



AGENDA

Building and Property Committee

April 14, 2009

10:00 a.m.

Jury Assembly Room

Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of March 10th and 31st, 2009
5. Discuss/consider purchase of 2009 Motor Pool vehicles based upon RFP recommendations, action if any – See attachment
6. Discuss/consider proposal to install air conditioner in courthouse data center, action if any
7. Discuss/consider responses to RFP for purchase of janitorial paper products, can liners, salt and ice melt, action if any
8. Discuss/consider landscape plan for West entrance of Courthouse, action if any
9. Discuss/consider issuing RFP for crack fill, sealing and striping of county parking lots, action if any
10. Discuss/consider contract for floor mats at Coleman Public Library, action if any
11. Discuss/consider what county buildings, if any, the committee wishes to tour this year, action if any – See attachment
12. Discuss/consider options to achieve noise reduction in LEC program rooms, action if any
13. Discuss/Consider UP Engineers and Architects preliminary design and cost estimate for proposed renovations to the old east courthouse entrance, action if any
14. Discuss Facilities Director report:
 - Division labor forecast
 - Projected maintenance and repairs
 - Utilities cost update
 - Motor pool metrics
13. Set next meeting date
15. Adjournment

cc: Mike Behnke
Russ Bousley
Carol Faucett
Vilas Schroeder
Bill Walker

Facilities Director
County Board Chair
County Administrator
Corporation Counsel
County Clerk

Media
Posting
Library Director
Public Works Director

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON
IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans With Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

1926 Hall Avenue, Marinette, WI 54143-1717