



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

COUNTY FACILITIES – Special Instructions:

Tuesday, November 8, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

1776 E. Washington, Urbana

CHAIR: Steve Beckett

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

AGENDA ITEM

Page Number

I CALL TO ORDER

II APPROVAL OF AGENDA/ADDENDUM

III APPROVAL OF MINUTES – October 12, 2005
October 12, 2005: Closed Session
August 23, 2005; August 31, 2005: Closed Session -
(Performance Appraisal Subcommittee)

IV PUBLIC PARTICIPATION

V JOINT MEETING OF THE COUNTY FACILITIES & HIGHWAY COMMITTEES

Presentation: (Information to be distributed at meeting)

- A. Deb Busey, County Administrator/ Financial Plan
- B. Denny Inman, County Administrator/ Facility
- C. Jeff Blue, County Engineer/Operations
- D. Questions & Answers

VI CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:

Committee & County Board Action

- A. PKD Inc., Pay Request #33 in the amount of \$53,690.00 for Professional Services provided through October 20, 2005, per agreement dated February 2003. Pay Request is itemized as follows:

- \$7,088 – Staff
- \$6,751 – Construction Fee
- \$427 – Reimbursables
- \$39,424 – General Conditions

Nursing Home Cont.

- B. Alliance Environmental Group, Inc. Invoice #5 in the amount of \$21,284.10 for professional services provided through July 31, 2005. Invoice is for Mold Remediation issues.
- C. Alliance Environmental Group, Inc. Invoice #6 in the amount of \$22,812.75 for professional services provided through August 31, 2005. Invoice is for Mold Remediation issues.
- D. Alliance Environmental Group, Inc. Invoice #7 in the amount of \$4,258.25 for professional services provided through September 30, 2005. Invoice is for Mold Remediation issues.
- E. Duane Morris Invoice #1123872 in the amount of \$78,515.56 for services Provided through September 30, 2005. Invoice is for legal representation on Mold remediation issues.
- F. Environmental Engineers Invoice #12080 in the amount of \$16,812.39 for professional services provided through September 15, 2005. Invoice is for mold remediation issues.
- G. Environmental Engineers Invoice #12082 in the amount of \$2,452.50 For professional services provided through September 30, 2005. Invoice is for mold remediation issues.
- H. Environmental Engineers Invoice #12091 in the amount of \$14,180.00 for professional Services provided through October 15, 2005. Invoice is for mold remediation issues.

VII COURTHOUSE:

VIII PHYSICAL PLANT REPORTS:

- A. Monthly Budget Report
- B. Manpower Report - Capital Projects

IX CHAIR'S REPORT/ISSUES:

- A. Clock & Bell Tower Project Update
- B. League of Women Voters - Proposal for upgrading Family Waiting Room

Chair's report cont.

C. Museum Update

X OTHER BUSINESS:

A. United Way storage request

B. Review of Champaign County Parking Policy

C. Attorney General Lease

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

XII ADJOURNMENT