



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday June 7, 2005

6:30 p.m. - Tour of Brookens Administrative Center Proposed Remodel Areas

7:00 p.m. - Monthly Meeting, Meeting Room 1, Brookens Administrative Center

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
III	<u>APPROVAL OF MINUTES</u> - May 3, 2005; May 10, 2005 May 10, 2005 Closed Session	1-14
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u> <i>Committee Action</i> A. <u>Proposed Contract for A/E Services</u> (To be distributed)	
VI	<u>COURTHOUSE:</u> <i>Committee Discussion & Information</i> A. <u>Masonry Stabilization & Restoration Project</u> i. Simpson, Gumpertz & Heger Inc. - Additional Fee Request Negotiations (Assistant State's Attorney - To be distributed)	
VII	<u>BROOKENS ADMINISTRATIVE CENTER:</u> <i>Committee & County Board Action</i> A. <u>Proposed Department Relocation</u> - Estimate of probable cost (To be distributed at tour of Brookens Center) <i>Committee Action</i> B. <u>Facility Survey Results</u>	15-16

VIII PHYSICAL PLANT REPORTS:

- A. Monthly Budget Report 17-19
- B. Manpower Report - Capital Projects 20
- C. Designated Smoking Areas: Brookens Center & Courthouse/Estimate of Probable Cost. 21

IX CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:

Committee & County Board Action

- A. PKD, Inc. Pay Request #28 in the amount of \$53,765 for Professional Services provided through May 20, 2005 per agreement dated February 2003. Pay Request is itemized as follows: 22-29
 - \$10,053 - Staff
 - \$6,751 - Construction Fee
 - \$2,641 - Reimbursable
 - \$34,320 - General Conditions.
- B. Environmental Assurance Mold Remediation Invoice 200513A-IN in the Amount of \$2,022.08 for Professional Services provided through May 20, 2005. Remediation performed May 16, 2005. 30-33
- C. Requests for Reduction in Retainage
 - i. Automatic Fire Sprinkler Inc. 34
 - ii. Borchers Decorating 35
 - iii. Reliable Mechanical 36
 - iv. Roessler Construction 37
- D. Champaign County & SBC - Easement Agreement (Assistant State's Attorney - To be distributed)
- E. Project Update
 - i. Environmental Remediation Bid Package (To be distributed)

X CHAIR'S REPORT/ISSUES:

Committee Discussion & Action

- A. Clock & Bell Tower Project Update
- B. League of Women voters - Proposal for Upgrading Waiting Room
- C. Museum Update

XI OTHER BUSINESS:

Committee Action

- A. Animal Services Facility – Award of Contract/HVAC Equipment
(To be distributed)

- B. Berns Clancy Statement #4 in the amount of \$13,611.38 for Professional Engineering Services provided to January 31, 2005. This payment is processed in accordance with the intergovernmental agreement between Champaign County Board and Urbana Township dated December 16, 2004. 38-41

- C. Berns Clancy Statement #5 in the amount of \$17,120.68 for Professional Engineering Services provided through March 30, 2005. This payment is Processed in accordance with the intergovernmental agreement between Champaign County Board and Urbana Township dated December 16, 2004. 42-44

- D. Regional Planning Commission invoice dated March 7, 2005 in the amount of \$5,000 for Technical and Advisory Services in the CDAP grant process. This payment is processed in accordance with the Intergovernmental Agreement between Champaign County and Regional Planning Commission Dated February 24, 2005. 45

- E. Corrections Facility – Power Point Presentation

- F. Nursing Home Reuse – Power Point Presentation

- G. County Morgue – Power Point Presentation

- H. Release of custodial services bid package or alternate service plan
(Information only, current contract expires 9-20-05)

- I. ILEAS Amendment to Lease Agreement 46-49

XII NEW BUSINESS

XIII DETERMINATION OF ITEMS TO BE PLACED ON THE COUNTY BOARD CONSENT AGENDA

XIV ADJOURNMENT

*Champaign County
Administrative Services
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Urbana, IL 61802
(217) 384-3776*

*Barbara Wysocki
County Board Chair
Denny Inman, Deb Busey
County Administrators*