



CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
County of Champaign, Urbana, Illinois
Tuesday, June 2, 2015 6:30 pm

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

Committee Members:

Gary Maxwell - Chair

Jeff Kibler

Giraldo Rosales – Vice-Chair

James Quisenberry

Jack Anderson

Rachel Schwartz

Josh Hartke

Facility Tour: Brookens Administrative Center – 5:15 pm – Meet in the Lyle Shields Meeting Room at 5:15 pm. Tour will start at approximately 5:20 pm.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – May 5, 2015
- V. Public Participation
- VI. Communications
- VII. Approval of Authorization for METCAD to sub-lease a portion of their space located within the Emergency Operation Center at 1905 E. Main Street, Urbana. Illinois 61801
- VIII. Approval of the Army Corp of Engineering Lease (attached)
- IX. Engineering Resources & Associates Report, Findings and Recommendations from the Satellite Jail Pre-Cast Concrete Study (attached)
Direct County Administration to Negotiate a Contract with Engineering Resources Associates to develop the drawings, specifications and bid documents necessary to replace the pre-cast concrete panel joints for the following three Champaign County Buildings: County Highway Maintenance Facility; Juvenile Detention Facility; and, the Adult Detention Facility (Satellite Jail) and to make the necessary repairs to the Satellite Jail's pre-cast concrete panels as indicated by ERA's May 11, 2015 report.
- X. Facilities Director's Report
 - A. Update on CC Nursing Home Water Heater Project
 - B. Update on the County Courthouse Window Replacement Project
- XI. Other Business
- XII. Chair's Report
Determination by Committee whether to cancel the Tuesday, July 7, 2015 at 6:30 pm
- XIII. Closed session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price and terms for sale or lease of property owned by Champaign County.
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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

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