



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

Tuesday, March 5, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Prior to the meeting the committee toured ILEAS at 1701 E Main St., Urbana, IL

Agenda

Action

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| I. Call to Order and Roll Call | 6:30 p.m. with 7 members present |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – February 6, 2024 | Approved |
| IV. Public Participation | None |
| V. Communications | Wilson – thanks for ILEAS Tour
Lokshin – ILEAS tour and remodel
Locke – meeting regarding Mattis
Ave. Post Office on March 12 |
| VI. New Business | |
| A. Update on ITB #2022-008 County Plaza
Renovation Project – Bailey Edward Design –
Karla Smalley | Information Only |
| B. Discussion and Approval of Change Orders for
ITB#2022-008 County Plaza Renovation Project
(Change Orders #30, #31, and #32 Attached) | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution
approving changes orders for the
County Plaza Renovation Project</i> |
| C. Update on ITB #2023-005 County Plaza Elevator
Renovation Project – Bailey Edward Design –
Karla Smalley | Information Only |
| D. Update on Courthouse Parking Lot Access
Control Project – Bailey Edward Design –
Karla Smalley | 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 |

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| F. | Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #29 and #30 Attached) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project</i> |
| G. | Update on Programming Study of Public Defender Space at the Courthouse | Information Only |
| H. | Discussion and Approval of Moving RFP for County Offices to the Bennett Administration Center | Motion to Approve the Moving RFP for County Offices to the Bennett Administration Center Passed Unanimously with the understanding the timeline may need to be adjusted. |
| VII. | Other Business | None |
| VIII. | Presiding Officer's Report | |
| A. | Future Meeting – April 2, 2024 @ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. B. & F. |
| X. | Adjournment | 7:44 p.m. |

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