CHAMPAIGN COUNTY BOARD COMMITTEE ADDENDUM

COUNTY FACILITIES

Tuesday, August 11, 2009 – 7:00 p.m. Lyle Shields Meeting Room, Brookens Administrative Center 1776 East Washington, Urbana, IL

- CHAIR: Steve Beckett
- MEMBERS: Bensyl, Cowart, James, Jay, Richards, Sapp, Smucker, Weibel

ADDENDUM

VII PHYSICAL PLANT

B. Request approval of Award of Contract for Courthouse Building Automation Systems Software pursuant to RFP 2009-002

Champaign County Administrative Services 1776 East Washington Urbana, JL 61802 (217) 384-3776 Pius Weibel County Board Chair Denny Inman, Deb Busey County Administrators



CHAMPAIGN COUNTY BOARD COMMITTEE ADDENDUM II

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CHAIR: Steve Beckett

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ADDENDUM

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VIII.	COUNTY ADMINISTRATOR		
	D.	Recommendation for Clock & Bell Tower Donor Wall	1-2

Champaign County Administrative Services 1776 East Washington Urbana, IL 61802 (217) 384-3776 Pius Weibel County Board Chair Denny Inman, Deb Busey County Administrators



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 EAST WASHINGTON URBANA, IL 61802 (217) 384-3776 (217) 384-3765 – PHYSICAL PLANT (217) 384-3896 – FAX (217) 384-3864 – TDD Website: www.co.champaign.il.us ADMINISTRATIVE SUPPORT DATA PROCESSING MICROGRAPHICS PURCHASING PHYSICAL PLANT SALARY ADMINISTRATION

MEMORANDUM

TO: Steve Beckett, Chair & MEMBERS OF COUNTY FACILITIES COMMITTEE

FROM: Deb Busey, County Administrator

DATE: August 6, 2009

RE: COURTHOUSE DONOR WALL

As you are all aware, the Citizens Committee for the Clock and Bell Tower Restoration Project has been actively engaged in soliciting donations from private citizens since 2002. As of this time, the Committee has solicited \$930,591 in donations and pledges for the \$1.1 million project. With each request for contributions, the Clock and Bell Tower Committee pledged to acknowledge all citizens and businesses who contributed more than \$500 with a permanent placement of their names on a donor wall to be located within the Courthouse.

At this time, the Committee's work is near completion, and with the completion of the Clock and Bell Tower Restoration project, it is incumbent upon the County to fulfill the promise that all donors who provided contributions of \$500 or more will be permanently acknowledged at the Courthouse.

Before the bond issue of \$5.9 million in 2007 for the Courthouse Exterior Renovation and Clock and Bell Tower Restoration, the balance of funds available in the Courts Construction Fund was \$1,600,424. Of this balance, \$353,084 had been raised by the Citizens for the Clock and Bell Tower Committee from 2002 to 2007 through donations from private citizens. From 2002 to 2007, these donated funds generated \$46,021 in interest income to the Courts Construction Fund.

At this time, I would like to recommend to the Committee that an appropriate use of the interest earnings from the donated funds for the Clock and Bell Tower Committee is to pay for the production and installation of the Donor Wall. We are obtaining quotes from vendors to complete this project, consistent with the County's Purchasing Policy. Preliminary estimates are that the Donor Wall will have a total cost

of approximately \$15,000 - \$16,000 - significantly less than the actual interest earnings the Construction Fund has received from the donated funds.

The payment for the Donor Wall will not require a budget amendment, and will be made in compliance with the County's Purchasing Policy. I thought it was advisable for your committee to approve the recommendation as to the source of funds which will pay for this project.

If you have questions or concerns, I will be present at your meeting on August 11th.

Thank you for your consideration of this recommendation.