

FACILITIES & FINANCE COMMITTEE
AGENDA
Marsh Conference Room
Belleville Campus
February 14, 2024
5:30 p.m.

A. Call to Order and Roll Call

B. Approval of Minutes of January 10, 2024

C. Facilities Issues

- A. Public Safety
 - 1. Monthly Activity/Media Log - January 2024
- B. Sam Wolf Granite City Campus Update
- C. Facilities Report
 - 1. District-wide Project Status Report
 - 2. Manufacturing Training Academy
 - 3. PHS Project Summary
- D. Architect Discussion

D. Finance Issues

- A. Approval of Bills
- B. Bid Award
 - 1. Baseball and Soccer Scoreboard
BSN Sports, LLC, Dallas, TX
\$67,685.00
Funding source: approved departmental funds
- C. Purchases
 - 1. Five-year Go Forward License for Java
Oracle
\$162,000.00
Funding source: approved departmental funds
 - 2. Cameras for Clay Baitman Fire Science Training Center and PSOP
Utilitra, Edwardsville, IL
\$62,853.03
Funding source: approved departmental funds
 - 3. Promethean Boards for the Advanced Manufacturing Academy
Sidebar Technologies, Inc., Waterloo, IL
\$32,699.00
Funding source: approved departmental funds
- D. Contracts
 - 1. Facility Use Agreement for Rental of Intramural Gym, BC
Metro Elite Sports Training, Inc. d/b/a The Batters' Box, Swansea, IL
\$4,500.00/month
February 1, 2024 through January 31, 2025

2. Architect Contract for Career Technology Education Building and Outdoor Student Spaces at the Red Bud Campus
Farnsworth Group, Inc., Belleville, IL
\$5,200,000 including \$367,000 for architect basic services
Funding source: General Obligation Community College Bonds, series 2023

E. Finance Report

1. Treasurer's Report
2. Analyses of Income and Expenditures

E. Any Other Committee Related Business

F. Adjournment

**Next scheduled meeting: Wednesday, March 13, 2024
5:30 p.m.
Seibert Conference Room
Belleville Campus**