COUNTY FACILITIES COMMITTEE Summary of action taken 8/7/07

Agenda Item

III. <u>Approval of Minutes</u>

IV <u>Public Participation</u>

V. <u>Clock & Bell Tower</u> A. Presentation by Gail White

> B. Approval of the Clock & Bell Tower Committee recommendation for option #4 for the Clock & Bell Tower Restoration

> C. Approval of the entire Courthouse Masonry Exterior Stabilization & Restoration Project

> > 1. Update regarding use of public Safety sales tax funds

VI <u>Champaign County Nursing Home</u>

- A. Pay Requests
 - 1. Duane Morris Invoice #1312282

Action Taken

Minutes of June 12, 2007 Approved as presented.

John Farney spoke to the Committee regarding Conditions in the County Clerk's office.

White & Borgognoni Architects presented a power point presentation to the committee

*RECOMMEND COUNTY BOARD APPROVAL of option #4 for Clock & Bell Tower Restoration.

*RECOMMEND COUNTY BOARD APPROVAL of the entire Courthouse Masonry Exterior Stabilization & Restoration Project.

Ms. Busey provided an update to the committee

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #1312282 from Duane Morris in the amount of \$517.35 for professional services rendered through May 31, 2007 in connection with general representation. County Facilities Action Report August 7, 2007 Page 2

> B. Request for Reduction in Retainage – Bid Item #12 – Painting & Finishes – Borchers Decorating

C. PKD Pay Request #54

VII Champaign County Nursing Home: Reuse

A. Recommendation to approve negotiation Of an amended contract with IGW with scope of Work & fee proposal for ILEAS remodeling project

B. Appointment of negotiating committee For A/E services

VIII Fleet Maintenance/Highway Facility

A. BLDD Invoice #129349

B. BLDD Invoice #129369

* RECOMMEND COUNTY BOARD APPROVAL OF the Borchers Decorating Request for Reduction in Retainage.

No action taken

MOTION carried to approve the recommendation to negotiate a contract with IGW with scope of work and fee proposal for the ILEAS remodeling project.

MOTION carried to appoint Richards, James and Cowart to the negotiating committee, along with Ms. Busey, for A/E services.

* RECOMMEND COUNTY BOARD APPROVAL of Invoice #129349 from BLDD in the amount of \$6,300.00 for professional A/E services rendered for the period June 2, 2007 – July 1, 2007.

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #129339 from BLDD in the amount of \$1,903.00 for professional services rendered for the Period June 2, 2007 to July 1, 2007, invoice is for facility site observation. County Facilities Action Report August 7, 2007 Page 3

IX	<u>Physical Plant</u>		
	A.	Monthly Reports	No action taken.
X.	Chair's Report/Issues:		
	A.	Brookens Remodel Update	No action taken
	B. to sit prope	Selection of County Facilities member on committee for public art on County erty	Committee consensus to to select Mr. Beckett to serve on the committee for public art on County property
XI	<u>County Administrator – Report</u>		No action taken
XII	Other Business		
	A.	Supervisor of Assessment Letter	No action taken
	B.	CAC/CUPHD Lease Agreement	* RECOMMEND COUNTY BOARD APPROVAL of the CAC/CUPHD Lease Agreement
XIII	<u>Consent Agenda Items</u>		Committee consensus to

Committee consensus to Include items VI B; VIII A, B and XII B on the County Board consent Agenda.

*Denotes Consent Agenda Item *Denotes County Board agenda item