

COUNTY FACILITIES COMMITTEE
Summary of Action Taken at June 7, 2005 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of May 3, 2005, May 10, 2005 & closed session minutes of May 10, 2005 approved as presented.
IV <u>Public Participation</u>	There was no public participation
V <u>Fleet Maintenance/Highway Facility</u> A. Proposed Contract for A/E Services	No Action Taken
VI <u>Courthouse</u> A. Masonry Stabilization & Restoration Project	No Action Taken
VII <u>Brookens Administrative Center</u> A. Proposed Department Relocation	<i>RECOMMEND COUNTY APPROVAL of Phase I of the Brookens Proposed Department Relocation</i>
B. Facility Survey Results	No Action Taken
VIII <u>Physical Plant Reports</u> A. Monthly Budget Report	No Action Taken
B. Manpower Report	No Action Taken
C. Designated Smoking Area: Brookens Center & Courthouse – Estimate of Probable Cost	RECOMMEND COUNTY BOARD APPROVAL of the purchase of the proposed Equipment for the designated Smoking areas at the Brookens Center and the Courthouse

IX Champaign County Nursing Home Construction Project

A. PKD, Inc. Pay Request #28

RECOMMEND COUNTY BOARD APPROVAL of Pay Request #28 from PKD, Inc. in the amount \$53,765 for Professional Services provided through May 20, 2005 per agreement dated February 2003. (\$10,053 - Staff; \$6,751 - Construction Fee; \$2,641 - Reimbursable; \$34,320 - General Conditions)

B. Environmental Assurance Mold Remediation Invoice 200513A-IN

RECOMMEND COUNTY BOARD APPROVAL of invoice 200513A-IN from Environmental Assurance Mold Remediation In the amount of \$2,022.08 for Professional Services provided Through May 20, 2005, Remediation performed May 16, 2005.

C. Requests for Reduction in Retainage
i. Automatic Fire Sprinkler, Inc.
ii. Borchers Decorating
iii. Reliable Mechanical
iv. Roessler Construction

RECOMMEND COUNTY BOARD APPROVAL of the Automatic Fire Sprinkler, Inc., Borchers Decorating, Reliable Mechanical and Roessler Construction Requests for Reduction in Retainage.

D. Champaign County & SBC Easement Agreement

No Action Taken

E. Project Update - Environmental Remediation Bid Package

No Action Taken

X Chair's Report/Issues

A. Clock & Bell Tower Project Update

No Action Taken

B. League of Women Voters

No Action Taken

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Chair's report cont.

C. Museum Update

No Action Taken

XI Other Business

A. Animal Services Facility – Award of Contract/
HVAC Equipment

RECOMMEND COUNTY
BOARD APPROVAL of
the award of contract to
Connor Company, Urbana
Branch, for HVAC equipment
for the Animal Services Facility.

B. Berns, Clancy Statement #4

*RECOMMEND COUNTY
BOARD APPROVAL of
Statement #4 from Berns, Clancy
& Associates in the amount of
\$13,611.38 for Professional
Engineering Services provided to
January 31, 2005. This payment is
Processed in accordance with the
Intergovernmental agreement
Between Champaign County
Board and Urbana Township
Dated December 16, 2004.*

C. Berns, Clancy Statement #5

*RECOMMEND COUNTY
BOARD APPROVAL of
Statement #5 from Berns, Clancy
& Associates in the amount of
\$17,120.68 for Professional
Engineering Services provided
Through March 30, 2005. This
Payment is processed in
accordance with the
intergovernmental agreement
between Champaign County
Board and Urbana Township
dated December 16, 2004.*

Other Business

- D. Regional Planning Commission Invoice
- RECOMMEND COUNTY BOARD APPROVAL of The invoice from Regional Planning Commission dated March 7, 2005 in the amount of \$5,000 for Technical & advisory services in the CDAP Grant process. This payment is Processed in accordance with the Intergovernmental Agreement Between Champaign County & RPC dated February 24, 2005.*
- E. Corrections Facility – Power Point Presentation
- F. Nursing Home Reuse – Power Point Presentation
- Committee consensus to send a memo to Department Heads inquiring if they have an interest in future space.
- G. County Morgue – Power Point Presentation
- MOTION carried** to accept the Coroners space allocation request and to move forward to the second phase.
- H. Release of custodial services bid or alternate
- MOTION carried** to forward this issue to the Policy committee
- Committee consensus to support utilizing employees of the County for custodial services
- I. ILEAS Amendment to the Lease Agreement
- RECOMMEND COUNTY BOARD APPROVAL of the ILEAS amendment to the Lease Agreement*

XII New Business

Ms. Rietz informed the committee of a 2 week summer program with the Urbana School District which helps prepare children for entering middle school. They have contacted Mr. Inman about the potential use of space at Brookens.

A straw poll showed full committee support for allowing this program to utilize space at the Brookens Building.

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

Committee consensus to include items VII A, IX A, B, C, XI B, C, D and I on the June 23, 2005 County Board Consent Agenda.

* Denotes County Board Agenda Item

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