



**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

Committee Members:

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

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)
 - F. Update on ITB #2022-009 – minority and female workers attached – Matt Brown – PJ Hoerr Construction
 - 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)
- VII. Other Business
- VIII. Presiding Officer’s Report

A. Future Meeting – **September 5, 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.