



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

Tuesday, May 7, 2024, 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 – April 2, 2024

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

B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #42, #43, #44 and composite of all change orders and pay applications to date.)

C. Discussion of Broeren Russo Minority Employment Reports for March and April 2024

D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley

E. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley

F. Update on ITB#2022-009 Satellite Jail Consolidation

G. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #39, #40, #41, #42, #43 and composite of all change orders and pay applications to date.)

H. Discussion of PJ Hoerr Minority Employment Report for March of 2024

**Action**

6:30 p.m.

Approved

Approved

None

None

Information Only

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
change orders for the County Plaza  
Renovation Project***

Information Only

Information Only

Information Only

Information Only

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
change orders for the Satellite Jail  
Consolidation Project***

Information Only (The report was not available)

**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
May 7, 2024 Action Plan**

- I. Discussion and Award of Contract for County Highway Department Section #23-00469-00-RS METCAD Parking Lot Renovation Project

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving award of contract Cross Construction for the METCAD Parking Lot Renovation Project***

- VII. Other Business

African American Heritage Trail Plaque placement honoring James Burgess. The committee would like this to be placed on the May County Board Agenda.

- VIII. Presiding Officer’s Report
  - A. Future Meeting – **June 4, 2024 @ 6:30pm**

Information Only

- IX. Designation of Items to be Placed on the Consent Agenda

VI. B., G., and I.

- X. Adjournment

7:35 p.m.

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