



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

### COUNTY FACILITIES

Tuesday, April 4, 2006

6:15 p.m. – Tour of Champaign County Courthouse

(Tour will originate at the main entrance to the Courthouse on Main Street)

7:00 p.m. – Monthly Meeting – Courtroom L

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> January 24, 2006, February 7, 2006 March 7, 2006 February 7, 2006 Closed Session	1-25 26-36
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>  <i>Committee &amp; County Board Action</i>	
	A. <u>BLDD Invoice # 127438</u> in the amount of \$23,750.00 for Professional Services rendered through March 1, 2006. per agreement dated July 2005. Invoice is for schematic design phase services.	37-40
	B. <u>Schematic Design – Project Team Presentation</u>	
	C. <u>Schematic Design Budget</u>	41-43
VI	<u>CHAMPAIGN COUNTY NURSING HOME:</u>  <i>Committee &amp; County Board Action</i>	
	A. <u>Reuse Study</u>	
	1. <u>Isaksen Glerum Wachter Architecture Invoice #4</u> in the amount of \$5,320.00 for Professional Services rendered through March 3, 2006 Per agreement dated October 2005.	44-46

Nursing Home cont.

2. **CCNH Reuse Project Team Update**
  - a. Minutes of March 24, 2006 47-54
  
- B. **Construction Project**
  1. **Farnsworth Group Invoice #89980** in the amount of 55-56  
\$376.58 for Architectural Engineering Professional Services/  
Reimbursable Expenses rendered through January 20, 2006  
Per agreement dated March 2003
  
  2. **Farnsworth Group Invoice #90363** in the amount of \$215.81 57  
for Architectural Engineering Professional Services/Reimbursable  
Expenses rendered through February 17, 2006 per agreement  
dated March 2003.
  
  3. **PKD, Inc. Pay Request #38** in the amount of \$33,368.00 for 58-62  
Professional Services provided through March 20, 2006 per  
Agreement dated February 2003. (\$10,844 - Staff; \$681 - Reimbursables;  
\$21,843 - General Conditions)
  
- C. **Mold Remediation – Contractor Payments**
  1. **Contractor Payments in the amount of \$92,702.12 for Mold**  
**Remediation Project. Payments are itemized as follows:**
    - a. **PKD, Inc. pay request** – reimbursement for 63-67  
contractor performed mold remediation work  
in the amount of \$1,033.98 for disposal services.
  
    - b. **Borchers Decorating, LCC – \$63,065.11** 68-85
      - i. Pay Request #1: March 10, 2006 - \$59,912.04
      - ii. Pay Request #2: March 28, 2006 - \$3,153.07
  
    - c. **Automatic Fire Sprinkler Company - \$8,264.45** 86-94
      - i. Invoice JI-001762: February 27, 2006 - \$1,864.45
      - ii. Invoice JI #5: March 21, 2006 - \$6,400.00
  
    - d. **Coleman Electric Service - \$15,403.38** 95-114
      - i. Pay Request: March 3, 2006 - \$12,168.53
      - ii. Pay Request: March 7, 2006 - \$3,234.85
  
    - e. **McWilliams Mechanical - \$4,935.20** 115-132

Nursing Home cont.

D. Information

1. Project Update

VII PHYSICAL PLANT REPORTS:

*Committee Information*

- A. Monthly Budget Report 133-135
- B. Manpower Report - Capital Projects 136

VIII CHAIR'S REPORT:

- A. Champaign County Nursing Home Open House
- B. Museum Update 137-143

IX OTHER BUSINESS:

- A. Courthouse: Courtroom Numbering System

X NEW BUSINESS:

- A. County Clerk Memo dated March 28, 2006 144
- B. April 11, 2006 Study Session
- C. April 20, 2006 - Special Meeting of the County Facilities Committee

XI CONSENT AGENDA ITEMS

XII ADJOURNMENT