

**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, October 2, 2007 – 7:00 p.m.

**Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington, Urbana, IL**

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, Richards, Sapp, Weibel

<u>AGENDA ITEM</u>	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>APPROVAL OF AGENDA</u>	
III <u>APPROVAL OF MINUTES:</u>	
A. August 23, 2007	1-3
B. September 4, 2007	4-10
IV <u>PUBLIC PARTICIPATION:</u>	
V <u>CHAMPAIGN COUNTY NURSING HOME</u>	
A. Pay Requests:	
1. <u>PKD Pay Request #55</u> – Information Only	11-18
VI <u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u>	
A. <u>Isaksen Glerum Wachter Invoice #1</u> in the amount of \$18,193.00 for professional services rendered for the period August 23, 2007 thru September 14, 2007	19
VII <u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
A. <u>BLDD Architects Invoice #129632</u> in the amount of \$6,300.00 for professional services rendered for the period August 2, 2007 to September 1, 2007.	20
B. <u>BLDD Architects invoice #129634</u> in the amount of \$5,260.00 for professional services rendered for the period	21
VIII <u>PHYSICAL PLANT:</u>	
A. <u>Monthly Reports</u> - To be distributed	

- IX COURTHOUSE EXTERIOR MASONRY & STABILIZATION PROJECT**
- A. White & Borgognoni Architects Invoice #3** in the amount of \$16,896.02 **22-23**
 for Architectural Services for Champaign County Courthouse Masonry Stabilization
 & Clock Tower Restoration.
- B. Courthouse Exterior Masonry Stabilization & Restoration project** – **24-26**
 White & Borgognoni Contract Amendment
- X CHAIR’S REPORT/ISSUES:**
- A. Additional matters to come due prior to board meeting**
- XI COUNTY ADMINISTRATOR – REPORT:**
- A. Construction Education Task Force** – Information Only **27-38**
- B. Chamber Energy Co-op Update** – Information Only **39-40**
- XII OTHER BUSINESS:**
- A. Intergovernmental Agreement between the County of Champaign** **41-50**
 and the Urbana Park District.
- XIII CONSENT AGENDA ITEMS**
- XIV ADJOURNMENT**

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

COUNTY FACILITIES COMMITTEE

Thursday, August 23, 2007

Brookens Administrative Center, Lyle Shields Meeting Room

1776 E. Washington St., Urbana

6:30 p.m.

MEMBERS PRESENT: Beckett (Chair), Bensyl, Betz, James, Jay, Richards, Weibel

MEMBERS ABSENT: Cowart, Sapp

OTHERS PRESENT: Kat Bork (Recording Secretary), Deb Busey (County Administrator of Finance & HR Management), Denny Inman (County Administrator of Facilities & Procurement), Susan McGrath (Senior Assistant State's Attorney), Riley Glerum (Isaksen Glerum Wachter), Jim Page (ILEAS)

Call to Order

Chair Beckett called the meeting to order at 6:36 p.m. and noted the presence of a quorum. Beckett, Bensyl, Betz, James, Jay, Richards, and Weibel were present when the meeting was called to order.

Approval of Agenda/Addendum

MOTION by Jay to approve the agenda; seconded by Betz. **Motion carried.**

Public Participation

There was no public participation.

Approval of Professional Architectural/Engineering Contract with Isaksen Glerum Wachter of Urbana, Illinois for Professional Services Required to Remodel and Reuse the Vacated Champaign County Nursing Home

MOTION by James to approve the Professional Architectural/Engineering Contract with Isaksen Glerum Wachter of Urbana, Illinois for Professional Services Required to Remodel and Reuse the Vacated Champaign County Nursing Home; seconded by Betz.

Beckett asked James to report on the negotiations for this contract. James said they met and had a good meeting. He said the firm worked with us on issues that have been brought up in other contracts, such as meals and mileage reimbursement. James felt the architectural firm was very honest and the County will get a good deal. James said there was some concern about the final cost and there was discussion about renegotiating the figures. Jay said he has been critical of contracts the County has been entering into and is still a little disappointed with the use of form documents. He drew the committee's attention to the section of the contract that seemed to indicate if the drawings are not used on this project, then they cannot be used on another project. In essence the drawings would belong to the architect, not the County; therefore the County could not reuse the drawings in the future. Jay argued that if the County pays for the drawings then those should be the property of the County. McGrath disagreed with the contract interpretation that the drawings

belong to the architects. Jay requested clarification. Beckett said in the instrument of service Section 1.3.2.1 the preliminary drawings and source material belong to the architects, but the final drawings belong to the County. There is a separation between the source material used to prepare the documents and the documents themselves. McGrath and Glerum agreed with Beckett's assessment. Jay asked for confirmation that once the documents are prepared and paid for, they belong to the County. Beckett said yes. McGrath explained this section of the contract means that the architect keeps their notes and preparation documents with the final set going to the County. Beckett ordered a roll call vote.

Motion carried with a vote of 6 to 1. Beckett, Bensyl, Betz, James, Richards, and Weibel voted in favor of the motion. Jay voted against the motion.

Approval of the Lease Agreement Between ILEAS and Champaign County Board for the Remodel and Use of the Vacated Champaign County Nursing Home as a First Responder Training Facility

MOTION by Jay to approve the Lease Agreement Between ILEAS and Champaign County Board for the Remodel and Use of the Vacated Champaign County Nursing Home as a First Responder Training Facility; seconded by Betz.

McGrath pointed out that Exhibit A was distributed to the committee, which is a map to be included with the lease. James asked McGrath if the County is covered with regard to utilities. McGrath said there have been discussions about the rent for this year and in the optional years. There was careful examination of the utilities and janitorial services to be provided. Alan Reinhart was instrumental in determining what would be covered by the janitorial and utility services to ensure the County was not selling itself short on what it would receive as a result of the lease. James asked if ILEAS would carry the insurance on the building. McGrath said they are working on an insurance package with the County's insurance carrier because some of the insurance things will be the County's responsibility and others will be the lessor's responsibility. Since ILEAS is not moving in until May, they want to make sure to have the insurance language correct. James indicated he would have preferred to receive the lease before tonight to have enough time to read it thoroughly.

Weibel asked about the second option on the lease. McGrath explained the County has offered ILEAS two three-year options subsequent to the first three-year term. ILEAS has to inform the County ninety days before the expiration of this contract that they wish to exercise the option. The terms of the lease would stay the same except for the rent, lease term, and utilities.

Beckett asked Page what the process was by which ILEAS would approve the lease. Page said the ILEAS Board has authorized him to negotiate the lease. The Executive Committee will review it and the President will sign it if they approve it. Beckett asked when the Executive Committee would review and act on the lease. Page said it would be next week. Beckett noted that Page has spoken about the possibility of additional grant money available to ILEAS. He inquired if there would be any modifications to the lease if ILEAS receive more grant funding. Page said if they are successful in obtaining more money, he fully anticipates returning to the County Board to expand or amend the lease within the same terms.

Jay asked if administration has reviewed the lease and reached a figure that the County can live with. Inman said he, Busey, and McGrath negotiated with Page. Inman said they supported the lease 100%. Jay asked for numbers. Busey said the worst case scenario is that it could cost the County \$100,000-\$111,000 for utilities. The utilities costs are already budgeted in the FY2008 Budget.

Motion carried.

Adjournment

Meeting was adjourned at 6:49 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

County Facilities

September 4, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

MEMBERS PRESENT: Beckett, Bensyl, Betz, Cowart, James, Jay
Richards, Sapp, Weibel

MEMBERS ABSENT: None

OTHERS PRESENT: Denny Inman, Deb Busey, Alan Reinhart,
Susan McGrath, Brad Jones, Mark Shelden

Agenda Item

Call to Order

Chair Beckett called the meeting to order at 7:00 p.m. A roll call confirmed a quorum present.

Approval of Agenda

MOTION by James to approve the agenda; seconded by Cowart. There was no addendum for the meeting. **Motion carried.**

Approval of Minutes – August 7, 2007

MOTION by Jay to approve the minutes of August 7, 2007 as presented; seconded by James. **Motion carried.**

Public Participation

There was no public participation.

Champaign County Nursing Home

Pay Requests

Duane Morris Invoice #1326396

MOTION by Cowart to recommend County Board approval of invoice #1326396 from Duane Morris in the amount of \$1,951.20 for professional services rendered through July 31, 2007 in connection with Certificate of Need; seconded by Weibel.

Richards arrived at 7:04 p.m.

Mr. Inman stated Karl Drake, our outside Auditor, has received all information and he has been in contact with Neville Bilimoria and Don Jones to get further feedback.

Motion carried with Jay voting no.

Duane Morris invoice #1326397

MOTION by James to recommend County Board approval of invoice #1326397 from Duane Morris in the amount of \$796.35 for professional services rendered through July 31, 2007 in connection with general representation; seconded by Betz.
Motion carried with Jay voting no.

Mr. Beckett informed the committee that he received an email from Mr. McGinty asking him why we have items like this, where we are paying contractually obligated bills, on the agenda each month and if there is anyway we could do it differently.

Mr. Beckett stated he likes listing the bills like we do because it gives the committee members the chance to vote no but he believes they should have someone who is doing a critical analysis of the bills and who can point out any issues to the committee. Mr. Jay stated the committee has some obligation to be sure what they are paying is correct and just because it is a budgeted item doesn't mean it's always correct. Mr. Beckett stated he will check with some other counties to see how they handle contractual obligations like this to look for any alternatives. He reminded the committee that last year they had huge legal bills and he actually took them on a trip and reviewed them and he then negotiated with Nick Lynn to have them cut off thousands of dollars; he believes there has to be something we can do that serves as a check against these billings. Ms. Busey stated the County Administrators office reviews these bills before they are submitted for payment as well as the Auditors office who makes sure they are in compliance with the contracts.

