



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

Tuesday, May 3, 2022, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

	<b><u>Action</u></b>
I. Call to Order and Roll Call	6:30 p.m. (8 members present)
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – April 5, 2022	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	None
A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (Field Report Attached) – GHR Engineering – Richard Van Note	Discussion
B. Update on County Plaza and Program Statement Discussion for County Departments Space Needs – Bailey Edward Design – Karla Smalley	Discussion
C. Update on Satellite Jail Consolidation Schematic Design Phase – Reifsteck Reid Architecture – Brant Muncaster	Discussion
D. Update on ITB#2021-010 Salt Dome Asphalt Shingle Replacement Project (photos attached) – Bailey Edward Design – Todd Higginbotham	Discussion
E. Update on Brookens POD #300 EPDM Rubber Membrane Replacement Project – Bailey Edward Design – Todd Higginbotham	Discussion

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|-------|--|------------------------------------|
| F.    | Discussion of the Proposed Project Labor Agreement (PLA) attached – Matthew Banach | Discussion                         |
| G.    | Approval of Lease Agreement METCAD 911 Call Center (Proposed Lease Draft Attached) | Approved                           |
| VII.  | Other Business   | None                               |
| VIII. | Presiding Officer’s Report   | None                               |
| A.    | Future Meeting – <b>Tuesday, June 7, 2022 @ 6:30pm</b>                             |                                    |
| IX.   | Designation of Items to be Placed on the Consent Agenda                            | VI. G                              |
| X.    | Adjournment  | The Meeting adjourned at 7:50 p.m. |

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.