



Buildings & Grounds Committee Meeting
April 10, 2024
MEETING MINUTES

1. Call to Order

The Buildings & Grounds Committee meeting was called to order by Trustee Jake Mahalik at 4:26 pm on Wednesday, April 10, 2024, at the main campus of Joliet Junior College in room A-1002.

2. Roll Call

Committee Members Present: Trustee Jake Mahalik; Student Trustee Iyeisha Ellis; Executive Vice President, Dr. Yolanda Farmer; Vice President, Karen Kissel; Sr. Director of Business and Auxiliary Services, Matt Stephenson; Manager of Construction Facility Services, Rick Lyman
Committee Members Not Present: Sr. Director of Facility Services, Pat Van Duyne
Notetaker: Sr. Administrative Assistant, Donna Bennett

3. Pledge of Allegiance

Trustee Mahalik led the Committee in the Pledge of Allegiance.

4. Public Comments

There were no public comments.

5. Review of March 13, 2024 Meeting Minutes

The minutes from the March 13, 2024 Buildings and Grounds Committee meeting were accepted as submitted.

6. Old Business

Rick Lyman reported on the following projects currently in construction:

Replace G Building Switchgear and Replace B Building Main Power Transformer
Switchgear for G Building has been installed. To replace B Building Main Power Transformer requires a total shutdown and will be installed at the end of this semester.

AHU Replacement - CDB Project

The first meeting with the contractor went well. Demo is expected to start at the end of this semester. Two-thirds of this project will be completed. Three additional units will be delivered in October with a planned install for next summer.

Replace Tile at ECC Playground

This project is expected to be finished today.

Replace IT Server Room CRAC Unit

This is on order and should be installed in May.

Replace T Bldg Boiler with Condensing Boiler

The boiler was delivered this week. Expected to start work on April 20, 2024.

Building H Stair Tread Replacement

Exterior stairs on the bridge are rusted. This project came in under bid and did not need Board approval.

CNA Lab at Romeoville

Punch list is completed. Would not recommend working with this contractor in the future.

Rick Lyman reported on projects currently in design:

Mental Health Space

The floor plan was finalized last week. Currently working on construction documents. Late summer bid, with construction expected in the fall.

Matt Stephenson reported that the following projects will be presented for approval at this evening's Board meeting:

- Building H HVAC Unit Replacement
- Pavement Maintenance 2024 Program
- Façade Repairs
- Lighting Replacement

Matt also gave updates on the following projects:

Building A Testing Center HVAC Renovation

This bid came in under \$50,000 and does not require Board approval.

Vet Tech Addition

Bid going out in April 2024. Anticipated Board approval in May 2024.

7. New Business

Karen Kissel asked if the committee still wanted to keep the same meeting cadence.

8. Adjourn

The meeting adjourned at 4:39 pm.

Next Buildings & Grounds Meeting: May 22, 2024 4:30 pm Room: A-1002