



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

Committee Members:

Jenny Lokshin – Chair	Elly Hanauer-Freidman
Stan Harper – Vice Chair	Mike Ingram
Stephanie Fortado	Bethany Vanichtheeranont
Jennifer Locke	Jeff Wilson

Agenda

- 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
 - B. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton
 - C. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order Documentation Attached)
 - D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser and PJ Hoerr – Matt Brown
 - E. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Order Documentation attached).
 - 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)
 - G. Update on Satellite Jail HVAC Project Ameren Grant Checks Received and Deposited \$124,436.85. (Copies of checks attached)
 - H. Discussion and Approval of Resolution Naming the County Plaza Building in Honor of Scott M. Bennett (Resolution Attached)
 - I. Discussion and Approval of Purchase of Humane Society Facility (Humane Society Sale Proposal Attached)
- VII. Other Business
- VIII. Presiding Officer’s Report
 - A. Future Meeting – **June 6, 2023 @ 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.