

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at the March 8, 2005 Meeting

	<u>Agenda Item</u>	<u>Action Taken</u>
III	<u>Approval of Minutes</u>	Minutes of February 8, 2005 & February 24, 2005 approved as presented.
IV	<u>Public Participation</u>	Carol Ammons, of C-U Peace & Justice, spoke to the committee regarding the disparity study.
V	<u>Joint Meeting of County Facilities & Highway Committee to discuss proposed Fleet Maintenance Facility</u>	
	A. Presentation/Review of Existing Highway Facility	Committee Discussion
	B. Review of Intergovernmental Group Meetings	Committee Discussion
	C. Recommendation for New Highway Facility	MOTION carried to direct the County Highway Engineer and the County Administrator to jointly craft an RFP for Professional A & E Services to Design a Fleet Maintenance Highway Department Facility.
VI	<u>Chair's Report/Issues</u>	
	A. Disparity Study	MOTION Failed to bring this item off of the table and onto the agenda.
	B. University of Illinois Trades Academy Participation	No Action Taken
	C. Proposed Revisions to the County Purchasing Policy	Committee consensus to include this item on the April County Facilities Agenda.

Chair's Report Cont.

D. Clock & Bell Tower Project

i. Project Update

No Action Taken

ii Appointment of County
Administrators to the Champaign
County Clock & Bell Tower
Committee

*RECOMMEND COUNTY
BOARD APPROVAL of the
appointment of the County
Administrators to the Champaign
County Clock & Bell Tower
Committee.*

VII Courthouse

A. Masonry Stabilization & Restoration Project

No Action Taken

B. User Group List

No Action Taken

C. Simpson, Gumpertz & Heger, Inc. Invoice
#0047678

*RECOMMEND COUNTY
BOARD APPROVAL of
Invoice #0047678 from Simpson,
Gumpertz & Heger, Inc. in the
amount of \$14,928.29 for
Professional Services provided
through January 21, 2005 per
Agreement dated March, 2003.
Invoice is for Design Development
Services.*

VIII Champaign County Nursing Home Construction
Project

A. Farnsworth Group Invoice #82903

*RECOMMEND COUNTY BOARD
APPROVAL of Invoice #82903
from Farnsworth Group in the
amount of \$2,707.00 for
Professional Services beyond
Contract scope provided through
January 21, 2005 per agreement
dated March, 2003. Pay Request is
for Site Observation and Design
Work for Plumbing & HVAC.*

Nursing Home Cont.

- B. Farnsworth Group Invoice #82967 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #82967 from Farnsworth Group in the amount of \$2,018.96 for Project Reimbursable expenses through January 21, 2005 per agreement Dated March, 2003.*
- C. Farnsworth Group Invoice #83266 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #83266 from Farnsworth Group in the amount of \$67,312.50 for Professional Services provided through February 18, 2005. Invoice is for Construction Administration.*
- D. PKD, Inc. Pay Request #25 *RECOMMEND COUNTY BOARD APPROVAL of Pay Request #25 from PKD, Inc. in the amount of \$53,331 for Professional Services provided through February 20, 2005 per Agreement dated February, 2003. (\$10,792 - Staff; \$6,751 - Construction Fee; \$3,033 - Reimbursables; \$32,755 - General Conditions)*
- E. Request for Reduction in Retainage *RECOMMEND COUNTY BOARD APPROVAL of the Duce Construction Request for Reduction in Retainage.*
- F. Contract between County Board & Regional Planning Commission for Technical & Advisory Planning Services *RECOMMEND COUNTY BOARD APPROVAL of the Contract between the County Board and Regional Planning Commission for Technical & Advisory Planning Services*
- G. Construction Project Update No Action Taken

IX Brookens Administrative Center

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| A. | Plaque in recognition of the County Board Acquisition and Remodeling of Brookens | Committee consensus to explore further options and report back to the committee in April. |
| B. | Proposed Mental Health Board Lease | <i>RECOMMEND COUNTY BOARD APPROVAL of the Proposed Mental Health Board Lease.</i> |
| C. | Facility Survey Results | No Action Taken |
| D. | User Group List | No Action Taken |

X Other Business

- | | | | |
|----|------------------------------------|------------------------------------|-----------------|
| A. | Physical Plant | | |
| a. | Monthly Budget Report | No Action Taken | |
| | b. | Manpower Report – Capital Projects | No Action Taken |
| B. | Emergency Contingency Plan Phase I | No Action Taken | |

XI New Business

- | | | |
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| A. | Request for Committee Meeting Thursday March 24 th | Committee consensus to hold a meeting on March 24 th at 6:30 p.m. |
| B. | April County Facilities Meeting | No Action Taken |

XII Determination of Items to be placed on the County Board Consent Agenda

Committee consensus to include items VI D ii; VII V, VIII A, B, C, D, E & F; and IX B on the March 24, 2005 County Board Consent Agenda.

* Denotes County Board Agenda Item
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