

**FACILITIES & FINANCE COMMITTEE
AGENDA**

**Seibert Conference Room
Belleville Campus
December 6, 2021 - 5:30 p.m.**

1. Call to Order and Roll Call

- 2. Approval of Minutes of October 11, 2021
- 3. Approval of Minutes of November 8, 2021

4. Facilities Issues

- A. Public Safety
 - 1. Monthly Activity/Media Log - November 2021
- B. Farnsworth Group – Master Site Plan and Central Quad (information)
- C. Manufacturing Training Academy – Revised Budget (Action)
- D. Manufacturing Training Academy – Additional Services Agreement (Action)
- E. Protection, Health & Safety (PHS) – Projects Proposed for FY 2023 (Action)

5. Finance Issues

- A. Approval of Bills
- B. Purchases/Agreements/Contracts (Action)
 - 1. Purchase to Murphy Company, St. Louis, MO
Chiller Replacement for Sam Wolf Granite City Campus (SWGCC)
\$524,000.00 (FGM Architect bid recommendation)
Funding source: Protection, Health, & Safety (PHS) Funds
 - 2. Purchase to Bergmann-Roscoe Plumbing, Inc., Belleville, IL
Boiler Replacement for Programs Services Older People (PSOP)
\$ 62,500.00 (FGM Architect bid recommendation)
Funding source: Protection, Health, & Safety (PHS) Funds
 - 3. Purchase to Carl Zeiss Industrial Metrology, LLC of Maple Grove, MN
Zeiss DuraMax Measuring Equipment for Machining Programs
\$ 49,890.96 (coordinates with existing equipment)
Funding source: Perkins Funds
 - 4. Purchase to Haas Factory Outlet, St. Louis, MO
Haas UMC-500 Machining Equipment for Machining Programs
\$129,579.50 (coordinates with existing equipment)
Funding source: Perkins Funds
- C. Disposal of College Property per Administrative Procedure 6008AP
 - 1. Digital Computed Radiography unit

6. Any Other Committee Related Business

7. Adjournment

Next scheduled meeting: Monday, January 10, 2022
5:30 p.m.
Seibert Conference Room
Belleville Campus