FACILITIES & FINANCE COMMITTEE
AGENDA

Seibert Conference Room
Belleville Campus
July 6, 2020 - 5:00 p.m.

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1. Call to Order and Roll Call

2. Approval of Minutes
A. Regular Meeting - June 8, 2020

3. Facilities Issues
A. Public Safety
1. Monthly Activity/Media Log - June 2020

4. Finance Issues
A. Approval of Bills
B. Purchases/Contracts/Bid Awards
1. <u>Purchase</u>
ALEX Pro Patient Simulator
Simulaids, Saugerties, NY
$32,290.00
Funding source: Workforce Equity Initiative Grant
2. <u>Advertising Contract Renewal</u>
DDI: DDI Media, St. Louis, MO
Billboard advertising at I-270 North and I-255 South
$18,000.00 for the period July 6, 2020 through January 5, 2021
Funding source: budgeted departmental funds
3. <u>Advertising Contract Ratification</u>
Hubbard Interactive, St. Louis, MO
Radio advertising on 105.7 The Point and 92.3 WIL-FM
$23,820.00 for the period July 7, 2020 through August 18, 2020
Funding source: budgeted departmental funds
C. Building Automation System Replacement Project
D. Permanent Operating Transfers
E. PSOP Consulting Engagement Report

5. Any Other Committee Related Business
A. Security Camera System Project Information

6. Adjournment

Next scheduled meeting: Monday, August 10, 2020
5:00 p.m.
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