



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, November 14, 2006 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

CHAIR: Steve Beckett

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

AGENDA ITEM

Page Number

I CALL TO ORDER

II APPROVAL OF AGENDA

III APPROVAL OF MINUTES:

- | | | |
|----|---|-----|
| 1. | September 5, 2006 | 1-9 |
| 2. | September 14, 2006 – Performance Appraisal Subcommittee | 10 |

IV PUBLIC PARTICIPATION

V FLEET MAINTENANCE/HIGHWAY FACILITY:

Committee & County Board Action

- | | | |
|----|--|-------|
| a. | <u>BLDD Invoice #128260</u> in the amount of \$134.76 for professional Services rendered through October 1, 2006, per agreement dated July 2005. | 11-12 |
| b. | <u>BLDD Invoice #128261</u> in the amount of \$6,796.68 for professional services rendered through October 1, 2006, per agreement dated July 2005. | 13-16 |

VI CHAMPAIGN COUNTY NURSING HOME:

Committee & County Board Action

A. Construction Project

1. Pay Request's

- | | | |
|----|--|-------|
| a. | <u>PKD Pay Request No. 45 in the amount of \$5,847.00 for</u> Professional services provided through October 20, 2006
Per agreement dated February 2003. Pay Request is itemized as
Follows: | 17-24 |
|----|--|-------|

\$1,571 – Staff

\$301 – Reimbursables

\$3,975 – General conditions – Change order No. 1, 2 & 3

Nursing Home cont.

- b. **PKD, Inc. Invoice #1** in the amount of \$11,055 for Champaign County Nursing Home - AHU Test Phase Services for AHU #3 Booster Fans - August 2006 25-26
 - c. **PKD, Inc. Invoice #2** in the amount of \$18,486 for Champaign County Nursing Home - AHU Pre-Test Phase Services - May 2006 through July 2006 27-28
 - d. **GHR Engineers & Associates, Inc. Invoice #0015741** in the amount of \$4,289.15 for professional services provided through September 30, 2006 per agreement dated June 2006. 29
 - e. **GHR Engineers & Associates, Inc. Invoice #0015815** in the amount of \$6,140.65 for professional services provided through October 28, 2006 per agreement dated June 2006. 30
 - f. **Raterman Group Invoice # 12163** in the amount of \$12,289.08 for professional Industrial Hygiene Services for 3rd quarter air monitoring through October 12, 2006. 31
 - g. **Berns, Clancy & Associates Statement #2** in the amount of \$5,416.56 for Civil Engineering and Surveying services for the Art Bartell Road Extension and Water Main Extension, Champaign County East Campus/County Nursing Home Site. 32-33
 - h. **Berns, Clancy & Associates Statement #2** in the amount of \$11,060.00 for Professional Engineering Services for an interim Stormwater Management Plan Study and Design related to New Champaign County Nursing Home Site Development, Champaign County East Campus. 34-35
 - i. **Berns, Clancy & Associates Statement #2** in the amount of \$8,064.25 for Professional Consulting, Engineering and surveying services for miscellaneous tasks and on-site storm sewer and drainage revisions related to the new Champaign County Nursing Home Site Development/Champaign County East Campus. 36-38
 - j. **Duane Morris Invoices in the amount of \$76,323.35** (invoices will be available, for review, at meeting) 39-41
- B. **Update - HVAC Issue**
- C. **CON Alteration/Renewal** 42-54

Nursing Home cont.

- D. County Board & Urbana Park District Intergovernmental Agreement 55-61
(deferred from October)

VII CHAMPAIGN COUNTY COURTHOUSE:

- A. White & Borgognoni Architects P.C. invoice #1 in the amount 62
of \$2,522.18 for architectural services rendered through October 6, 2006
for Champaign County Courthouse Masonry Stabilization & Restoration
- B. Champaign County Bar Association photographs
(separate attachment)

VIII CHAIR'S REPORT/ISSUES:

- A. Courthouse Museum Update

IX PHYSICAL PLANT REPORTS:

- A. Monthly Reports 63-67

X OTHER BUSINESS:

- A. Isaksen, Glerum, Wachter Invoice #3 in the amount of \$3,710.00 68
for professional services rendered thru September 29, 2006
for the remodel of Brookens Administrative Center Space for
County Clerk election requirements.
- B. Champaign County & Metcad Tower agreement 69-74
- C. Lease Agreement between the County of Champaign and the 75-82
Regional Planning Commission

XI NEW BUSINESS:

XII CLOSED SESSION MINUTES:

1. August 24, 2006 – Performance Appraisal Subcommittee
2. September 14, 2006 #1 – Performance Appraisal Subcommittee
3. September 14, 2006 #2 – Performance Appraisal Subcommittee

XIII CONSENT AGENDA ITEMS:

XIV ADJOURNMENT