

**FACILITIES & FINANCE COMMITTEE**  
**AGENDA**  
**ADMINISTRATIVE SERVICES DIVISION**  
Seibert Conference Room  
Belleville Campus  
February 7, 2017 – 5:00 p.m.

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

**2. Approval of Minutes**

- A. Regular Meeting – January 9, 2017\*

**3. Facilities Issues**

A. Discussion/Information/Action Items

1. Project Status Report (January 2017)\* (Info)
2. Bid Awards
  - a. PSOP Roof Replacement, Weatherproofing Technologies Incorporate, Beachwood, OH, \$201,688.92 (not-to-exceed) (FY 2018 PHS Funds)\* **(Action)**
  - b. Schmidt Art Center Roof Replacement, Weatherproofing Technologies Incorporate, Beachwood, OH, \$350,196.07 (not-to-exceed) (FY 2018 PHS Funds)\* **(Action)**

B. Public Safety

1. Monthly Activity/Media Log (January 2017)\* (Info)

**4. Finance Issues**

A. Approval of Bills\* **(Action)**

B. Bid Awards/RFP/Agreements

1. Bid Awards
  - a. 1966 Aztec and 1947 Bonanza Aircraft, Wings of Hope, St. Louis, MO - \$39,000 (Perkins Grant)\* **(Action)**
  - b. DCX MAX NG AATD Flight Training System, Precision Flight Controls, Rancho Cordova, CA - \$156,010 (Perkins Grant)\* **(Action)**
2. Agreement
  - a. Illinois Green Economy Network (IGEN), Master Sustainability Service Agreement – Sustainability Partners LLC, Menlo Park, CA\* **(Action)**
  - b. Conveyor System and Equipment Agreement – Anheuser-Busch, Inc., St. Louis, MO\* **(Action)**

C. Discussion/Information/Action Items

1. FY 2018 Budget Calendar\* **(Action)**
2. Purchasing Card (P-Card) Program Proposal\* **(Action)**
3. Financial Aid Update\* (Info)
4. VMware License Upgrade, \$14,352.48 (FY 2017 IT Budget)\* **(Action)**
5. Purchase of Two MD1200 Expansion Shelves for the Dell MD3600 Storage Arrays, \$15,118.40 (FY 2017 IT Budget)\* **(Action)**

**5. Any Other Committee Related Business**

**6. Next Scheduled Meeting: Monday, March 6, 2017 at 5:00 p.m.**  
**Seibert Conference Room**

\*Attachments