

**FACILITIES & FINANCE COMMITTEE**  
**AGENDA**  
**Seibert Conference Room**  
**Belleville Campus**  
**June 12, 2024**  
**5:30 p.m.**

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**A. Call to Order and Roll Call**

**B. Approval of Minutes of May 8, 2024**

**C. Facilities Issues**

- A. Public Safety
  - 1. Monthly Activity/Media Log - May 2024
- B. Sam Wolf Granite City Campus Update
- C. Facilities Report
  - 1. District-wide Project Status Report
  - 2. PHS Project Summary

**D. Finance Issues**

- A. Approval of Bills
- B. Bid Awards
  - 1. 3D Steel Supplies for Computer Numerical Control Program  
O'Brien Steel, Madison IL  
\$139,660.00  
Funding source: approved departmental funds
  - 2. Asbestos Removal from Four Classrooms, SWGCC  
Midwest Service Group, St. Peters, MO  
\$21,550.00  
Funding source: budgeted departmental funds
- C. Purchases/Agreement
  - 1. 170 Mattresses for Women's Dorm, SWIJWDC  
University Sleep, Elgin, IL  
\$24,399.80  
Funding source: Police Academy Grant
  - 2. Ammunition for Police Academy for FY 2025  
\$125,000.00 (not to exceed)  
Funding source: Police Academy Grant
  - 3. Computers for FY 2025  
Dell, Round Rock, TX (\$950,985.10)  
CDW-G, Chicago, IL (\$68,158.05)  
\$33,487.47  
Funding source: budgeted departmental funds
  - 4. Blackbaud Accounting Software for SWIC Foundation  
Years 2 and 3 at \$62,535.90/year  
Blackbaud, Charleston, SC  
\$125,071.80  
Funding source: budgeted departmental funds

#### D. Ratifications

1. Participation in Skills USA National Competition  
Skills USA Illinois, Inc., Pekin, IL  
\$25,000.00  
Funding source: Perkins Grant
2. Athletic Training Mats for Police Academy and Athletic Department  
BSN Sports, Dallas, TX  
\$24,910.00  
Funding source: Southwestern Illinois Justice Center and Workforce Development Grant
3. Economic Impact Study  
Economic Modeling, LLC, Moscow, ID  
\$17,500.00  
Funding source: institutional funds
4. Maintenance for Adtran Hardware for Blue Socket Access Points  
CDW-G, Chicago, IL  
\$28,979.50 for the period July 1, 2024 through June 30, 2025  
Funding source: budgeted departmental funds
5. Maintenance for Commvault Software  
CDW-G, Chicago, IL  
\$54,965.00 for the period July 1, 2024 through June 30, 2025  
Funding source: budgeted departmental funds
6. Maintenance for iPrism Software and Hardware  
Trebon Security, Strasburg, PA  
\$66,531.00 for the period July 1, 2024 through June 30, 2027  
Funding sources: budgeted departmental and institutional funds
7. Maintenance of VMWare Horizon Software  
STL Communications, Chesterfield, MO  
\$54,965.00 for the period July 1, 2024 through June 30, 2025  
Funding source: budgeted departmental funds
8. Additional Work for Lynx Lodge  
Farnsworth Group, Belleville, IL  
\$37,750.00  
Funding source: Southwestern Illinois Justice Center and Workforce Development Grant

#### E. Change Orders

1. Lynx Lodge Lobby Redesign  
Farnsworth Group, Belleville, IL  
\$39,500.00  
Funding source: Southwestern Illinois Justice Center and Workforce Development Grant
2. Lynx Lodge Plumbing and Electrical Renovation  
ICS Construction Services, Ltd., St. Louis, MO  
\$582,213.68  
Funding source: Southwestern Illinois Justice Center and Workforce Development Grant

F. FY 2025 Tentative Budget (update; no attachment)

G. Finance Report

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

**E. Any Other Committee Related Business**

**F. Adjournment**

**Next scheduled meeting:      Wednesday, July 10, 2024  
5:30 p.m.  
Seibert Conference Room  
Belleville Campus**