Champaign County Nursing Home – Reuse
GHR Engineers & Associates, Inc. Invoice #0016438

MOTION by Weibel to recommend County Board approval of invoice #0016438 from GHR Engineers & Associates, Inc. in the amount of \$770.00 for professional services rendered for the period June 3, 2007 through July 28, 2007, invoice is for HVAC system review; seconded by Bensyl.

When asked about the condition of the HVAC in that building, Mr. Inman explained they are limping along, the upgrade will be taken care of in the ILEAS project.

Motion carried.

Fleet Maintenance/Highway Facility
BLDD Invoice #129475

MOTION by Cowart to recommend County Board approval of Invoice #129475 from BLDD in the amount of \$5,418.35 for professional services rendered for the period July 2, 2007 to August 1, 2007, invoice is for facility site observation; seconded by Betz.
Motion carried.

BLDD Invoice #129476

MOTION by Betz to recommend County Board approval of Invoice #129476 from BLDD in the amount of \$6,300.00 for professional architectural/engineering services rendered for the period July 2, 2007 to August 1, 2007; seconded by James.

Mr. James stated these are the kind of bills they discussed earlier, the bills that are budgeted for with a contract and we know what they will be unless there is a change.

Motion carried.

Highway Maintenance Facility Project Expenses

Mr. Inman explained we are 44% through the project with the amount of money paid out to date. We are doing very well both financially and time wise and there is no reason why we won't meet our deadline of December 15, 2007.

Physical Plant
Monthly Reports

Mr. Reinhart stated we are running very tight on utilities. He explained we received a credit for \$15,000 for the Courthouse from an over billing and we should start seeing more results from the purchasing agreement.

Ms. Busey stated we could have an analysis showing the results of the purchasing agreement around the end of the fiscal year.

Chair's Report/Issues
Renovation of Lyle Shields Meeting Room

Mr. Beckett explained that over the years there has been discussion about Lyle Shields Meeting Room and if it could be altered in any way. One problem is that the people in the front of the room talk forward and those in the back talk to the back of their heads.

Mr. Inman explained that when this room was constructed it wasn't intended to be a long term solution, only used as is for 5 years or less. We are now running on about 10 years in this room as technology grows its easy to see some of the problems we are dealing with including camera issues when taping the meetings. The thought is to make the room a rectangle, making it smaller while keeping the public in the same area.

He will have more information about the public seating at a later date but it will be similar to the public seating in the jury assembly room at the Courthouse. What is not depicted is what will happen to the podium, in the presented design the podium would be at the end of the rectangle. Once the public participation portion is closed it would be moved out of the way so the public would have a clear view. Also not included with this information is the improvement of technology; in the back left corner of the room there would be a separate room with a glass window and the camera but that work would be a different phase. He mentioned the carpet which he feels has met its lifespan, he explained we do not charge for the use of the room and it is hard for our cleaning crews to keep on top of it. He suggests the carpet be replaced and the only construction portion of the project would be cutting the floor to extend the wiring.

Mr. Beckett pointed out that we sometimes ask people to speak after public participation and if the podium is put away, it could cause a problem. Mr. Inman stated when asked about the seating of the Administrators, he explained that is one drawback to the plan, the Board members backs would be to the Administrators.

Mr. James stated he doesn't like the proposed arrangement for presentations or speakers; he likes the way it is now because it allows Board Members to spread out. Mr. Betz stated the way it is now, people can't see what's going on, we can't see each other when we are speaking and it's not conducive to real discussion.

When asked how much space the members would lose between each other, Mr. Inman explained 3-4 inches. Mr. Bensyl stated although the carpet is worn, he doesn't want to spend the money to replace it. Ms. Cowart stated she doesn't like the idea of someone having their back to the Administrators or the camera.

A straw poll showed the committee is not in favor of moving forward with the renovation of Lyle Shields Meeting Room.

Reuse of Highway Department South Storage/Maintenance Facility

Mr. Inman explained that in the early part of 2006 the building was damaged due to winds, the insurance company came forward with approximately \$210,000 to be used for the relocation of those operations. Mr. Sheldon and Sheriff Walsh have identified the south highway maintenance facility as a good candidate for the relocation of their needs. The Highway department uses it now for maintenance and vehicle storage which will move to the new building in December. By dividing this building up as he has, the Sheriff is asking for 5040 square feet of space and to the left of that proposed area is the County Clerk proposed space which is 5640 square feet which meets their requested requirement.

The County Clerk area is open with 5 bay doors leading into it, the Sheriff's area has the break room, wash bay the open maintenance area, office area and parts area. On the top part of that space is the only restroom in the facility that will have to be shared and because of what the Sheriff is using the space for there would have to be doors and alarms put in. He has this project broken into two pieces; the first would be to get the operations in there by February 1, 2008. The roof of the building is the most critical issue and they will take it all off and put on one good one which will be the high ticket item in this phase and the project. In the Clerk area they would have to add insulation, drywall and paint and in the Sheriff's area there is need for a good cleaning and paint. There would also have to be security added to the facility. That phase would cost between \$71,500 and \$94,000.

Phase two will happen after March, 2008 and will include adding an air conditioning unit for the Clerk space only, this needs to be a conditioned area because of records and equipment. They would also like to upgrade the lighting in that space with a total estimate for that phase between \$111,000 and \$140,000. There is \$210,000 in insurance money out there and it is calculated that the Clerk occupied about 47.6% of the building that was demolished so if you take that from the \$210,000 that gives us \$100,414 to be used toward that space. Mr. Shelden has indicated he would like to create a drive through for loading and unloading supplies; it is something we agree with and are trying to get it worked out in this part of the scheme. They will look at bay doors #4 and #8 for the possibility of creating a port to allow cars in. Bay doors #5, 6 and 7 are very old and are not what they would call energy efficient, down the line we could look at removing those doors and replacing the skin of the building. No kind of staging units for election equipment is included in this but there would be lifts that the sheriff could use for his vehicles.

Mr. James asked what kind of roof we will be putting on the building and pointed out that the skin on that building needs to be addressed. Mr. Inman stated they are using a metal roof on the fleet building so that is an option and the skin of the building will be addressed in the programming stage.

Mr. Beckett asked if the use of the \$210,000 in insurance money is up to us. Mr. Inman stated it is and it can be used any way we like. Mr. Sapp stated if the concrete slab is decent we could put up a new building for \$210,000 and he asked for that option to be investigated further.

When asked if this provides him with enough space, Mr. Shelden stated it would be great for him but he thought the Sheriff wanted more space. Mr. Inman explained this gives the Sheriff two bays and a significant amount of storage space and he wasn't aware that he wanted more than two bays.

Mr. Sheldon stated the highway department is keeping their steel building that is north by about 8 feet so they couldn't do a drive through. He stated he understands it will not be completed by the February 5th primary so their timeframe to move into something is around August 1st.

Mr. Beckett stated he would like to see an option of demo of the building and constructing a new building.

Renewable Resources

Mr. Inman explained this is information from a seminar he attended put on by the Lt. Governors office and the Green Council. They are putting grants out there for energy efficient lighting the one item that caught their eye was that we were using geothermal at our new facility. The other item that is of interest is the fact that wind farms are going to be coming up more and more.

Courthouse Masonry Stabilization & Restoration Clock/Bell Tower project Project meeting schedule

Mr. Beckett stated the first thing they have to do is get the project timetable finalized, have meetings with department heads to make sure they know what will be happening as well as meetings with City of Urbana and MTD officials.

ILEAS update

Mr. Inman explained they had their kick off meeting last Friday; they will meet every Friday morning for the next four weeks to try and get work done to get the documents out on the street.

County Clerk Office Remodel Update

Mr. Inman explained they are going to interview two firms for the demo portion of this project and hope to start that in one week. Also want to take a look at those minority firms to get doors on the bathrooms. Once he finalizes everything the contractors he will have a better idea about meeting room two and how long it will be out of commission.

County Administrator Report

There was no report.

Other Business

Chair Weibel stated that the CAC plans to move stuff out of their building on September 14th. They have talked about having a crew from PACA, which is a non for profit agency that takes stuff out of older buildings and sells it, on site. He will be on site the entire time.

Semi-Annual review of closed session minutes

Ms. McGrath reported that there have been no additional minutes added since the last review and she recommends they all continue to remain closed.

MOTION by Jay to maintain all County Facilities closed session minutes as closed; seconded by Weibel. **Motion carried.**

Mr. Beckett explained that DeKalb County has a Nursing Home Board similar to our Mental health board that runs their nursing home and there will be two informational meetings with people from DeKalb County who will explain to us just how it works. The idea is to take oversight of our nursing home as a separate board of officials who are responsible for just that.

Consent Agenda Items

Committee consensus that items VI A and VII A and B will be included on the County Board Consent Agenda.

Adjournment

Chair Becket declared the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary



September 26, 2007

Denny Inman – Co-Administrator
Champaign County, Illinois
Department of Administrative Services
1776 East Washington Street
Urbana, Illinois 61802

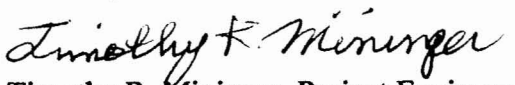
Re: **Champaign County Nursing Home**
PKD, Inc. Project Number 275
Payment Application Request No. 55

Dear Mr. Inman,

Enclosed are two copies of our Payment Application No. 55 for this project. This is for work completed through September 20, 2007.

Please call our office (356-8424) for pick-up when the checks are ready (on or before October 19, 2007). Thank You.

Sincerely,


Timothy R. Mininger, Project Engineer

Xc: MJS/PBD/TRM/MFC Pay Requests
Ann Deedrich - Pay Request 1 ea.

