



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

Tuesday, November 7, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

Action

- | | |
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| I. Call to Order and Roll Call | Called to order at 6:30 p.m. with 7 members present |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – October 3, 2023 | Approved |
| IV. Public Participation | None |
| V. Communications | Jeff Wilson reminded the committee about Veterans Day |
| VI. New Business | |
| A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Kaelob Capel (Photos attached) | Information Only |
| B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #19, #20, and #21 attached) | <i>*The motion to approve the change orders for the County Plaza Renovation passed unanimously.</i> |
| C. Update on ITB #2023-005 County Plaza Elevator Renovation Project (Otis Elevator Notice to Proceed attached) | Information Only |
| D. Update on ITB #2023-005 Courthouse Parking Lot Access Control Project (Duce Notice to Proceed attached) | Information Only |
| E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Photos attached) | Information Only |
| F. Update on Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #13, #14, #15, #16, #17, #18, and #19) | <i>*The motion to approve the change orders for the Satellite Jail Consolidation Project passed unanimously.</i> |
| G. Update on Humane Society Building | Information Only |
| VII. Other Business | None |

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
November 7, 2023 Action Plan**

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| VIII. | Presiding Officer's Report | |
| | A. Future Meeting – December 5, 2023 @ 6:30 p.m. | Information Only |
| IX. | Designation of items to be Placed on the Consent Agenda | Items 6 B and F |
| X. | Adjournment | 7:18 p.m. |

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