede, Director of Buildings; Attorney Leah Captain; and Traci Firestone, Secretary.

Minutes of the September 20, 2019 Regular Monthly Meeting were reviewed. Commissioner Lee moved that the Regular Monthly Meeting Minutes, dated September 20, 2019 be approved as provided. Second by Commissioner Effinger and carried.

Under Treasurer and Finance, Commissioner Lee, Assistant Treasurer, reviewed the Regular Expense Claims Report with Payroll Ledger Report for October 31, 2019, and moved to approve payment of bills. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Absent
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye

Commissioner Sauget : Aye
AYES: 5 ABSENT: 1 NAYS: None

Motion carried.

Commissioner Lee reviewed the Airport Expense Claims Report, dated October 31, 2019, and moved to approve payment of bills. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations : Aye
Commissioner Lee : Aye
Commissioner Polites : Absent
Commissioner Effinger : Aye
Commissioner Dinges : Aye
Commissioner Sauget : Aye
AYES: 5 ABSENT: 1 NAYS: None

Motion carried.

Commissioner Lee reviewed the **Monthly Budget Analysis Report for October 2019** and asked that it be placed on file, stating that the 2019 Budget is in line with the projected percentage of 83.3% expenditures.

Commissioner Lee reviewed the **Trial Balance Report for September 2019** and is available when requested in the Public Building Commission Office.

Under Operations, James Brede, Director of Buildings, presented two amendments to the agreement for the Securus Contract for the Jail. Director Brede stated the Sheriff is requesting this addition to the amendments to the contract. Director Brede added the 4th Amendment that he would like approved is going to add tablets to the commissary at the Jail, as Council did review them and agreed that they are good to approve on the legal side. Director Brede stated it does not extend the Master Agreement, as there are 3 years left on it. Director Brede added this is just to add tablets to the services in the Jail for the inmates. Commissioner Nations inquired if this will be used to communicate with their family and friends. Director Brede agreed and stated they will have some training apps on it, along with being able to email their families through it.

Director Brede added Wi-Fi would be put in there, so the tablets can communicate. Commissioner Nations inquired if there is a cost to the inmates. Director Brede stated they would have to rent those from the commissary, along with the earbuds, so it will be about \$5.99 a month. Director Brede added the 5th Amendment is adding an app on there that will deal with grievances from the inmates, so the inmates would be able to fill out a grievance directly to the superintendent, which would give them a direct line to see what is going on. Commissioner Nations moved to approve the Securus Amendment Four and Amendment Five to the Master Service Agreement. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Absent
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 5 ABSENT: 1	NAYS: None

Motion carried.

Tim Cantwell, MidAmerica St. Louis Airport Director, presented the Airport activity sheet and reviewed column 5 and 6, Civilian Pax, which are the origination and destination numbers. Director Cantwell added it is over 4 million right now coming through the terminal and on track with the forecast. Director Cantwell stated the airplane called the TX-1 in the beginning, has been flying at the Airport, and now re-designated by the Air Force as the Red Hawk T-7, which is a single engine, 2-seater, with good visibility. Director Cantwell added there has not been a decision on where they will be made, whether it will be in the St. Louis area or a new building. Director Cantwell stated they have been working with the flight safety director's office at the FAA for air space over the top of the Airport, so that any test article can come in and use the space. Director Cantwell added they have been dealing with the St. Louis Approach Control and the tower, so the TX-1 has been coming over for noise testing, some low

altitude testing, along with the MQ-25. Commissioner Effinger inquired when the space is designated, if it is temporary or for when they are testing. Director Cantwell stated it is designated, but it is not active until some other procedures go together. Director Cantwell added it is outside of the Class A airspace over the top of St. Louis, as MidAmerica is on the East Side of that, and it is not a shared space. Director Cantwell reviews a slide of the TX-1 and the testing that occurred at MidAmerica. Director Cantwell stated the cameras are positioned on the Airport.

Director Cantwell stated Item 1 is approval for Right of Entry for Scott Air Force Base onto some monitoring wells. Director Cantwell stated on the South side of Scott Air Force Base, they are looking at some land down there and it is just extending their right of entry. Director Cantwell added it is of no cost and this has been allowed for the past three or four-year cycles. Director Cantwell stated he needs approval for the Resolution approving the supplemental agreement number 3 to the right of entry. Commissioner Nations moved to approve. Second by Commissioner Dinges. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Absent
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 5 ABSENT: 1	NAYS: None

Motion carried.

Director Cantwell stated Item 2 is approval for Construction Manager at Risk Amendment 1. Director Cantwell added that in the original Construction Manager at Risk selection with Holland, they formulated a plan to begin construction, as soon as they got all of their documents in. Director Cantwell stated they are trying to get funding out of the extra \$1 billion that the FAA had for non-primary airports like MidAmerica. Director Cantwell added

