



AGENDA

Building and Property Committee

Tuesday, May 12, 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 April 14, 2009
5. Discuss/consider awarding contract for new data center electric service, per RFP's, action if any
6. Discuss/consider awarding contract for HVAC engineering services, per RFP's, action if any
7. Discuss/consider Courthouse center porch renovation project developed by U.P. Engineers and Architects, action if any
8. Discuss/consider list of buildings the committee wishes to tour this year, action if any
9. Discuss/consider date, time and place for 2009 auction, action if any
10. Discuss/consider Stephenson Public Library renovation project:
 - a. Construction update, action if any
 - b. Discuss/consider additions to Library renovation project, action if any
11. Discuss Facilities Director report:
 - Division labor forecast
 - Projected maintenance and repairs
 - Utilities cost update
 - Motor pool metrics
12. Set next meeting date
13. Adjournment

cc:	Mike Behnke	Facilities Director	Media
	Russ Bousley	County Board Chair	Posting
	Carol Faucett	County Administrator	Library Director
	Vilas Schroeder	Corporation Counsel	Public Works Director
	Bill Walker	County Clerk	

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)