

SUMMARY OF ACTION TAKEN AT COUNTY FACILITIES COMMITTEE MEETING

SEPTEMBER 7, 2004

	<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III	<u>APPROVAL OF MINUTES</u>	The minutes of August 17, 2004 Approved and placed on file.
IV	<u>PUBLIC PARTICIPATION</u>	There was no public participation
V	<u>COURTHOUSE</u>	
A.	Courthouse User Group List	No Action Taken
B.	Public Defender & Jury Assembly Seating Project Update	No Action Taken
C.	Museum Update -Project Update Letter to Mrs. Erwin	No Action Taken
D.	Masonry Stabilization & Restoration Project	No Action Taken
E.	Maintenance Inventory/Proposed Improvements -Material Samples & Pricing	MOTION carried to approve the use of a vinyl product in designated areas in Courtroom L at the Courthouse
VI	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT</u>	
A.	Farnsworth Group Invoice #79329	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #79329 from Farnsworth Group in the amount of \$13,462.50 for Professional Services Provided through June 30, 2004 per Agreement dated March, 2004. Pay Request is for Construction Administration Services.</i>

B. PKD Incorporated Pay Request #19

RECOMMEND COUNTY BOARD APPROVAL of Pay Request #19 from PKD Inc. in the amount of \$41,964 For Professional Services provided Through August 20, 2004 per Agreement dated February, 2003. (\$14,779 - Staff; \$6,751- Construction Fee; \$1,708 - Reimbursables; \$18,726 - General Conditions)

C. Berns, Clancy & Associates Statement #1

RECOMMEND COUNTY BOARD APPROVAL of Statement #1 from Berns, Clancy & Associates in the Amount of \$13,000 for Professional Services provided through July 3, 2004. Statement is for Civil Engineering and Surveying Services for Art Bartell Drive Extension.

D. Construction Project Update

No Action Taken

VII CHAMPAIGN COUNTY SATELLITE JAIL

A. Bunk Safety Enhancement Update

No Action Taken

VIII CHAMPAIGN COUNTY ANIMAL SERVICES FACILITY

A. Programmatic Proposed Remodel Budget

MOTION carried to approve the Proposed schematic budget estimate and Schematic design as presented.

Committee consensus to forward this item to the Finance committee for their review and determination of Finance options.

IX CHAIR'S REPORT/ISSUES

There was no report

X OTHER BUSINESS

- | | | |
|----|---------------------------------------------------|-----------------|
| A. | Consent Agenda Items from August 17, 2004 Meeting | No Action Taken |
| B. | Clock & Bell Tower Project Update | No Action Taken |
| C. | Legal Review of Naming Clock Tower | No Action Taken |
| D. | Excess Building Materials | No Action Taken |

**XI DETERMINATION OF COMMITTEE ACTIONS
TO BE PLACED ON THE COUNTY BOARD
CONSENT AGENDA**

Items VI A, B, & C will be included on the County Board consent agenda

XII NEW BUSINESS

- A. Next Meeting: Tuesday, October 5, 2004

*Denotes County Board Agenda Item

* *Denotes County Board Consent Agenda Item*