CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois
Tuesday, February 7, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

	Action
<u>Agenda</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 3, 2023	Approved
IV. Public Participation	
V. Communications	None
VI. New Business	None
A. Update and Discussion of ILEAS Proposed Renovation Project, funded via $3-million State Grant – IGW Architecture, Jim Page, and Larry Evans – (ILEAS Lease Agreement and Feasibility Study attached)	Discussion
B. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton– (Proposed Construction Schedule and List of Sub Contractors attached)	Discussion
C. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley	Discussion
D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser – (Proposed Construction Schedule, List of Sub Contractors, and Preconstruction Meeting Minutes 2.02.2023 attached)	Discussion
E. Discussion of Humane Society Facility – (Lease Agreement attached)	Discussion
F. Discussion of Physical Plant Work Force and Duties – (Custodian and Maintenance Staff Lists attached)	Discussion

VII. Other Business   None

VIII. Presiding Officer's Report

    A. Future Meeting – **March 7, 2023** @ 6:30pm

IX. Designation of Items to be Placed on the Consent

    Agenda   None

X. Adjournment   The meeting adjourned at
                                                7:27 p.m.