CHAMPAIGN COUNTY NURSING HOME - PAY APPLICATION

APPLICATION THROUGH: September 20, 2007
APPLICATION NO. 55

ITEM:	CHECK PAYMENT TO:	AMOUNT OF PAYMENT:
1	PKD, Inc. - Staff, Fee, Reimbursables, and General Conditions	\$0
2	Stark Excavating	\$0 **
3	Cross Construction	\$0 **
4	Duce Construction	\$0 **
5	Roessler Construction	\$0 **
6	National Fabco	\$0 **
7	Tile Specialists	\$0 **
8	Advanced Roofing	\$0 **
9	Otto Baum	\$22,775 *
10	Thyssen/Krupp	\$0 **
11	Stobeck Masonry	\$0 **
12	Borchers Decorating	\$0 **
13	Automatic Fire	\$0 **
14	McWilliams	\$0 **
15	Reliable Mechanical (Heat)	\$0 **
16	Reliable Mechanical (Vent)	\$0 **
17	Coleman Electric	\$0 **
TOTAL:		\$22,775

* - Retainage has been reduced for this Contractor.

** - Final payment for this Contractor

APPLICATION AND CERTIFICATE FOR PAYMENT

TO (OWNER): Champaign County Board
1776 East Washington Street
Urbana, Illinois, 61802

PROJECT: Champaign County Nursing Home

APPLICATION NO: 55

Distribution to:
OWNER
ARCHITECT
CONTRACTOR

PERIOD TO: 39345

FROM (CONTRACTOR) PKD, Inc.
P. O. Box 3698
Champaign, Illinois 61826-3698

PKD, Inc.
PROJECT NO: 275

CONTRACT FOR: Construction Management

CONTRACT DATE: 1/23/2003

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner	TOTAL		
Approved this Month			
Number	Date Approved		
TOTALS		\$0.00	
Net change by Change Orders			

1. ESTIMATED CONTRACT SUM	\$	\$18,643,364
2. Net change by Change Orders	\$	\$1,094,062
3. CONTRACT SUM TO DATE (Line 1+2)	\$	\$19,737,426
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	\$19,723,591
5. RETAINAGE:		
a. 10 % of Completed Work (Column D + E on G703)	\$	\$250,409
b. 10 % of Stored Material (Column F on G703)	\$	\$0
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$	\$250,409
6. TOTAL EARNED LESS RETAINAGE (Line 4 less 5 Total)	\$	\$19,473,182
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	\$19,450,407
8. CURRENT PAYMENT DUE	\$	\$22,775
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less Line 6)	\$	\$264,244

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONSTRUCTION MANAGER: PKD, Inc.

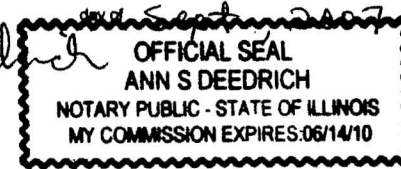
By Imailhyt Mininger Date: 9-26-07

State of Illinois County of: Champaign

Subscribed and sworn to before me this 26th day of September 2007

Notary Public: Ann S. Deedrich

My Commission expires: 6-14-10



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 23,775.00
(Attach explanation if amount certified differs from the amount applied for.)

CONSTRUCTION MANAGER

By Imailhyt Mininger, PKD Date: 9-26-07

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached. In tabulation below, amounts are stated to the nearest dollar. Use Column 1 on Contracts where variable retainage for line items may apply.

APPLICATION NUMBER: 55
 APPLICATION DATE: 9/26/2007
 PERIOD TO: 9/20/2007
 PKD PROJECT NO: 275

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION	THIS PERIOD		% (G/C)			
1	PKD, Inc.	\$1,648,598	\$1,634,763	\$0		\$1,634,763	99%	\$13,835	\$0.00
2	BI #1 - Stark Excavating - C.O. # 8	\$721,003	\$721,003	\$0		\$721,003	100%	\$0	\$0.00
3	BI #2 - Cross Construction - C.O. # 3	\$275,822	\$275,822	\$0		\$275,822	100%	\$0	\$0.00
4	BI #3 - Duce Construction - C.O. # 4	\$1,461,204	\$1,461,204	\$0		\$1,461,204	100%	\$0	\$0.00
5	BI #4 - Roessler Construction	\$237,520	\$237,520	\$0		\$237,520	100%	\$0	\$0.00
6	BI # 5 - National Fabco - C.O. # 4	\$373,736	\$373,736	\$0		\$373,736	100%	\$0	\$0.00
	BI # 6 - Tile Specialists - C.O. # 4	\$343,429	\$343,429	\$0		\$343,429	100%	\$0	\$0.00
8	BI # 7 - Advanced Roofing - C.O. # 2	\$424,343	\$424,343	\$0		\$424,343	100%	\$0	\$0.00
9	BI # 8 - Otto Baum C.O. # 10	\$5,008,170	\$4,984,198	\$23,974		\$5,008,170	100%	\$0	\$250,409.00
10	BI # 9 - Thyssen Krupp - C.O. # 1	\$37,200	\$37,200	\$0		\$37,200	100%	\$0	\$0.00
11	BI # 10 - Stobeck Masonry C.O. # 2	\$1,039,318	\$1,039,318	\$0		\$1,039,318	100%	\$0	\$0.00
12	BI # 12 - Borchers Decorating C.O. # 6	\$319,073	\$319,073	\$0		\$319,073	100%	\$0	\$0.00
13	BI # 13 - Automatic Fire - C.O. # 4	\$490,408	\$490,408	\$0		\$490,408	100%	\$0	\$0.00
14	BI # 14 - McWilliams Mechanical - C.O. # 10	\$1,268,672	\$1,268,672	\$0		\$1,268,672	100%	\$0	\$0.00
15	BI # 15 Reliable Mechanical (Heat) - C.O. # 14	\$1,414,524	\$1,414,524	\$0		\$1,414,524	100%	\$0	\$0.00
16	BI # 16 Reliable Mechanical (Vent) - C.O. # 14	\$1,765,117	\$1,765,117	\$0		\$1,765,117	100%	\$0	\$0.00
17	BI # 17 - Coleman Electric - C.O. # 13	\$2,909,289	\$2,909,289	\$0		\$2,909,289	100%	\$0	\$0.00
	TOTAL	\$19,737,426	\$19,699,617	\$23,974	\$0	\$19,723,591	100%	\$13,835	\$250,409

AIA DOCUMENT G703*APPLICATION AND CERTIFICATE FOR PAYMENT* MAY 1983 EDITION*AIA
 THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

14

APPLICATION AND CERTIFICATE FOR PAYMENT

TO (OWNER): Champaign County Board
 1776 East Washington Street
 Urbana, Illinois, 61802

PROJECT: Champaign County Nursing Home

APPLICATION NO: 65
 APPLICATION DATE: 9/26/2007
 PERIOD TO: 9/20/2007

Distribution: OWNER
 ARCHITECT
 CONTRACTOR

FROM (CONTRACTOR): PKD, Inc.
 P. O. Box 3698
 Champaign, Illinois 61826-3698

PKD, Inc.
 PROJECT NO: 275

CONTRACT FOR: Construction Management

CONTRACT DATE: 1/23/2003

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Change Orders approved in previous months by Owner			
TOTAL		\$690,705	
Approved this Month			
Number	Date Approved		
Change Order # 1		\$593,000	
Change Order # 2		\$32,108	
Change Order # 3		\$232,785	
TOTALS		\$1,648,598	
Net change by Change Orders		\$957,893	

Application is made for Payment, as shown below, in connection with the Contract Continuation Sheet, AIA Document G703, is attached.

1. ESTIMATED CONTRACT SUM	\$	\$690,705
2. Net change by Change Orders	\$	\$957,893
3. CONTRACT SUM TO DATE (Line 1+2)	\$	\$1,648,598
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$	\$1,634,783
5. RETAINAGE:		
a. 0 % of Completed Work (Column D + E on G703)	\$	
b. 0 % of Stored Material (Column F on G703)	\$	
Total Retainage (Line 5a + 5b or Total in Column I of G703)	\$	\$0
6. TOTAL EARNED LESS RETAINAGE (Line 4 less 5 Total)	\$	\$1,634,783
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	\$1,634,783
8. CURRENT PAYMENT DUE	\$	\$0
9. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less Line 8)	\$	\$13,835

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONSTRUCTION MANAGER: PKD, Inc.

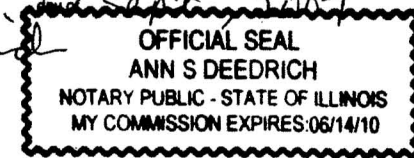
By Timothy A. Mininger Date: 9-26-07

State of Illinois County of: Champaign

Subscribed and sworn to before me this 26th day of Sept, 2007

Notary Public: Ann S. Deedrich

My Commission expires: 6-14-10



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ \$0
 (Attach explanation if amount certified differs from the amount applied for.)

CONSTRUCTION MANAGER

By Timothy A. Mininger Date: 9-26-07

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 1 OF 1

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached. In tabulation below, amounts are stated to the nearest dollar. Use Column 1 on Contracts where variable retainage for line items may apply.

