

**FACILITIES & FINANCE COMMITTEE**  
**AGENDA**  
**Marsh Conference Room**  
**Belleville Campus**  
**February 12, 2025**  
**5:30 p.m.**

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

**B. Approval of Minutes of January 15, 2025**

**C. Facilities Issues**

- A. Public Safety
  - 1. Monthly Activity/Media Log - December 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 Award
  - 1. Holland Construction Services, Swansea IL  
Construction management of 14 bid packages for the RBC CTE Building  
\$5,248,609.00  
Funding source: 2023 bond
- C. Purchases
  - 1. Site Survey, Health Life Safety Survey and Field Verification/FH Campus  
FGM Architects, Fairview Heights IL  
\$57,360.00  
Funding source: excess PHS funds
  - 2. Five PowerEdge R760 Servers  
Dell, Round Rock TX  
\$52,783.88  
Funding source: approved budgeted departmental funds
  - 3. Security Camera System, Red Bud Campus  
Utilitra, Edwardsville IL  
\$85,011.10  
Funding source: 2023 bond
  - 4. Ten DM500 BF4 Microscopes  
Thomas Scientific, Brooklyn Park MN  
\$26,485.50  
Funding source: approved Perkins Grant funding

- D. Facility Use Agreement: Metro Elite Sports Training, Inc. dba The Batters' Box
- E. Disposal of Capital Asset
- F. Finance Report
  - 1. Treasurer's Report
  - 2. Analyses of Income and Expenditures

**E. Executive Session to Discuss Purchase or Lease of Property (5 ILCS 120/2(c)(5)); and/or Litigation (5 ILCS 120/2(c)(11))**

**F. Any Other Committee Related Business**

**G. Adjournment**

**Next scheduled meeting:      Wednesday, March 5, 2025  
5:30 p.m.  
Seibert Conference Room  
Belleville Campus**