



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, June 7, 2016 - 6:30 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

Committee Members:

Gary Maxwell – Chair

Giraldo Rosales – Vice-Chair

Jack Anderson

Josh Hartke

James Quisenberry

Jon Rector

Rachel Schwartz

Facility Tour: Brookens – 1776 E. Washington Street, Urbana – 5:15pm – park and meet in Lyle Shields Meeting Room. Tour will begin at 5:15pm and conclude by 6:10pm.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – May 3, 2016
- V. Public Participation
- VI. Communications
- VII. Approval of Contract for the ITB #2016-004 Brookens POD #200 and POD #300 Boiler Replacement Project
 - A. ITB #2016-004 BID Opening Composite Attached
 - B. GHR Memo of Recommendation
 - C. Facilities Director Memo
- VIII. Facilities Director's Report
 - A. Update on Brookens POD #200 Roof Replacement
 - B. Update on Pre-Cast Concrete Wall Panel Repair Project
 - C. Update on proposed FY2016 ADA Projects
- IX. Other Business
- X. Chair's Report
 - A. Future Meeting – No July 2016 Meeting - Next Scheduled Meeting – Tuesday, August 2, 2016
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Adjournment

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.