

## PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

**Thursday, July 11, 2002**

4:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – June 6, 2002
3. Departmental Matters:
  - A. Jack Moody, Director, Facilities Management
    - 1) Items to be Presented for Action:
      - a) Request for Approval of Proposal by Farnsworth Group (formerly Wischmeyer) To Perform Architectural and Structural Engineering Design Work – 200 West Front Street Building 3-30
    - 2) Items to be Presented for Information:
      - a) General Report
      - b) Other
  - B. Bill Wasson, Director, Parks and Recreation Department
    - 1) Items to be Presented for Action:
      - a) Request Approval for Authorization to Request Bids – Weather Warning Siren 31
    - 2) Items to be Presented for Information:
      - a) General Report 32
      - b) Other
  - C. Bill Gamblin, Administrator, Emergency Telephone Systems Board
    - 1) Items to be Presented for Information:
      - a) Status report on Security Upgrades to the Metcom/ETSB Facility 33-48
    - b) General Report
    - c) Other

D. Jack Mitchell, County Engineer, Highway Department

1) Items to be Presented for Action:

a) EXECUTIVE SESSION: Real Estate

Matters

2) Items to be Presented for Information:

a) General Report

b) Other

E. John M. Zeunik, County Administrator

1) Items to be Presented for Action:

a) Request for Approval of Revised Costs

For Renovation and Remodel of the

Government Center Building 49-82

Items to be Presented for Information:

Report on Interfund Loan for Repairs

to Dryvit Exterior: 200 West Front

Street Building 83-84

b) General Report

c) Other

4. Other Business and Communications.

5. Recommend Payment of Bills and Transfers, if any, to County Board.

7. Adjournment.