MidAmerica did not win any of that money, so now it has to be phased, which it hopefully will be phased back-to-back with construction pieces coming in, try to get utilities done, then try to get a shell, and then finish it off. Director Cantwell stated it looks like it will be 3 back-to-back grants, so there is not any decommissioning time. Commissioner Nations inquired as to what gives the confidence that that is the sequencing. Director Cantwell stated it is direction from the Great Lakes FAA, plus the flavor of the last grant that they used their entitlement funds. Director Cantwell added the flavor of the last grant was they are funding and approving the design and some of the other work that was done on the expansion of the terminal. Director Cantwell stated once they go down that road, they do not say design it and walk away. Director Cantwell added that last July, Chairman Kern and he went to the Hill and there is great support there, along with the FAA headquarters and the Secretary of Transportation. Director Cantwell stated it is all flowing through and in the Capital Bill; there is \$7 million for MidAmerica's grant. Commissioner Nations inquired that this is an Illinois grant. Director Cantwell confirmed this to be true and it is to look to St. Clair County for the local match to this. Director Cantwell stated everything is lined up and it is just a matter of timing. Director Cantwell added this increases the cost a little bit for the GMP. Director Cantwell stated this will all be covered in grant money and MidAmerica's match is not increased, so it is a pass-through where the \$7 million will be used and other items will be discretionary, and then the whole program will flow through. Director Cantwell added it is a great plan and will double the size of the floor space with 2 extra jetways. Commissioner Nations inquired if the location has been evaluated of the one gate and the exterior ramp or if the current plan is satisfactory. Director Cantwell stated with the current plan, the gate is outside of that plan, as it is bid out differently because of the vendors. Director Cantwell added the building and stuff is according to the plan in place. Commissioner Nations inquired if it is realistic to say completion is expected around 2022. Director Cantwell confirmed

this to be true and stated with a fully functioning building that they have now. Director Cantwell stated the real critical criteria is the architects wanted to dally all through the place and put up temporary walls with there being no room for temporary walls. Director Cantwell added TSA stated they would swap over the area overnight, which is a critical decision point right there, as they have to operate. Director Cantwell stated he is looking for approval for Change 1, which it elongates the process a bit, since they could not get it done at one time. Commissioner Nations moved for approval of the CMAR guaranteed maximum price amendment for the terminal modifications project. Second by Commissioner Effinger. Director Cantwell added this will go in a number of series after being approved, as they have to go to a couple of other agencies to get it approved, but this is the start. Commissioner Effinger inquired if the TSA will move this overnight. Director Cantwell stated they plan to and when they put the second lane in, it was opened overnight after the wall was straightened out. Director Cantwell added it would be a really nice flow, especially in the summer months in June and July. Director Cantwell stated next summer there will be 40 flights a week, as opposed to 32 flights, which there will be 12 flights to Destin a week. Commissioner Effinger inquired if November will be a little slower than October. Director Cantwell stated November ramps up again because of the holidays and there is a low ebb, but low ebb is 15 flights a week. Director Cantwell added after February, it turns into Spring Break through the summer until August. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Absent
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 5 ABSENT: 1	NAYS: None

Motion carried.

Director Cantwell reviews a work area that the T-7 is going to be using with the Class A

airspace that he was referring to previously. Director Cantwell also reviews the tactical air control navigation system that sits on the field on the Scott Air Force Base side. Director Cantwell stated it is a single engine and they may be hosting that morning a tactical approach meaning if the motor blows that you have to be able to glide somewhere. Director Cantwell stated the emergency water line goes into their pump house and if the pump house is having problems, the 7,000-foot water line is having problems. Director Cantwell added there was a second break and it had to be fixed with putting a collar on it. Director Cantwell stated it is not a joint and it is a pipe, which was similar to the last fail. Director Cantwell added while any of this is going on; there is no fire water pressure to any of the buildings. Director Cantwell stated they do notify the local fire station of the situation. Commissioner Effinger inquired if the pipe looks bad on either side. Dan Trapp, MidAmerica St. Louis Engineering and Planning Director, stated it has been in the ground for 24 years and developed a bunch of pinholes and then split. Commissioner Nations stated it seems short to him for that kind of pipe to go that quickly. Director Cantwell stated they noticed some characteristics of the system that may have contributed to some of it and those were fixed a couple of years ago. Director Cantwell added this is the second one in 8 months and it is a huge engineering feat without 100% reliability to empty it and drive a scope down to look at it. Director Cantwell stated you cannot really see the pinholes. Commissioner Nations inquired if you can shove a sleeve through it. Director Cantwell stated they can look at that and did sleeve a couple of pipes on the Mike Apron. Director Cantwell added they will work up some options, but he just wanted to state this is the second one within 6 months. Director Cantwell stated that the Royal Cutter Air Force will come next summer. Director Cantwell added there will be 1,000 trainings with ground training starting in June and flying training starting in September. Director Cantwell stated the TX-1 will be conducting low altitude flybys, 200 feet, 400 feet, which will be pressure measuring and then

would come by the next day for noise testing. Director Cantwell added they are getting high subscription by Boeing. Director Cantwell stated if you go to twitter and into Boeing Defense, you can see the T-7 video.

Commissioner Nations stated that everyone has copies of the suggested budgets, but the Airport is not involved yet. Commissioner Nations added he would like to compliment the Public Building Commission for the job in pulling that together and sees the report as being very helpful with taking a look at what was spent, what is planned to be spent, a comparison, along with facing higher personnel costs due to the need to cover several of the benefit pieces. Commissioner Nations stated in addition, being in an evaluation phase with a lot of the work that has to be done with the special project costs declining a little bit, but there is a pretty big hill to climb moving forward with the work in the Courthouse, the Garage, and virtually all of the projects have the need to expend significant money to extend the useful life of the buildings. Commissioner Effinger stated the buildings are getting older.

Mr. Baricevic enters the meeting at 10:34 a.m.

Director Cantwell reviewed a slide of the Scott Tower and their altitude runs. Director Cantwell stated an MQ-25 is on the ground right now, which has to have the bearings changed out. Commissioner Nations inquired as to how long the Scott Runway work is going to continue. Director Cantwell stated a year from now with 65% of the traffic is military on the MidAmerica runway.

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

Meeting adjourned at 10:36 a.m.

Respectfully submitted,

Traci Firestone

Traci Firestone
Secretary

APPROVED:

Reed L. Lantz

CHAIRMAN