



**~ Property Committee ~**  
**Carroll Imig ~ Chairman**  
**Justice Center Community Room**  
**Tuesday ~ April 20, 2010 ~ 5:00 p.m.**

- I. Roll Call
  - II. Approve the minutes of the March 23, 2010 meeting
  - III. New Business
    - P-10-05 A. Recommend to approve a contract with HDR Engineering, Inc. for developing specifications and bid documents for the McKenzie Building/Courthouse Boiler Replacement Program funded with EECBG funds
    - P-10-06 B. Recommend to approve a month-to-month lease with Resource Management for office space in the Monge Building
    - C. Approve going out for bids for the following projects:
      - boiler replacement in the McKenzie Building/Courthouse
      - new furnace and air conditioning units in the Tazewell Building
      - new furnace and air conditioning units in the Emergency Management Building
      - new windows in the Emergency Management Building
      - new furnace and air conditioning units in the Old Post Office Building
      - new furnace and ceiling in the EMA Command Center Building
  - IV. Unfinished Business
  - V. Reports & Communications
    - A. Building and Grounds update (Dan Gillette)
  - VI. Other Business or Comments
  - VII. Recommend to approve the bills as presented
  - VIII. Recess
- Members: Chairman Carroll Imig, Dean Grimm, John Ackerman, Joe Berardi, Brett Grimm, Lincoln Hobson, Tim Neuhauser and Jerry Vanderheydt