



**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

Committee Members:

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

Facility Tour: County Plaza located at 102 E. Main Street, Urbana – 5:15p.m. Meet by the south entrance off Main Street, directly across from the Courthouse. Tour will begin at 5:20p.m. and conclude by 6:05p.m. Parking is available on the County Plaza parking deck.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – October 3, 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 – Kaelob Capel (Photos attached)
 - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #19, #20, and #21 attached)
 - C. Update on ITB #2023-005 County Plaza Elevator Renovation Project (Otis Elevator Notice to Proceed attached)
 - D. Update on ITB #2023-005 Courthouse Parking Lot Access Control Project (Duce Notice to Proceed attached)
 - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Photos attached)
 - F. Update on Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #13, #14, #15, #16, #17, #18, and #19)
 - G. Update on Humane Society Building
- VII. Other Business

- VIII. Presiding Officer's Report
 - A. Future Meeting – **December 5, 2023 @ 6:30 p.m.**
- 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.