



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**

Tuesday, February 8, 2022, at 6:30
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

	<u>Action</u>
I. Call to Order and Roll Call	6:30 P.M. (8 Members Present)
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – January 4, 2022	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	None
A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (1.18.2022 Field Report Attached)	Discussion
B. Updates on ITB#2021-004 Hail Damaged HVAC Replacement	Discussion
C. Discussion of Reifsteck Reid Contract for Satellite Jail Consolidation Project (Fee Proposal Components Pricing and Signed Contract attached)	Discussion
D. Discussion of County Plaza Fee Proposal and Schedule (Proposed Schedule Attached)	Discussion
E. Discussion of Child Advocacy Center Flooring Project (Price Proposals Attached)	Discussion
VII. Other Business	None
VIII. Presiding Officer's Report	None
A. Future Meeting – Tuesday, March 8, 2022 @ 6:30pm	None
IX. Designation of Items to be Placed on the Consent Agenda	None
X. Adjournment	The Meeting adjourned at 7:04 P.M.