APPLICATION NUI 55
 APPLICATION DA 9/26/2007
 PERIOD TO: 9/20/2007
 PKD PROJECT NC 275

A ITEM No.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G/C)		
	ORIGINAL CONTRACT								
	PKD Staff	\$373,879	\$373,879	\$0		\$373,879	100%	\$0	\$0
	PKD Preconstruction Fee	\$113,201	\$113,201	\$0		\$113,201	100%	\$0	\$0
	PKD Construction Fee	\$148,515	\$148,515	\$0		\$148,515	100%	\$0	\$0
	Reimbursables	\$55,110	\$42,540	\$0		\$42,540	77%	\$12,570	\$0
	CHANGE ORDER NO. 1, 2, & 3 - GEN. CONDITIONS	\$957,893	\$956,628	\$0		\$956,628	100%	\$1,265	\$0
	TOTAL	\$1,648,598	\$1,634,763	\$0	\$0	\$1,634,763	99%	\$13,835	\$0

16

AIA DOCUMENT G703*APPLICATION AND CERTIFICATE FOR PAYMENT* MAY 1983 EDITION*AIA
 THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006

Champaign County Nursing Home
 PKD Project No. 275
 Itemized Detail of Costs (Original Contract)

Application No: 55
 Application Date: 9/26/07
 Period From: 7/21/07
 Period To: 9/20/07

Staff (Pre-construction & Construction)						
Description	Scheduled Value	Previously Billed	Hours This Period	Cost This Period	Total Cost to Date	Balance to Complete
Project Exec./Admin.		\$35,768	0	\$0	\$35,768	
Project Engineer II		\$20,535	0	\$0	\$20,535	
Project Accountant		\$6,545	0	\$0	\$6,545	
Senior Project Manager		\$152,750	0	\$0	\$152,750	
Project Engineer		\$140,156	0	\$0	\$140,156	
Estimator		\$6,200	0	\$0	\$6,200	
Chief Estimator		\$0	0	\$0	\$0	
Mechanical Estimator		\$7,425	0	\$0	\$7,425	
Electrical Estimator		\$4,500	0	\$0	\$4,500	
Total Staff	\$373,879	\$373,879	0	\$0	\$373,879	\$0

Construction Management Fee (Pre-construction 2/03 through 1/04)

Description	Scheduled Value	Previously Billed		Cost This Period	Total Cost to Date	Balance to Complete
Construction Management Fee	\$113,201	\$113,201		\$0	\$113,201	\$0

Construction Management Fee (Construction 2/04 through 11/05)

Description	Scheduled Value	Previously Billed		Cost This Period	Total Cost to Date	Balance to Complete
Construction Management Fee	\$148,515	\$148,515		\$0	\$148,515	\$0

Reimbursables

Description	Scheduled Value	Previously Billed		Cost This Period	Total Cost to Date	Balance to Complete
Print and Reproduce		\$3,136		\$0	\$3,136	
Construction Photographs		\$867		\$0	\$867	
Field Office Supplies		\$1,309		\$0	\$1,309	
Set Job Trailer		\$1,472		\$0	\$1,472	
Rent Office Trailer		\$11,250		\$0	\$11,250	
Postage		\$3,780		\$0	\$3,780	
Photocopies		\$8,166		\$0	\$8,166	
Field Office Equipment		\$1,281		\$0	\$1,281	
Communications		\$11,244		\$0	\$11,244	
Drinking Water		\$35		\$0	\$35	
Total Reimbursables	\$55,110	\$42,540		\$0	\$42,540	\$12,570

Champaign County Nursing Home
 PKD Project No. 275
 Itemized Detail of Costs (PKD Change Order No. 1)

Application No: 55
 Application Date: 9/26/07
 Period From: 7/21/07
 To: 9/20/07

General Conditions (PKD Change Order No. 1 & No. 3)

Description	Scheduled Value	Previously Billed	Cost This Period	Total Cost to Date	Balance to Complete
Superintendent	\$391,299	\$438,999	\$0	\$438,999	(\$47,700)
Miscellaneous Permits	\$0	\$0	\$0	\$0	\$0
Project Signs	\$1,919	\$1,919	\$0	\$1,919	\$0
Layout by Licensed Surveyor	\$2,142	\$1,642	\$0	\$1,642	\$500
Dumpster	\$60,188	\$63,906	\$0	\$63,906	(\$3,718)
Inspect & Test	\$35,402	\$31,071	\$0	\$31,071	\$4,331
Project Clean-Up	\$9,092	\$7,009	\$0	\$7,009	\$2,083
Clean Glass	\$2,500	\$0	\$0	\$0	\$2,500
Final Clean-Up	\$5,600	\$0	\$0	\$0	\$5,600
Bid Document Distribution	\$995	\$995	\$0	\$995	\$0
Job Office Maintenance	\$250	\$0	\$0	\$0	\$250
Temporary Toilets	\$6,131	\$6,236	\$0	\$6,236	(\$105)
Temp. Elect. Serv. Connection	\$16,639	\$16,639	\$0	\$16,639	\$0
Temp. Water Serv. Connection	\$0	\$0	\$0	\$0	\$0
Temp Gas Service Connection	\$0	\$0	\$0	\$0	\$0
Elect. Power Serv. Connection	\$0	\$0	\$0	\$0	\$0
Water Service Connection	\$0	\$0	\$0	\$0	\$0
Gas/Main Connection	\$500	\$0	\$0	\$0	\$500
Cable TV Connection	\$500	\$0	\$0	\$0	\$500
Electric Power Usage	\$112,508	\$141,905	\$0	\$141,905	(\$29,397)
Partial Winter Protection	\$93,817	\$92,817	\$0	\$92,817	\$1,000
Temporary Heat	\$143,043	\$54,342	\$0	\$54,342	\$88,701
Small Tools/Equipment	\$1,726	\$798	\$0	\$798	\$928
Rectify/Repair	\$1,000	\$169	\$0	\$169	\$831
Project Truck	\$604	\$104	\$0	\$104	\$500
Dedication	\$2,500	\$2,242	\$0	\$2,242	\$258
Misc. Site Items	\$5,000	\$232	\$0	\$232	\$4,768
Temp. Roads/Park/Laydown	\$8,809	\$6,809	\$0	\$6,809	\$2,000
Security Fence	\$14,966	\$15,398	\$0	\$15,398	(\$432)
Street Barricades	\$0	\$0	\$0	\$0	\$0
Pumping/Dewatering	\$226	\$226	\$0	\$226	\$0
Dust/Noise Partitions	\$847	\$847	\$0	\$847	\$0
Animal Control A/C	\$7,582	\$7,582	\$0	\$7,582	\$0
Smoke Seal Resident Doors	\$0	\$3,727	\$0	\$3,727	(\$3,727)
Insulation Removal Wing 1, & 3	\$32,108	\$32,108	\$0	\$32,108	\$0
Exterior Underdrain Installation	\$0	\$5,876	\$0	\$5,876	\$0
Field Work for Booster Fan (B&C)	\$0	\$23,030	\$0	\$23,030	\$0
Units & Sound Attenuation Blanket Installation for Unit 6A					
Total General Conditions	\$957,893	\$956,628	\$0	\$956,628	\$1,265



114 WEST MAIN STREET
URBANA, ILLINOIS 61801

T / 217 328 1391
F / 217 328 1401

Champaign County Administrative Services
1776 East Washington Street
Urbana, IL 61802

Invoice No: 1
September 25, 2007
Project No: 0749

Attn: Mr. Denny Inman

RE: ILEAS - Training Center (Old CCNH)

For professional services rendered for the period August 23, 2007 thru September 14, 2007

Description	Contract Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
PA	18,193.00	100.00%	18,193.00	0.00	18,193.00
PD	72,772.00	0.00%	0.00	0.00	0.00
CD	98,762.00	0.00%	0.00	0.00	0.00
Bid	18,193.00	0.00%	0.00	0.00	0.00
CA	51,980.00	0.00%	0.00	0.00	0.00
Total Fixed Fee	259,900.00		18,193.00	0.00	18,193.00

Additional Services:

Total Additional Services

Invoice Total

\$18,193.00



Champaign County Highway Dept.
 Brookens Administration Center
 1776 E. Washington Street
 Urbana, IL 61802
 Attn: Denny Inman

September 17, 2007
 Invoice No: 129632
 Project No: 053015.400

Principals
 L. Eugene Dillow, AIA
 John R. Drayton, AIA
 Randall L. West, AIA
 Samuel J. Johnson, AIA
 Steven T. Oliver, AIA

Senior Associates
 Scott M. Likins, AIA
 Bruce L. Maxey, AIA
 Barbara Meek, AIA
 Mark A. Ritz, AIA
 Timothy J. McGrath, AIA
 John S. Whitlock, AIA
 R. Carson Durham, AIA

Associates
 Duane L. Allen
 Todd D. Cyrulik, AIA

Re: Champaign Cty Fleet Maintenance Highway Facility

For professional services rendered for the period August 2, 2007 to September 1, 2007 for the referenced project.

Description	Contract Amount	% Work To Date	Amount Billed	Previous Billed	This Inv Billed
PROGRAMMING	75,000.00	100.00%	75,000.00	75,000.00	0.00
SCHEMATIC DESIG	67,500.00	100.00%	67,500.00	67,500.00	0.00
DESGN DEVELPMNT	90,000.00	100.00%	90,000.00	90,000.00	0.00
CONST DOCUMENTS	180,000.00	100.00%	180,000.00	180,000.00	0.00
BID/NEGOTIATION	22,500.00	100.00%	22,500.00	22,500.00	0.00
CONST ADMIN	90,000.00	84.00%	75,600.00	69,300.00	6,300.00
Simplified Ener	1,396.00	100.00%	1,396.00	1,396.00	0.00
Total Fix Fee	526,396.00		511,996.00	505,696.00	6,300.00

Invoice Total **\$6,300.00**

Due and payable upon receipt. Subject to finance charge of 1% per month after 30 days.

