



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

**Tuesday, June 12, 2007 - Downtown Correctional Center
204 E. Main St., Urbana**

Tour of Facility – 6:30 p.m.

Monthly Meeting – 7:00 p.m. (Park in Courthouse Lot across the street)

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, Richards, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA</u>	
III	<u>APPROVAL OF MINUTES:</u>	
	A. April 3, 2007	1-9
	B. May 15, 2007	10-17
IV	<u>PUBLIC PARTICIPATION:</u>	
V	<u>CHAMPAIGN COUNTY NURSING HOME</u>	
	<u>A. Pay Requests:</u>	
	1. <u>PKD, Inc. Pay Request #52</u> in the amount of \$4,179 for Professional Services provided through May 20, 2007. Pay Request Is itemized as follows:	18-36
	\$452 – Reimbursables	
	\$3,727 – General Conditions	
	2. <u>Raterman Group Invoice #12215</u> in the amount of \$3,110.37 for professional Industrial Hygiene Services from September 15, 2006 through May 10, 2007 related to mold remediation project. Invoice is for document review, correspondence with attorneys and generation of reports in support of mediation.	37
	3. <u>Duane Morris Invoice # 1252089</u> in the amount of \$13,993.93 for professional services related to the Certificate of Need, through March 31, 2007.	38-43
	4. <u>Duane Morris Invoice #1303766</u> in the amount of \$5,583.63 for professional services related to the Certificate of Need, through April 30, 2007.	44-51

5.	<u>GHR Engineers & Associates Invoice #0016257</u> in the amount of \$10,798.68 for professional services rendered for the period April 1, 2007 thru April 27, 2007. Invoice is for Champaign County Nursing Home HVAC system review.	52
6.	<u>Moore, Costello & Hart, P.L.L.P. invoice #01559</u> in the amount of \$2,930.12 for professional services billed through May 30, 2007. Invoice Is Champaign County's portion of mediation expenses.	53-54
B.	<u>Request for Reduction in Retainage</u>	
a.	Bid Item #17 – Electrical/Electronic System – Coleman Electric Reduction in Retainage to 0% due to 100% completion in contract work and closeout requirements.	55
C.	<u>Extended Warranty</u> – (to be distributed)	
VI	<u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u>	
A.	<u>Isaksen Glerum Wachter Invoice #9</u> in the amount of \$640.00 for professional services rendered for the period April 1, 2007 thru April 27, 2007. Invoice is for architectural & engineering services relating to the mothballing at the existing Champaign County Nursing Home.	56-57
VII	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
A.	<u>BLDD Invoice #129029</u> in the amount of \$6,300 for professional Architectural/engineering services rendered for the period April 2, 2007 to April 29, 2007, per agreement dated July 2005.	58
B.	<u>BLDD Invoice #129030</u> in the amount of \$1,846.00 for professional Architectural/engineering services rendered for the period April 2, 2007 thru April 29, 2007	59
VIII	<u>PHYSICAL PLANT:</u>	
A.	<u>Monthly Reports</u>	60-64
B.	<u>Adult Detention Center</u> – Water Heater Replacement Bid	65

IX CHAIR'S REPORT/ISSUES:

A. County Clerk Remodel Update

**B. Isaksen Glerum Wachter Invoice # 1 in the amount of \$1,480.00 66
for professional services rendered thru April 27, 2007. Invoice is for
Brookens Pod 200 Assess. Office Remodel.**

C. Clock & Bell Tower – Request to modify Liautaud's pledge

X COUNTY ADMINISTRATOR – REPORT:

XI OTHER BUSINESS:

XII CONSENT AGENDA ITEMS

XIII ADJOURNMENT