PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center <u>Thursday, May 2, 2002</u> 4:00 P.M.

1.	Roll	Call.

2. Chairman's Approval of Minutes – April 4, 2002

Departmental Matters:

A	A. Jack Mitchell, County Engineer	
1)	Items to be Presented for Action:	
a)	Request Approval for Service Agreements	3
for	Security and Fire Alarm System –	
Hig	ghway Department 3-8	
2)	Items to be Presented for Information:	
a)	General Report	
,	b) Other	
D	Lask Mandy, Division Facilities Management	
B.	Jack Moody, Director, Facilities Management	
1)	Items to be Presented for Action:	
a)	Request for Approval of Wiss, Janney,	
	tner Contract Proposal for Work	
at t	the Old Courthouse 9-24	
b)	Request Approval for Purchase of	
Dat	ta Aire Unit for Old Courthouse 25-29	
c)	Request For Approval of Elevator	
	Contract for Government Center Building	30-39
d)	Request for Approval of Uniquely	
Bĺo	oomington's! ("UB!") Request for	
Hol	liday Lights Display at	
Old	d Courthouse 40-41	
2)	Items to be Presented for Information:	
a)	General Report	
b)	Other	

C.	Bill Wasson, Director, Parks and Recreation	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of the Telephone	
Maintenance Service Contract		
with V	Verizon 42-45	
b)	Request for Approval of a National	
Tree Trust Community Tree Planting		
Grant	46-51	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	
b)	Other	

- 4. Other Business and Communications.
- 5. Recommend Payment of Bills and Transfers, if any, to County Board.
- 6. Adjournment.

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