CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois
Tuesday, June 6, 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 – May 2, 2023

IV.   Public Participation

V.   Communications

VI.   New Business

    A.   Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton (Pay Application #3 attached)

    B.   Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order Log Attached)
       (1) Lower-Level Sewer Line Replacement (document attached)
       (2) Roof Structural Repairs (document attached)
       (3) Glass curtain wall modifications (document attached)

    C.   Update on 30-Day Verizon Extension (finalized document attached)

    D.   Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser (Drone Photos attached)

    E.   Update on Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Order Log attached).

VII.   Other Business

VIII.   Presiding Officer's Report

    A.   Future Meeting – **August 8, 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.