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

Committee Members:

Steve Summers – Chair	Emily Rodriguez
Stan Harper – Vice Chair	Leah Taylor
Jim Goss	Bethany Vanichtheeranont
Jenny Lokshin	Jodi Wolken

Agenda

I. Call to Order and Roll Call

II. Approval of Agenda/Addenda

III. Approval of Minutes – April 5, 2022

IV. Public Participation

V. Communications

VI. New Business

    A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (Field Report Attached) – GHR Engineering – Richard Van Note

    B. Update on County Plaza and Program Statement Discussion for County Departments Space Needs – Bailey Edward Design – Karla Smalley

    C. Update on Satellite Jail Consolidation Schematic Design Phase – Reifsteck Reid Architecture – Brant Muncaster

    D. Update on ITB#2021-010 Salt Dome Asphalt Shingle Replacement Project (photos attached) – Bailey Edward Design – Todd Higginbotham

    E. Update on Brookens POD #300 EPDM Rubber Membrane Replacement Project – Bailey Edward Design – Todd Higginbotham

    F. Discussion of the Proposed Project Labor Agreement (PLA) attached – Matthew Banach

    G. Approval of Lease Agreement METCAD 911 Call Center (Proposed Lease Draft Attached)

VII. Other Business

VIII.   Presiding Officer's Report

    A. Future Meeting – **Tuesday, June 7, 2022** @ 6:30pm

IX.   Designation of Items to be Placed on the Consent Agenda

X.   Adjournment

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.