



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

Tuesday, May 2, 2023, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

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|---|--|
| I. Call to Order and Roll Call  |  |
| II. Approval of Agenda/Addenda  |  |
| III. Approval of Minutes – March 7, 2023  |  |
| IV. Public Participation  |  |
| V. Communications   |  |
|   |  |
| VI. New Business  |  |
| A. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley                                   | Information Only   |
| B. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton     | Information Only   |
| C. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order Documentation Attached)      | <b>*The motion to approve the Change Orders for the County Plaza Renovation passed unanimously.</b>      |
| D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser and PJ Hoerr – Matt Brown           | Information Only   |
| E. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Order Documentation attached) | <b>*The motion to approve the Change Orders for the Satellite Jail Consolidation passed unanimously.</b> |

**Action**

6:57 p.m. (5 members present)

Approved

Approved

None

Mr. Harper spoke to the importance of timeliness to create a quorum.

Information Only

Information Only

**\*The motion to approve the Change Orders for the County Plaza Renovation passed unanimously.**

Information Only

**\*The motion to approve the Change Orders for the Satellite Jail Consolidation passed unanimously.**

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| F.    | Discussion and Approval of a 30-day extension of electric service to Verizon’s Equipment at the County Plaza – (Lease and April 7, 2022, Verizon Termination Notice Attached) | <b>*The motion to approve a 30-day extension of electric service to Verizon’s Equipment passed unanimously.</b> |
| G.    | Update on Satellite Jail HVAC Project Ameren Grant Checks Received and Deposited \$124,436.85. (Copies of checks attached)  | Information Only  |
| H.    | Discussion and Approval of Resolution Naming the County Plaza Building in Honor of Scott M. Bennett (Resolution Attached)   | The motion to approve Naming the County Plaza Building in Honor of Scott M. Bennet passed 4-1.                  |
| I.    | Discussion and Approval of Purchase of Humane Society Facility (Humane Society Sale Proposal Attached)  | The motion to approve the Purchase of Humane Society Facility passed 4-1.                                       |
| VII.  | Other Business  | None  |
| VIII. | Presiding Officer’s Report  |   |
| A.    | Future Meeting – <b>June 6, 2023 @ 6:30pm</b>   |   |
| IX.   | Designation of Items to be Placed on the Consent Agenda   | Items VI. C, E, and F   |
| X.    | Adjournment   | Adjourned at 7:52 p.m.  |

***\*Denotes Inclusion on the Consent Agenda***