100 merchant street
 decatur, illinois 62523
 phone 217 429-5105
 fax 217 429-5167

2104 w. springfield ave.
 champaign, illinois 61821
 phone 217 356-9606
 fax 217 356-8861

115 w. jefferson, suite 103
 bloomington, illinois 61701
 phone 309 828-5025
 fax 309 828-5127

833 w. jackson, suite 100
 chicago, illinois 60607
 phone 312 829-1987
 fax 312 666-8967

Over 75 Years of Architecture
people creating places for people to gather, collaborate, think, learn & play

Champaign County
 Brookens Administration Center
 1776 E. Washington Street
 Urbana, IL 61802
 Attn: Mr. Denny Inman

September 17, 2007
 Invoice No: 129634
 Project No: 053015.900



Principals
 L. Eugene Dillow, AIA
 John R. Drayton, AIA
 Randall L. West, AIA
 Samuel J. Johnson, AIA
 Steven T. Oliver, AIA

Senior Associates
 Scott M. Likins, AIA
 Bruce L. Maxey, AIA
 Barbara Meek, AIA
 Mark A. Ritz, AIA
 Timothy J. McGrath, AIA
 John S. Whitlock, AIA
 R. Carson Durham, AIA

Associates
 Duane L. Allen
 Todd D. Cyrulik, AIA

Re: Champaign Cty Fleet Maintenance Highway Facility Site Observation

For professional services rendered for the period August 2, 2007 to September 1, 2007

Hourly Not to Exceed Amount:	\$54,420.00
Previous Billed:	\$12,509.58
Balance In Contract:	\$41,910.42

Fee Charges

Description	Title	Rate	Hours	Amount
Wakefield, Dan Y.	Architect II	80.00	20.50	\$1,640.00
Harrington, Michael	Site Representative	80.00	45.25	<u>\$3,620.00</u>
Current Fee Charges				\$5,260.00

100 merchant street
 decatur, illinois 62523
 phone 217 429-5105
 fax 217 429-5167

2104 w. springfield ave.
 champaign, illinois 61821
 phone 217 356-9606
 fax 217 356-8861

115 w. jefferson, suite 103
 bloomington, illinois 61701
 phone 309 828-5025
 fax 309 828-5127

TOTAL NOW DUE **\$5,260.00**

833 w. jackson, suite 100
 chicago, illinois 60607
 phone 312 829-1987
 fax 312 666-8967

Due and payable upon receipt. Subject to finance charge of 1% per month after 30 days.

Over 75 Years of Architecture
people creating places for people to gather, collaborate, think, learn & play



September 4, 2007

Mr. Denny Inman, Co-County Administrator
 Champaign County Administrative Services
 1776 East Washington Street
 Urbana, Illinois 61802

RE: Architectural Services for **Champaign County Courthouse Masonry Stabilization & Clock Tower Restoration.**

Invoice #3
Project #: 07-09-057/089

BASIC SERVICES

<u>PHASE</u>	<u>PERCENT COMPLETE</u>	<u>PREVIOUS PAYMENTS</u>	<u>THIS REQUEST</u>	<u>TOTAL</u>
Program Analysis \$ 37,528.35	100%	\$ 37,528.35	\$ 0.00	
Schematic Design \$ 33,784.04	100%	\$ 16,896.02	\$ 16,896.02	
Design Development \$ 41,722.91	0%	\$ 0.00	\$ 0.00	
Construction Document \$162,723.75	0%	\$ 0.00	\$ 0.00	
Bidding/Negotiation \$ 17,415.80	0%	\$ 0.00	\$ 0.00	
Construction Administration \$118,789.26	0%	\$ 0.00	\$ 0.00	
Closeout \$ 13,677.63	0%	\$ 0.00	\$ 0.00	
Total Basic Services \$425,641.74		\$ 54,424.37	\$ 16,896.02	\$ 16,896.02

**** Invoice Continued on Next Page****

September 4, 2007
Invoice #3
Page #2

REIMBURSABLE EXPENSES

Misc. Plots/Blueprints	\$	3.00	
Photocopies	\$	35.60	
Mileage 1 trip	\$	192.55	
Per Diem Meals 2 persons/1 day	\$	90.00	
Postage	\$	3.92	
Shipping	\$	21.04	
Long Distance	\$	<u>27.27</u>	
Subtotal	\$	373.38	\$17,269.40

TOTAL NOW DUE **\$17,269.40**

THANK YOU.

AMENDMENT NUMBER: 1

DATED: October 18, 2007

TO: AIA Document B141/1997 - Standard Form of Agreement Between Owner and Architect with Standard Form of Architect's Services

DATED: March 30, 2007

**BETWEEN the OWNER: Champaign County
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802**

**and the ARCHITECT: White & Borgognoni Architects, P.C.
212 North Illinois Avenue
Carbondale, Illinois 62901.**

for the PROJECT: Champaign County Courthouse Masonry Stabilization & Restoration

*** * ***

The following terms and conditions modify "AIA Document B141, Standard Form of Agreement Between Owner and Architect/1997" executed on March 30, 2007 by the Owner and the Architect as named above. The Owner and Architect agree as set forth below.

1. As a result of the adoption of Resolutions 6090 and 6155 by the Owner on August 23, 2007, Section 1.5 (Compensation) of the Agreement shall be revised as follows:

Original Basic Services Compensation	\$ 425, 641.74
Architectural/Engineering Services:	
Tower Reconstruction Option 4	\$ 43,425.00
Revised Basic Services Compensation	\$ 469,066.74

**Amendment Number 1
to Agreement between Owner and Architect
for Champaign County Courthouse Masonry Stabilization & Restoration**
Page 2

2. As a result of Resolutions 6090 and 6155 by the Owner on August 23, 2007, Section 1.5.5 (Reimbursable Expenses Compensation) of the Agreement shall be revised as follows:

Original Reimbursable Expenses	\$ 137,932.22
Tower Reconstruction Additional Reimbursable Expenses (see attached Project Design and Construction Budget dated August 2, 2007)	\$ 28,088.00
Revised Reimbursable Expenses Compensation	\$ 166,020.22

3. The Owner and Architect agree that the remaining terms of the AIA Document B141/1997 as executed on March 30, 2007 are the same and are not affected by this Amendment.

This Amendment Number 1 entered into as of the day and year first written above.

OWNER: Champaign County

(signature)
C. Pius Weibel
Champaign County Board Chair

ATTEST:

(signature)
Mark Shelden, Champaign County Clerk
and *ex officio* Clerk of the Champaign
County Board

ARCHITECT: White & Borgognoni Architects, P.C.



(signature)
R. Gail White, Principal Architect
White & Borgognoni Architects, P.C.

PROJECT DESIGN AND CONSTRUCTION BUDGET

Champaign County Courthouse Masonry Stabilization & Restoration Project
August 2, 2007

The following budget includes only those items specifically enumerated

Description	Amount
BUILDING CONSTRUCTION	
Masonry Restoration - Existing Building	\$2,858,441.48
* Tower Reconstruction - Option 4	\$3,325,575.50
TOTAL BUILDING CONSTRUCTION	\$6,184,016.98
FEEES	
Architectural / Engineering fees for Basic Services	\$425,641.74
* Architectural/Engineering Fees for Additional Services for Option 4 Tower Reconstruction	<u>\$43,425.00</u>
TOTAL FEES	\$469,066.74
REIMBURSABLE EXPENSES (Architctural/Engineering only)	
Masonry Conservation Analysis/Testing	\$9,000.00
Acoustical Assessment of Bell Tower Reconstruction	\$7,040.00
On-Site Observation Service (Based on const. time)	\$82,052.72
* On-Site Observation Service (Additional for Option 4 Tower Reconstruction)	\$7,494.18
Miscellaneous Reimbursable Expenses	
Printing Bidding DocumentsFee	\$8,000.00
Printing Review Sets	\$3,500.00
Misc. Plots/Blueprints	\$2,000.00
Photocopies	\$1,750.00
Advertising for Bids	\$500.00
Mileage	\$10,782.50
Per Diem Meals	\$2,835.00
Per Diem Lodging	\$2,472.00
Equipment Rental	\$3,500.00
** Equipment Rental (Additional Service)	\$193.82
Masonry Exploratory Contractor	\$2,000.00
** Masonry Exploratory Contractor	\$400.00
Postage	\$1,000.00
Shipping	\$750.00
Long Distance	\$500.00
Photographs	\$250.00
* Construction Phase Concrete, Steel and Mortar Testing	\$20,000.00
TOTAL REIMBURSABLE EXPENSES	\$166,020.22
PROJECT TOTAL:	\$6,819,103.94

* Additional costs for design and engineering required for

Construction Education Task Force Committee Meeting

June 12, 2007

Meeting Notes

In Attendance

Dennis Roberts

Belden Fields

Rob Swegle

Dan McCall

Rich Lake

Evert Levitt

Denny Inman

Eric Westlund

Sue Grey

Sean McLaughlin

Jim Stubblefield

Lorie McDonald

After introductions, members reviewed and adopted minutes from the April 30, 2007 meeting and proceeded to adopt the meeting agenda.

Members then reviewed the DCEO Employment Opportunities Grant Program. Sean McLaughlin explained this program was offered to “expand employment opportunities for individuals in targeted populations in eligible grant areas in Illinois.” The goal is to increase the number of people entering and completing building trades apprenticeship programs within a building trades union. Sean offered the following components to be included in the program: career awareness, pre-apprenticeship, and a summer high school program. Although the application due date has passed, it was conveyed through DCEO that another application will be forthcoming, possibly in the fall.

Rich Lake and Evert Levitt of Parkland College discussed their dual credit program in Construction and how these courses could contribute to assisting students in building their skills before entering an apprenticeship with a trades union.

Dan McCall explained the qualifications for entrance into an apprenticeship to the committee. Acceptance is based on a points system. Each applicant receives points for previous experience. A high school transcript must also be submitted, along with attendance records, math courses taken, and any work experience the applicant has accrued. Several committee members stated the aforementioned grant program, along with dual credit courses taken at Parkland, could contribute to an individual’s success in qualifying for an apprenticeship.

Dan also emphasized the need for basic math skills, along with algebra and geometry level coursework, depending upon the trade. He has witnessed the lack of basic math knowledge, such as addition, subtraction, division, decimal, fractions, and multiplication applications are sorely lacking from applicants. He has seen also noticed that Unit #4

schools are not provided with any construction background, where smaller surrounding towns offer relevant courses in the field.

Members also commented on the lack of awareness from parents, in that they need to know what is available for their students in this career field. The trades are not widely advertised by guidance counselors and administrations in the Champaign-Urbana schools. It was suggested that the school boards direct the counselors to spend more time educating students/parents on the availability of careers within the trades.

