

**FACILITIES & FINANCE COMMITTEE  
AGENDA**

**Seibert Conference Room  
Belleville Campus  
March 16, 2020 - 5:00 p.m.**

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**1. Call to Order and Roll Call**

**2. Approval of Minutes**

- A. Regular Meeting - February 10, 2020

**3. Facilities Issues**

- A. Public Safety
  - 1. Monthly Activity/Media Log - February 2020

**4. Finance Issues**

- A. Approval of Bills
- B. Contracts and Agreements
  - 1. True-Up License from Oracle Corporation, \$42,550.25  
Term: May 21, 2020 through May 20, 2021  
Funding source: budgeted departmental funds
  - 2. Roof Restoration and Masonry Work, Red Bud Campus  
Weatherproofing Technologies, Beachwood, OH, \$410,227.43  
Funding source: Protection Health and Safety project budget
  - 3. Roof Restoration, Information Sciences Building, Belleville Campus,  
Weatherproofing Technologies, Beachwood, OH, \$607,177.89  
Funding source: Protection Health and Safety project budget
  - 4. Blackboard Ally Solution Software Agreement, \$54,500  
Term: 3-year agreement (Y1: \$24,500; Y2: \$15,000; Y3: \$15,000)  
Funding source: budgeted departmental funds
- C. PSOP Consulting Engagement Update

**5. Any Other Committee Related Business**

**6. Adjournment**

Next scheduled meeting: Monday, April 6, 2020  
5:00 p.m.  
Seibert Conference Room  
Belleville Campus