

SUMMARY OF ACTION TAKEN AT COUNTY FACILITIES COMMITTEE MEETING

NOVEMBER 1, 2004

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<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III <u>APPROVAL OF MINUTES</u>	Regular and Closed Session Minutes of October 5, 2004 Approved and placed on file.
IV <u>PUBLIC PARTICIPATION</u>	There was none
V <u>DIVERSITY STUDY</u>	
A.    Professor Burton Presentation/Discussion	No Action Taken
VI <u>COURTHOUSE</u>	
A.    Courthouse Navigation Project – Use of Courthouse Library: Presentation by Laurie Mikva & Valerie McWilliams of the Land of Lincoln Legal Assistance Foundation	No Action Taken
B.    Courthouse User Group List	No Action Taken
C.    Public Defender & Jury Assembly Seating Project Update	No Action Taken
D.    Masonry Stabilization & Restoration Project Update	RECOMMEND COUNTY BOARD APPROVAL of the Base bid schematic design, budget, and project schedule as presented in the Simpson, Gumpertz, and Heger, Incorporated report dated October 25, 2004.
E.    Simpson, Gumpertz & Heger Invoices # 0044056 & 0044762	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoices #0044056 &amp; 0044762 From Simpson, Gumpertz &amp; Heger in the amount of \$56,885.23 for Professional Services provided through September, 2004. Invoices are for Masonry Repairs &amp; Tower Restoration.</i>

VII CHAMPAIGN COUNTY NURSING HOME  
CONSTRUCTION PROJECT

A. Farnsworth Group Invoice #80514

*RECOMMEND COUNTY  
BOARD APPROVAL of  
Invoice #80514 from Farnsworth  
Group in the amount of \$589.00  
for Professional Services provided  
through September 24, 2004.  
Invoice is for Site Observation.*

B. PKD Incorporated Pay Request #21

*RECOMMEND COUNTY BOARD  
APPROVAL of Pay Request #21 from  
PKD, Inc. in the amount of \$36,897.00  
for Professional Services provided  
through October 20, 2004. (\$11,415 -  
Staff; \$6,751 - Construction Fee; \$923-  
Reimbursables; \$17,808 - General  
Conditions.)*

C. Construction Project Update

No Action Taken

VIII OTHER BUSINESS

A. Clock & Bell Tower Project Update

No Action Taken

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

Items 6 E, 7 A, & 7 B will be included  
on the November 18<sup>th</sup> County Board  
Agenda.

X NEW BUSINESS

There was no new business