



COUNTY OF KENDALL, ILLINOIS

FACILITIES MANAGEMENT AND TECHNOLOGY COMMITTEE

Monday, August 4, 2025 @ 4:00 p.m.

Historic Courthouse: 3rd Floor Board Room

110 W. Madison Street, Yorkville IL

MEETING AGENDA

1. Roll Call and Determination of a Quorum

Brian DeBolt - Chair
Zach Bachmann
Matt Kellogg
Jason Peterson Brooke
Shanley

2. Approval of Agenda

3. Approval of April 7, 2025 Minutes

4. Public Comment

5. Old Business/Project Updates

- A. HVAC Replacement Project Update
- B. UPS Replacement Project Update
- C. Main Street Campus Improvements Project Update
- D. Phase III Conceptualization Study Update
- E. Phase II County Office Building Renovations Update

6. New Business/Projects

- A. **For Discussion Only:** Animal Control Building Temporary Office/Storage and Remediation Project.
- B. **Review and Approve Motion to Forward to County Board:** Phase II Contingency Reduction #4: Total of \$102,890 with revised contract amounts as follows: Lite Construction \$ 2,661,552 (\$27,027 increase), Guardian Steel \$406,516 (\$8,456 increase), CMM Group \$827,803 (\$2,739 increase), TSI Flooring \$600,479 (\$1,617 increase), Omega Plumbing \$ 313,836 (\$4,580 increase) and Aurora Wiring & Fixture \$1,108,160 (\$58,471 increase).
- C. **Review and Approve Motion to Forward to County Board:** Approval for the Purchase of Public Safety Center Video Recording System Upgrades from Security Automation Systems for a not-to-exceed amount of \$93,765.
- D. **Review and Approve Motion to Forward to County Board:** Surplus declaration for (2) Kendall Area Transit Buses in accordance with the Surplus Property/Capital Assets Disposal Policy.
- E. **Review and Approve Motion to Forward to County Board:** Approval of the purchase of (25) Getac A140G2E tablets from public purchasing agreement between Brite and Sourcewell 020624-SYN-FEE in the amount of \$127,525.00.

7. Chair Report

8. Executive Session

9. Other Business

10. Public Comment

11. Questions from the Media

12. Adjournment