

**FACILITIES & FINANCE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
February 10, 2020 - 5:00 p.m.**

1. Call to Order and Roll Call

2. Approval of Minutes

A. Regular Meeting - January 13, 2020

3. Facilities Issues

A. Public Safety

1. Monthly Activity/Media Log - January 2020

4. Finance Issues

A. Approval of Bills

B. Contract Renewals/Upgrades

1. Clearwave, Harrisburg, IL to expand internet bandwidth for Belleville instructional labs \$1900/month and Starbucks \$299/month
Term: 36-months

Funding source: Budgeted departmental funds

2. Pepsi Beverages Company, St. Louis, MO to extend the current revenue contract from June 30, 2023 to June 30, 2026

3. Ratification of contract with Belleville News-Democrat/McClatchy for the period February 20, 2020 through February 19, 2021

C. Purchases/Bid Awards

1. NetEqualizer Traffic Shaper Appliances from APConnections, Lafayette, CO to support bandwidth expansion at all campuses for \$36,800 with year 2 support of \$8,000

Funding source: Budgeted departmental funds

2. PowerEdge R740 Server from Dell, Round Rock TX to replace current Blackboard server \$11,731.38 and licensing cost \$22,828.16, total \$34,559.54

Funding source: Budgeted departmental funds

3. Fork Truck Simulator from Raymond Heubel Shaw, Earth City, \$105,000

Funding source: Workforce Equity Initiative Grant

4. Boiler for Main Complex, BC and a Chiller for Schmidt Art Center from C&K Heating and Cooling, Inc., Lebanon, IL, \$189,310

Funding sources: Chiller: Protection, Health and Safety (PHS) project budget;
Boiler: Excess PHS funds

5. Instrumentation for Test Benches to Process Control Solutions, St. Louis, MO, \$71,350

Funding source: Private Donor Grant

- D. FY 2021 Budget Calendar
- E. FY 2021 Tuition and Fees

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, March 9, 2020
5:00 p.m.
Seibert Conference Room
Belleville Campus