Dan McCall informed attendees that his group had developed an apprenticeship guide and video that was disseminated to area counselors and held informational meetings for high school faculty/staff, yet no one from the Champaign area attended.

The group concluded that it was a necessity to develop a marketing package for parents, faculty, and students in order to increase awareness of career opportunities in the trades. The group also felt it was necessary to offer a package that could be developed with or without the use of possible DCEO grant funds. It was also suggested that the committee take this package to the Building Trades Council.

If the Task Force does apply for grant funds, it was agreed that Parkland College be the fiscal agent. Rich Lake also wanted to find out if the DCEO grant is funded with WIA dollars, as this would affect our qualification for funding.

In order to develop a construction education program, the committee agreed that we split into the following possible sub-groups:

1. Awareness and Outreach
2. Marketing
3. Curriculum
4. Pre-apprenticeship

It was agreed that members write their ideas down and come prepared to offer input regarding the above areas of exploration.

The group agreed to hold its third meeting in July. Possible meeting dates will be sent out through email.

**East Central Illinois Construction Education Taskforce
Parkland Construction Education Alliance Building
September 25, 2007**

- 1. Introductions**
- 2. Review and Adoption of Meeting Agenda**
- 3. Review and Adoption of June 12th Meeting Minutes**
- 4. Review Mission**
- 5. Definition of Partnership Roles**
- 6. Work Based Learning Opportunities in Peoria**
- 7. Define Subcommittees**
- 8. Other Business**
- 9. Adjourn**

Construction Work-Based Learning Schedule Fall FY08

August 15, 2007	6:30-7:30 pm	Orientation
Aug 20-24, 2007	10 hr OSHA	NECA - 707 NE Jefferson St, Peoria
Aug 27-31, 2007	10 hr OSHA	NECA - 707 NE Jefferson St, Peoria
Sept 4, 2007	Cement Masons	Labor Temple, 400 NE Jefferson St, Peoria
Sept 5-7, 2007	P.J. Hoerr	107 Commerce Dr, Peoria
Sept 10-14, 2007	Construction Math	Steamfitters – 6304 W Development Dr, Peoria
Sept 17-21, 2007	Carpenters	Brenkman Dr, Pekin
Sept 24-28, 2007	Laborers	4509 Catalina Dr, Peoria
September 25, 2007	8:45-2:30	Construction Expo
Oct 1-4, 2007	Blueprint	Sheet Metal Workers Hall - 4220 N Boulevard, Peoria Heights
Oct 5, 2007	GPCSA	1811 W Altorfer Dr, Peoria
Oct 9-12, 2007	Operating Engineers	7121 Schoolhouse Rd, Mapleton
Oct 15-19, 2007	Bricklayers	(Tentative)
Oct 22-26, 2007	Project Management/ Estimating	(No location) <i>Brubaker</i>
Oct 29-Nov 2, 2007	<i>Painters?</i>	(Need to fill this time slot)
Nov 5-9, 2007	Electricians	707 NE Jefferson, Peoria
Nov 12-16, 2007	Sheet Metal Workers	4220 N Boulevard, Peoria Heights
Nov 19-21, 2007	Holiday Week	Field trips, job site visits, guest speaker (No location confirmed)
Nov 26-30, 2007	Steamfitters	6304 W Development Dr, Peoria
Dec 3-7, 2007	Plumbers	116 Harvey Ct, East Peoria
Dec 10-14, 2007	End of Semester	Journals due Dec 10th - (No location confirmed)

As of 8/9/07

P.E.R.F.E.C.T. PROGRAM

Debra Johnigk, Program Instructor

10 Hour OSHA, Week 2

Monday, August 27, 2007

7:30 am-8: 30 am---Electrical Standard; Guest speaker, Steve Boswell, NECA

Tuesday, August 28, 2007

7:30 am-8: 30 am---Fall Protection Standard, Quiz

Wednesday, August 29, 2007

7:30 am-8: 30 am---Electrical Standard continued; Guest speaker, Steve Boswell, NECA

Thursday, August 30, 2007

7:30 am-8: 30 am---Confined Spaces

Friday, August 31, 2007

7:30 am-8: 30 am---Scaffold Standard; Quiz Discuss schedule and location for next week's class

washingtonpost.com

Program Leads Students From the Classroom to the Job Site

By Megan King
Gazette Staff Writer
Thursday, August 2, 2007; T05

For 22 Prince George's County students taking classes at Bowie High School, summer school comes with an unusual perk: a paycheck.

The students last Friday completed two weeks of classroom training on a variety of construction jobs, including plumbing, electrical work, ironwork and labor. This week, the students headed to various construction sites in the area, including National Harbor in Oxon Hill and the Washington Nationals stadium in the District, to try some of those jobs.

The program was the result of a collaboration among Del. Gerron S. Levi, the Washington D.C. Building and Construction Trades Council, AFL-CIO and the Prince George's County public school system.

Levi said she learned about a similar program at Montgomery Blair High School in Silver Spring while on a conference call with officials from the D.C. trades council in May and asked that such a program be started in Prince George's. Vocational education gives students who are not college-bound an opportunity to get a high-paying job, she said.

"At the end of the day, not everyone's going to go to college, and I think this is a very attractive alternative," said Levi (D) of Woodmore.

The classroom training included an overview of building trades, 10 hours of safety training, which was certified by the Occupational Safety and Health Administration, and labor history. Industry professionals were brought in to talk about their jobs.

On the job sites, students will work as "journeymen's helpers" and earn at least \$10 per hour. They will work 40 hours a week for three weeks, said Brian Cavey, president and apprenticeship director of the Heat and Frost Insulators and Asbestos Workers Local 24.

"These kids are great kids. They really are," he said. "They ask questions. They want to learn. It's a good class."

Cavey said construction trades are having trouble recruiting high school graduates because of the perception that students must attend college to be successful. Through apprenticeship programs, students can earn college credit.

"The sky's the limit, and these kids have just started," Cavey said. "They're at the very bottom, but they've already taken a basic apprenticeship program, and they're on their way to being a business owner."

Cedric Clarke, 16, of Bowie said the program led him to consider a career in plumbing or business management.





"You learn a lot from this, like safety on a construction site and how to act on a job site," he said of the program.

Victoria Ekeanyanwu, 17, of [Glenn Dale](#), said a teacher at DuVal High School recommended her for the program. Ekeanyanwu said that although she plans to attend college and become a lawyer, she was interested in getting the job experience and, of course, the pay.

"It was a great opportunity for us to learn about the trades," she said. "It opened my eyes and made me appreciate all of the people who take these types of jobs."

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Career & Technical Education (CTE) in Illinois 2007

A Vital Resource for Students and Workforce Development!

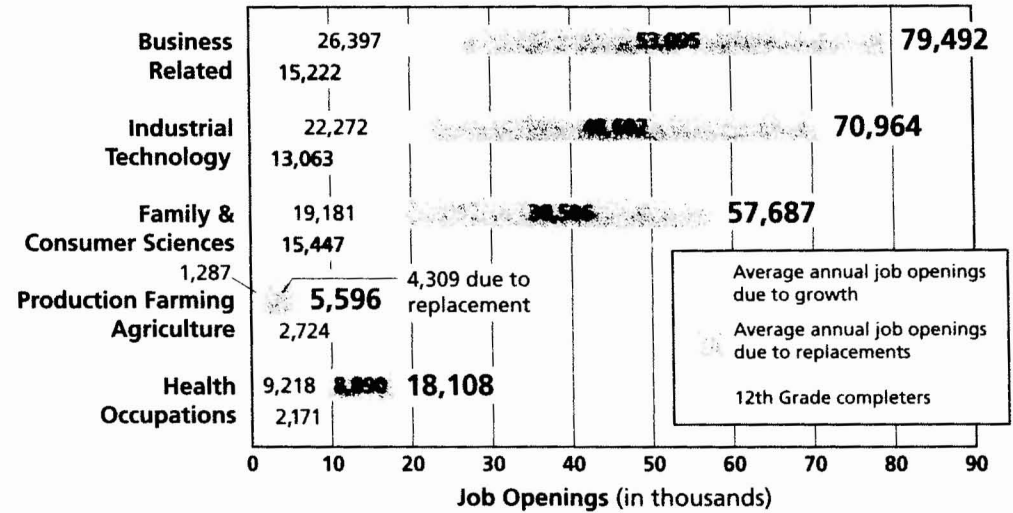
Data only reflects students meeting state funding criteria; many more are served.



The Majority of High School Students are Served by CTE Annually!

Make Career & Technical Education Opportunities Available for ALL Students in Illinois!

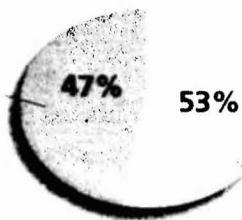
CTE High School Graduates are Prepared for Tomorrow's Careers



Source: IDES Employment Projections to 2010 and ISBE Class of 2006
 Notes: I. Some occupations may require additional postsecondary education.
 II. Management level openings have been prorated across program categories.
 III. Numerous agriculture related occupations are counted in the other categories.

