

CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE

County of Champaign, Urbana, Illinois Tuesday, July 8, 2014, 6:00 pm

Lyle Shields Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

Committee Members:

Stan James - Chair James Quisenberry – Vice-Chair Josh Hartke Jeff Kibler Gary Maxwell Giraldo Rosales Rachel Schwartz

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Facilities Committee Meeting June 3, 2014
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications
- VII. Sheriff's Operations Master Planning for the County of Champaign (RFQ 2014-005): Recommendation of Award of Contract to Gorski-Reifsteck Architects, Inc.
- VIII. Facilities Director's Report
 - A. Update on the Brookens Administrative Center chiller project
 - B. Update on the ILEAS demolition project
 - C. Brookens generator project
 - D. Update Summary of Prioritized Capital Fund Projects for FY2014
 - E. Update on the Courthouse tuck pointing and expansion joint replacement project
 - F. Status and Update on Courthouse (original) windows
 - G. Update on parking lot repairs
- IX. Other Business
- X. Chair's Report
 - A. Future Meeting Tuesday, August 5, 2014 at 6:00 pm
- Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

Committee Meetings and County Board Meetings are broadcast on Comcast Public Access and at http://www.ustream.tv/channel/champco1776

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.