

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at January 4, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>APPROVAL OF MINUTES</u>	Minutes of December 16, 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. Museum Update	No Action Taken
C. Circuit Court Letter dated December 20, 2004	No Action Taken
VI <u>CHAMPAIGN COUNTY NURSING HOME PROJECT</u>	
A. Construction Project Update	No Action Taken
B. Approval of letting of bid for purchase of Satellite TV Equipment & Satellite TV Programming Services for Champaign County Nursing Home	MOTION carried to approve the letting of bid for purchase of Satellite TV Equipment & Satellite TV Programming Services for Champaign County Nursing Home.
C. Farnsworth Group Invoice #81656	<i>* RECOMMEND COUNTY BOARD APPROVAL of Invoice #81656 from Farnsworth Group in the amount of \$26,925.00 for Professional Services provided through November 26, 2004. Invoice is for Construction Administration.</i>
D. Farnsworth Group Invoice #81657	<i>* RECOMMEND COUNTY BOARD APPROVAL of Invoice #81657 from Farnsworth Group in the amount of \$2,587.00 for Professional Services Provided through November 26, 2004. Invoice is for additional observation work required by IL. American Water.</i>

Nursing Home Cont.

- E. PKD Incorporated Pay Request #23 ** RECOMMEND COUNTY BOARD APPROVAL of Pay Request #23 from PKD Incorporated in the amount of \$55,324.00 for Professional Services Provided through December 20, 2004. (\$9,854 - Staff; \$ 6,751 - Construction Fee; \$901 - Reimbursables; \$37,818 - Change Order #1)*
- F. PKD, Inc. Architectural IDPH Inspection Minutes No Action Taken

VIII OTHER BUSINESS

- A. Clock & Bell Tower Project - Agreement Between Champaign County & a private Contributor ** RECOMMEND COUNTY BOARD APPROVAL of the Agreement between Champaign County & a private contributor.*
- B. Disparity Study Contract with Mason Tillman Associates, Ltd. MOTION carried to table item VIII B.

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

Committee consensus to include items VI C, D, E and VIII A on the January 20, 2005 County Board Agenda.

* Denotes County Board Agenda Item
** Denotes County Board Consent Agenda Item*