34

294,091 Non CTE Enrollments

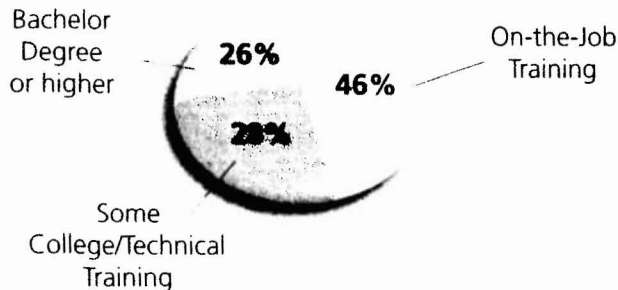


337,107 CTE Enrollments

Source: ISBE/ISIS - School year 2005-2006

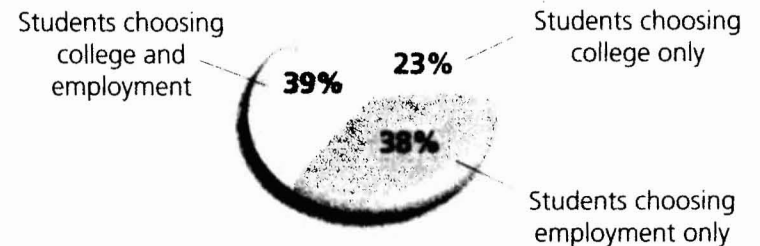
21st Century Jobs Require Life Long Learning

Job Requirements in 2014



Source: U.S. Bureau of Labor Statistics - Occupational Projections and Training Data 2006 - 2007

CTE Students Demonstrate the Academic and Technical Skills Needed for College and Careers



62% were enrolled in college 77% were employed

Source: ISBE study of 41,005 CTE training level graduates class of 2004

Research Demonstrates the Value of Career and Technical Education



Career and technical education (CTE) improves academic achievement, earnings, graduation rates, and develops a skilled workforce.

- ▶ During the 1990s, CTE concentrators participated in more rigorous academic coursework, and, when compared with general students, CTE students were taking more and higher level math and science, found the National Research Center for Career and Technical Education (NRCCTE) in a 2003 report. ¹
- ▶ Students who complete a rigorous academic core coupled with a career concentration have test scores that equal or exceed "college prep" students. These dual-concentrators are more likely to pursue postsecondary education, have a higher grade point average in college and are less likely to drop out in the first year, reports the Southern Regional Education Board (SREB). ²
- ▶ Secondary students who graduate with a career and technical education concentration are 2-1/2 times more likely to be employed while pursuing postsecondary education than are "college prep" students, according to the SREB. ³
- ▶ A 2002 study conducted by the Federal Reserve Bank of Chicago found that a year of technically oriented coursework at a community college increased the earnings of men by 14% and women by 29%. Additionally, the study found almost no earnings increase for non-technically oriented coursework. ⁴
- ▶ High-risk students are 8 to 10 times less likely to drop out in the 11th and 12th grades if they enroll in a CTE program rather than a general program, found a 1998 University of Michigan study. The study also reported that a quality CTE program can reduce a school's dropout rate by as much as 6%. ⁵
- ▶ A study, by University of Chicago-trained economist Helen Roberts, shows that the positive effects of CTE increase in direct proportion to the number of CTE courses a student takes.

Increased Graduation Rates:

- 15% increase for students taking 1 course
- 20% increase for students taking 2 courses in the same program
- 28% increase for students taking 3 courses in the same program

Increased Cumulative GPA

- 0.12 higher GPA for students taking 1 CTE course
- 0.20 higher GPA for students taking 2 CTE courses in the same program
- 0.30 higher GPA for students taking 3 CTE courses in the same program ⁶

1 Stone, J. "Research to Practice." The National Research Center for Career and Technical Education, 2003. (as cited in National Association of State Directors of Career and Technical Education Consortium "Indicators of Success: CTE and Research")

2 Southern Regional Education Board. "Facts About High School Career/Technical Studies." http://www.sreb.org/programs/hstw/career/Facts_About_HS_Career.pdf

3 Boesel, D., Hudson, L., Deich, S., and Masten, C. National Assessment of Vocational Education Final Report to Congress, Volume II, Chapter Six, "Employment Outcomes." Washington, DC: US Department of Education, Office of Educational Research and Improvement, 1994. (as cited in Southern Regional Education Board. "Facts About High School Career/Technical Studies.")

4 Jacobson, L. et al. "Estimating the Returns to Community college Schooling for Displaced Workers." Federal Reserve Bank of Chicago, 2002. (as cited in National Association of State Directors of Career and Technical Education Consortium "Indicators of Success: CTE and Research")

5 Kullik, J. Curriculum Tracks and High School Vocational Studies. University of Michigan, June 1998. (as cited in Southern Regional Education Board. "Facts About High School Career/Technical Studies.")

6 Wine-Banks, Jill. (November 29, 2004). Memo to Chicago Public School Board Members: Research Proves ETC Improves CPS Academic Outcomes. Office of Education-to-Careers for Chicago Public Schools.

Definition of Partnership Roles

Taskforce members are encouraged to define their role in the partnership and to identify potential resources they could contribute to help support the program.

Examples:

Trade unions

- Curriculum advisors
- Provide guest speakers

Parkland College

- dual credit Construction Program
- work ethics training for instructors

Education for Employment System

- ISBE program approval – grant funding
- High school teacher networks

Builders and Developers

- Career awareness presenters
- Input on program outcomes

Governmental Agencies

- Host student field trips
- Internships

High school representative

Community member

Community organization

University of Illinois

Other interested parties

East Central Illinois Construction Education Taskforce

Mission Statement – Draft

September 25, 2007

By: Sean McLaughlin

The taskforce is a partnership between East Central Illinois Building and Construction Trades Council, builders and developers, governmental agencies, community organizations, University of Illinois, Parkland College, Champaign schools, Rantoul Township High School, and other schools served by Education for Employment System #330.

The mission of the partnership is to develop and support educational programs that engage students to develop career interests and skills related to the construction industry, maintenance and management. These programs will bring underrepresented populations into the construction workforce. This will assist in the stabilization of the workforce.

The taskforce will help Champaign, Urbana, and Rantoul high schools, and other EFE high schools implement construction education programs for students in grades 9-11.

Programs will enhance overall student performance by stressing rigorous curricula that are relevant to the workplace.

These programs will prepare students for additional education including transition into the Parkland College dual credit Construction Program, college program, and union apprenticeships.

Students will begin to build positive relationships with role models in the industry through guest speakers, job shadowing and cooperative education or internship programs.

Definition of Partnership Roles

Taskforce members are encouraged to define their role in the partnership and to identify potential resources they could contribute to help support the program.

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Governmental Agencies

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- Internships

High school representative

Community member

Community organization

University of Illinois

Other interested parties

From: Laura E. Weis, IOM, ACE [mailto:lauraw@champaigncounty.org]
Sent: Wednesday, September 26, 2007 12:00 PM
To: Denny Inman
Subject: Chamber Energy Co-op Update

To: Members of the Electricity Cooperative

Subject: Billing Issues - Status Report

The Chamber and the consultants, CQI Associates, have been working with Strategic Energy and Ameren to resolve some outstanding billing problems. The numbers below represent our members, PLUS the entire group, including the Decatur and the Peoria Chambers' members.

The good news is that we now have 78% of the accounts receiving current bills. This represents 1,296 accounts out of 1,652 accounts. The members with these accounts are receiving a consolidated bill from Strategic that includes Ameren distribution charges. Ameren has never had to transfer this many accounts at one time. Our co-op group is really the first time the utility companies have experienced aggregated purchasing in this quantity.

To date there have been two billing cycles. The status of the remaining accounts is as follows:

-- 62 accounts have received a bill for one billing cycle and are awaiting to receive the second bill.

-- 193 accounts have received bills but they are missing one of the two applicable charges, either from Ameren or Strategic.

-- 64 accounts have been assigned new account numbers by Ameren since the contracts were signed and are being processed to start billing in the next cycle.

-- 37 accounts have not received any bills.

The target date is to have these 356 accounts "current" is prior to the start of the third billing cycle in October.

Members with multiple accounts could have accounts in one or more of the above. The problem accounts seem to be random and do not represent a set pattern. Problems have occurred in all billing cycles.

To avoid additional billing problems we have asked Strategic and Ameren not to convert back to a dual billing program. We do not want to risk creating more problems. **On the plus side to all of this, market analyst predict that Ameren's default rate will increase to 8.1 cents per KWh next year. When this happens, our group will still be paying at .689 cents per KWh.**

If you have questions, please first contact **Strategic Energy Customer Relations at 1.888.925.9115 or CustomerRelations@sel.com**. They have a team alerted to direct your calls to the staff working in the billing operations center to resolve the remaining billing problems.

If after talking with the Strategic Energy staff you need additional help please email Melissa Anderson with CQI Associates at melissa@cqiassociates.com

Laura E. Weis, IOM, ACE
President & CEO
Champaign County Chamber of Commerce
1817 S. Neil Street, Suite 201
Champaign, IL. 61820
217-359-1791 / (F) 217-359-1809

Growth. Advocacy. Membership. Economy.

INTERGOVERNMENTAL AGREEMENT BETWEEN
 CHAMPAIGN COUNTY, ILLINOIS, CITY OF URBANA, ILLINOIS AND
 THE URBANA PARK DISTRICT IN CHAMPAIGN COUNTY, ILLINOIS
 RELATING TO DEVELOPMENT AND MANAGEMENT
 IN THE WATERSHEDS WHICH INCLUDE PARTS OF EAST URBANA,
 THE COUNTY’S EAST CAMPUS AND THE
 PARK DISTRICT’S WEAVER AND PRAIRIE PARKS

TABLE OF CONTENTS

Introduction.....1

Enabling clauses.....3

1. Weaver Park Master Plan.....4

2. Permanent Watershed Management Facility5

3. Streets, Trails, Bicycle and Pedestrian Paths6

4. Contact Persons.....7

THIS INTERGOVERNMENTAL AGREEMENT is made as of the date below the signature of the last entity to sign it (“effective date”), by and between CHAMPAIGN COUNTY, ILLINOIS, the CITY OF URBANA, ILLINOIS and the URBANA PARK DISTRICT IN CHAMPAIGN COUNTY, ILLINOIS.

This Intergovernmental Agreement sets forth certain agreements between Champaign County, Illinois (“County”), the City of Urbana, Illinois (“City”), and the Urbana Park District in Champaign County Illinois (“Park District”) that developed from discussions between the staff of Champaign County, the Urbana Park District, Unit 116 Urbana Schools, the City of Urbana, Urbana Township and St. Joseph Drainage District Number 3 concerning development issues in the watersheds which include parts of east Urbana and adjacent areas. Those current development issues include the new County

Nursing Home, the need for additional athletic playing fields for Park District programs, the development of the new Weaver Park site, and surface flooding problems in east Urbana and Scottswood Subdivision because of the lack of sufficient infrastructure.

