



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**
County of Champaign, Urbana, Illinois
Tuesday, August 8, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – June 6, 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 #4 and Pay Application #5 attached)
 - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order Log and Change Orders #13, #14, #15, and #16 attached)
 - C. Update on ITB #2022-008 - minority and female workers update attached – Austin Barton – Broeren Russo
 - D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Pay Application #4 attached and Drone Photos attached)
 - E. Update on Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Order Log and Change Orders #8 and #9 attached)

Action

6:31 p.m. with 6 members present

Approved

Approved

None

None

Information Only

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

Information Only

Information Only

Information Only

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
August 8, 2023 Action Plan**

- | | | |
|-------|---|--|
| F. | Update on ITB #2022-009 – minority and female workers attached – Matt Brown – PJ Hoerr Construction | Information Only |
| G. | Discussion and Approval of Contract Award for ITB #2023 – 005 County Plaza Elevator Renovation – Bailey Edward Design – Karla Smalley (Bid Tab Summary and Bailey Edward Letter of Recommendation attached) | <i>*The motion for Approval of Contract Award for ITB#2023-005 County Plaza Elevator Renovation passed unanimously.</i> |
| VII. | Other Business | None |
| VIII. | Presiding Officer’s Report | None |
| A. | Future Meeting – September 5, 2023 @ 6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. B. and G. |
| X. | Adjournment | 7:25 p.m. |

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