



MINUTES

Adams County Board
HVAC SUB-COMMITTEE

Tuesday, May 28, 2024 at 5:00PM

LAW LIBRARY

507 Vermont Street, Quincy, IL. 62301

2nd Floor

NOTE: The HVAC Sub-Committee was formed through County Board approval on May 14, 2024's stated meeting.

Meeting Convened at 4:00pm by Chairman Dave Bellis

Members Present: Dave Bellis, Steve McQueen, Terry Bower, Ryan Hinkamper, Dave McCleary, Marvin Kerkhoff, Brad Poulter, Les Post, Terry Bower

Members Absent: Joe Zanger

Others Present: Travis Cooley

Mr. Bellis entertained a motion to approve the minutes from May 21, 2024. Motioned by Mr. McQueen, seconded by Mr. McCleary. The minutes were approved unanimously.

There was no public comment.

Mr. Bellis asked for a motion to go into Executive Session for the purposes of: 5 ILCS 120/2 (c)(1) discussion of the employment of First RFP firm and Second RFP firm during a tour of the courthouse which will be closed to public pursuant to 5 ILCS 120/2 (c)(8) Security Procedures; Interview of First RFP Firm; Interview of Second RFP Firm. David McCleary made the motion, seconded by Steve McQueen and the committee voted unanimously to go into executive session. The committee went into executive session at 4:02pm.

The committee came out of executive session at 7:04pm and Mr. Hinkamper left the committee meeting.

The committee discussed the RFP process and the bidders and made the unanimous recommendation to hire RTM as the engineering firm for the Courthouse HVAC system.

The meeting adjourned at 7:45 pm on May 28, 2028.