The staffs of the governmental units have been meeting for several years to develop comprehensive approaches to the current development issues that would maximize the benefits for the public and minimize the costs by coordinating the planning, design and construction of facilities. As a result of the discussions, the new County Nursing Home has been sited next to the new park site (Weaver Park) to minimize the distance between the Nursing Home and the Park thereby providing to the nursing home residents and employees views over park land and access to the natural areas that will be developed in the park. Minimizing the distance between the new Nursing Home and Park also will help with the collaborative approach to water issues envisioned by this intergovernmental agreement.

For the County's benefit, the Park District has agreed to allow drainage from the nursing home on the County's east campus into Weaver Park. Further, the Park District has agreed that Weaver Park be part of the City's drainage improvements for a limited section of Main Street north of Weaver Park and other incorporated areas of Cunningham Township to improve storm water management.

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Further, the parties agree to work together in the future to coordinate plans for movement via streets, trails, bicycle and pedestrian pathways between the City, the County, the Campus and the Park so that the public, area residents, nursing home residents, school children and County employees at the various buildings on the County's East Campus can access the area conveniently.

Also Unit 116 Urbana Schools and Urbana Park District will benefit from planning shared parking and access, access to park land for students and joint use of athletic facilities.

As a result of the discussions, grant applications have been made and further grant applications may occur to obtain funding assistance to develop and implement collaborative approaches to addressing current development issues in the area.

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970, and 5 ILCS 220/1, et seq., the parties to this contract are authorized to enter into an intergovernmental agreement;

WHEREAS, the County has the power to construct and maintain a nursing home (55 ILCS 5/5-22001; 55 ILCS 5/5-25001) and to provide necessary county buildings (55 ILCS 5/5-1106); the City has authority to regulate development including streets and roads and stormwater improvements (Illinois Constitution, Article VII, Section 6, Powers of Home Rule Units) and the Park District has the power to manage and control all property of the Park District (70 ILCS 1205/8-1(f));

WHEREAS, there are current development issues in the eastern part of the City's incorporated area and adjacent areas that could become incorporated into the City in the future, at the County's East Campus and the District's Prairie and Weaver Parks that it is in the public's best interest the three government entities coordinate;

NOW, THEREFORE, it is agreed as follows:

1. WEAVER PARK MASTER PLAN:

Background: The Urbana Park District acquired the Weaver Park site in 2003.

The site contains 60 acres, 8 acres of which are wooded, a remnant of the Big Grove, 2-3

acres of which are low lying and periodically wet and the balance is former grain fields.

The Park District named the park in honor of Stanley Weaver, a former state senator from Urbana who strongly supported education and parks. The park district has developed a plan for the park site and incorporated into the plan a permanent watershed management facility that will accept rain water flow from the Thomas Paine Subdistrict of Drainage District No. 3 in the Town of St. Joseph, Illinois.

a. The Park District retained JJR, Inc. to develop a conceptual master plan for Weaver Park with the plan to include a watershed management facility using green design principles.

b. The county agreed to pay a portion of the cost for the preparation of a conceptual master plan for Weaver Park done by JJR, Inc.

c. The plan will be considered a concept plan that both agencies can use for current and future planning projects.

d. The County, City and Park District agree to comply with the terms of Illinois Department of Natural Resources Project Number 17-00933 (“Grant #017-00933”), Illinois Department of Commerce and Economic Opportunity Grants Numbers 04-24255 and 04-24256 (“Grant # 04-24255”) for the Scottswood Area Drainage Improvement Project (“Project”).

2. PERMANENT WATERSHED MANAGEMENT FACILITY:

Background: The construction of the new nursing home and parking lots for the nursing home adjacent to Weaver Park increases the rain water flow from the site which necessitates the planning and construction by the County of a facility to handle the increased flow. In Weaver Park there are 2-3 acres that are low lying and periodically

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wet and that could be developed into a wetland natural wildlife habitat if more water was channeled into the area. By the Park District agreeing to allow the County to build a facility to manage the increased water flow from the new nursing home site in Weaver Park, the County will not have to devote County land and resources to construct a retention area. By also agreeing to incorporate water from the North Main street area in the City of Urbana and the Scottswood area adjacent to the City and participating in the Scottswood Area Drainage Improvement Project, the surface flooding problems in Scottswood Subdivision are being addressed. By accepting the additional water flow from the new nursing home site into Weaver Park through pipes and surface storage, a wetland environment can be created in the park to filter and clean the water and serve as a bird and wildlife sanctuary and as an educational site for the citizens of the area.

a. Berns, Clancy & Associates designed the permanent watershed management area. The expenses for the work of the engineering firm of Berns, Clancy, & Associates were paid by the Project.

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b. Sustainable design principles were used in the design of the permanent watershed management facility and it was located, designed and constructed in accordance with state laws, federal laws and City of Urbana ordinances and for a large rainfall event (e.g., a 10 year flood).

c. The Park District agrees to allow a permanent watershed management facility to be constructed in Weaver Park sufficient in size and suitable in location to meet the current runoff needs of the two identified watersheds county nursing home and a section of Main Street.

d. In the event that additional development is under consideration for the County's east campus area, the County agrees to furnish to the Park District copies of the proposed development plans and obtain the Park District's permission before increasing the runoff to park district land.

e. In the event that additional development is under consideration for the incorporated area of the City, that is being drained into Weaver Park, the City agrees to obtain the Park District's permission before approving any plans for new development that will increase the runoff to park district land.

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f. The County agrees to maintain the piping and related infrastructure from the County's Nursing Home to the permanent watershed management facility. The City agrees to be responsible for the periodic inspection and maintenance of all other piping and related infrastructure constructed for the Scottswood Area Drainage Improvement Project ("Project"). The Project will pay for preparation of the areas in Weaver Park for the watershed management plants, the costs of those plants and the planting and establishment of those plants and the maintenance costs for establishment of the plantings for the first year as specified in Project documents. Thereafter, the County will pay the Park District on annual basis the Park District's costs for maintenance of plant cover, silt removal, dredging, erosion control, and removal of exotic species in the permanent watershed management facility and the Park District agrees to be responsible for said maintenance. Attached hereto as Exhibit A is a map of the Project setting forth maintenance responsibilities.

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g. The County agrees to provide drainage improvements (including abatement for any seasonal flooding) to accommodate drainage onto Prairie Park from the existing soccer/football fields east of the Brookens Administrative Center

3. STREETS, TRAILS, BICYCLE AND PEDESTRIAN PATHWAYS:

a. The County, City and Park District agree to coordinate the planning, design, and construction, of all streets, parking, trails and bicycle and pedestrian pathways in the area of the County's East Campus, Weaver Park, Prairie School and Prairie Park, with the intent of providing mutual benefits to both agencies and the public.

b. Joint use of roads, parking, and bicycle and pedestrian pathways will be encouraged.

4. CONTACT PERSONS:

a. The County's contact person will be the County Administrator, Brookens Administrative Center, 1776 E. Washington, Urbana, IL 61802,

b. The City's contact person will be the City Engineer, Urbana City Building, 400 S. Vine, Urbana, IL 61801,

c. The Park District's contact person will be the Executive Director of the District, Darius E. Phebus Administrative Building, 303 W. University Ave., Urbana, IL 61801,

d. Any party may designate some other contact person to coordinate its efforts under this agreement by a written resolution of its governing board, delivered by certified mail to the most recently designated contact person of the other parties.

5. TERM:

This agreement shall continue in perpetuity until amended by agreement.

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6. BINDING OF SUCCESSORS:

This agreement shall be binding on any successors of any of the current parties.

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7. DEFINITIONS:

a. Weaver Park Master Plan-Plan for Weaver Park adopted by Urbana Park

District on June 14, 2005.

b. The Scottswood Area Stormwater Improvement Project consists of those public improvements as depicted in the Construction Plans for Phase 1 Improvements, Scottswood Area Stormwater Improvement Project; prepared by Berns, Clancy and Associates, P.C.; dated November 17, 2005, consisting of 25 sheets: and further depicted in the Construction Plans for Phase 2 Improvements, Scottswood Area Stormwater Improvement Project; prepared by Berns, Clancy and Associates, P.C.; dated November 17, 2005, consisting of 33 sheets: constructed under the authority of Drainage District Number 3 of the Town of St. Joseph, as approved by the Circuit Court of Champaign County on March 6, 2007.

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URBANA PARK DISTRICT

CHAMPAIGN COUNTY BOARD

By: _____
Board President

By: _____
County Board Chair

Attest: _____
Board Secretary

Attest: _____
County Clerk

Date: _____

Date: _____

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CITY OF URBANA

By: _____
Mayor

Attest: _____
City Clerk

Date: _____

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STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

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¶

I, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that Michael W. Walker, and Betsy Pendleton Wong of URBANA PARK DISTRICT personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Board President and Board Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary acts, and as the free and voluntary act of said URBANA PARK DISTRICT, for the uses and purposes therein set forth.

Given under my hand and notarial seal this ___ day of _____, 2007.

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Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

I, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that C. Pius Weibel, and Mark V. Sheldon, personally known to me to be the same persons whose names are subscribed to the foregoing instrument as County Board Chair and County Clerk, respectively, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary acts, and as the free and voluntary act of said CHAMPAIGN COUNTY BOARD, for the uses and purposes therein set forth.

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Given under my hand and notarial seal this ___ day of _____, 2007.

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Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

I, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that Laurel Lunt Prussing and Phyllis D. Clark personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Mayor and City Clerk, respectively, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary acts, and as the free and voluntary act of said CITY OF URBANA, for the uses and purposes therein set forth.

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Given under my hand and notarial seal this ____ day of _____, 2007.

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Notary Public