

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at the April 5, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of March 11, 2005 approved as presented.
IV <u>Public Participation</u>	Mr. Beckett read a statement from Carol Ammons of C-U Peace & Justice regarding the Disparity Study.
V <u>Champaign County Nursing Home Construction Project</u>	
A. Construction Project Update	No Action Taken
B. PKD Incorporated Pay Request #26	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #26 from PKD Incorporated in the amount of \$54,193 for Professional Services provided through March 20, 2005 per Agreement dated February 2003. (\$13,499 - Staff; \$6,751 - Construction Fee; \$661 - Reimbursable; \$33,282 - General Conditions)</i>
C. Request for Reduction in Retainage	<i>RECOMMEND COUNTY BOARD APPROVAL of the Advanced Roofing Request for Reduction in Retainage.</i>
VI <u>Fleet Maintenance/Highway Facility</u>	
A. Update on A/E Selection Process	No Action Taken
B. Review of Intergovernmental Group Meetings	No Action Taken

VII Chair's Report/Issues

- A. Disparity Study** **MOTION carried** to forward this item to the April 21, 2005 County Board Meeting without Recommendation (including the memo from Assistant States Attorney Joel Fletcher for review and consideration.)

- B. Clock & Bell Tower Project** No Action Taken

VIII Courthouse

- A. Masonry Stabilization Project**
 - i. Memo from Simpson Gumpertz & Heger - Additional Fee Request** Committee consensus that the Chairman, Vice-Chairman and County Administrator begin negotiations with Simpson, Gumpertz & Heger, Inc.

 - ii. Revised Project Budget** No Action Taken

- B. User Group List** The committee reviewed the User Group List.

- C. League of Women Voters - Proposal for Upgrading Family Waiting Room** No Action Taken

- D. Simpson, Gumpertz & Heger, Inc. Invoice #0048699** ***RECOMMEND COUNTY BOARD APPROVAL of Invoice #0048699 from Simpson, Gumpertz & Heger, Inc. in the amount of \$12,542.78 for Professional Services provided through January 28, 2005 per Agreement dated March, 2003. Pay Request is for Design Development Services.***

IX Brookens Administrative Center

- A. Plaque in recognition of the County Board Acquisition and Remodeling of Brookens**

MOTION carried to discontinue any further review of cost options for this item.

X Physical Plant Reports

- A. Monthly Budget Report**
B. Fire Sprinkler Inspection Report
C. Memo - Ameren/IP - PPO Contract
D. Facility Survey Results

No Action Taken
Information Only
Information Only
Committee consensus to include this item on a future agenda with cost estimates and available funds information.

XI Other Business

- A. Pre-Qualified Vendor Ordinance**
- B. Sheriff Walsh Memo dated March 10, 2005 - Request to begin Jail expansion Review**
- C. Existing Nursing Home - Future Use Evaluation**

RECOMMEND COUNTY BOARD APPROVAL of The Pre-Qualified Vendor Ordinance.

Committee consensus to include this item on the May County Facilities Agenda.

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XII Determination of items to be included on the County Board Consent Agenda

Committee consensus to include items V B, C; & VIII D on the April 21, 2005 County Board Consent Agenda.

* Denotes County Board Agenda Item
** Denotes County Board Consent Agenda Item*