



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

Tuesday, March 3, 2020 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Stan Harper – Chair	Leah Taylor
Steve Summers – Vice Chair	James Tinsley
Mike Ingram	Jodi Wolken
Jon Rector	Charles Young

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I. Call to Order and Roll Call	
II. Approval of Agenda/Addenda	
III. Approval of Minutes – February 4, 2019	1-3
IV. Public Participation	
V. Communications	
VI. New Business	
A. Discussion of Satellite Jail and Sheriff’s Office Consolidation	
i. Master Plan Update Consolidation Priorities and Cost Estimate	
ii. Public Safety Master Plan Update Drawing	
B. Update on ITB#2020-001 METCAD HVAC Replacement Project	
C. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project	
D. Update on ITB#2019-003 Courthouse Column Base Modification Project	
VII. Other Business	
VIII. Presiding Officer’s Report	
A. Future Meeting – Tuesday, April 7, 2020 @ 6:30pm	
IX. Designation of Items to be Placed on the Consent Agenda	
X. Adjournment	

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**Champaign County Board
Facilities Committee
County of Champaign, Urbana, Illinois**

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MINUTES – Subject to Review and Approval

DATE: Tuesday February 4, 2020
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center, 1776 E. Washington St., Urbana IL 61802

Committee Members

Present: Steve Summers, Jon Rector, Charles Young, Jodi Wolken, Mike Ingram, James Tinsley, Stan Harper
Absent: Leah Taylor

County Staff: Dana Brenner (Facilities Director), Dan Busey (Recording Clerk)

Others Present: Sherriff Heureman, Captain Vogus, County Executive Kloeppel, Board Member Patterson

MINUTES

I. Call to Order and Roll Call

Committee Chair Stan Harper called the meeting to order at 6:30 p.m.

II. Approval of Agenda/Addenda

MOVED by Mr. Rector to approve the agenda; seconded by Mr. Tinsley. Upon Vote, the **Motion Carried Unanimously.**

III. Approval of Minutes –January 7, 2019

MOVED by Mr. Summers to approve the minutes; seconded by Mr. Young. Upon vote, the **Motion Carried Unanimously.**

IV. Public Participation

None.

V. Communications

None.

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51 **VI. New Business**

52 A. Approval of Contract for ITB#2020-002 Courthouse and JDC Video Security System Replacement
53 Project.

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55 Mr. Brenner explained the details of the Courthouse and JDC Video Security System Replacement
56 Project. Both building systems have significant age to them, and both have severe issues involving
57 their dependability to provide video coverage. There are areas in both buildings that have no video
58 coverage and several of these blind spots have been taken advantage of by residents and guests. The
59 bid opening occurred on the Thursday, January 30, 2020. Lucas McGill, lead engineer from GHR,
60 delivered a breakdown of the bid process. The bid was awarded to Johnson Controls. A bid summary
61 was handed out to the Committee Members. Mr. Brenner noted that the Juvenile Detention Center
62 would fund the project through their Capital Asset Fund and the Courthouse will be using Court
63 Construction Funds as well as Capital Asset Funds from the county. **Motion** by Mr. Summers to
64 approve the Courthouse and JDC Video Security System Replacement Project; seconded by Mr.
65 Tinsley. Upon vote, the **Motion Carried Unanimously.**

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67 B. Update on ITB#2020-001 METCAD HVAC Replacement Project.

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69 Mr. Brenner informed the committee that the project was approved last month by the Facilities
70 Committee as well as the full County Board. A contract has been written and signed by the County
71 Executive. GHR is delivering the contract to the vendor. The vendor is United Mechanical of
72 Champaign, once they sign the contract, a meeting will be scheduled with all parties involved directly
73 or indirectly with the project. Project schedule will be defined and discussed at this meeting, as well
74 as logistics for the vender.

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76 C. Discussion of Satellite Jail Consolidation

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78 Mr. Brenner provided the Committee Members with a Master Plan of the Sheriff's Facility that
79 displayed four different decision points and costs thereof. Committee Members were also provided
80 with the updated Satellite Jail Renovation-Addition Master Plan created by Reifsteck Reid & Company
81 Architects and approved by the Facility Committee in the fall of 2019. Sheriff Heuerman's
82 Memorandum to all Facility Committee Members was included as well. Mr. Summers spoke to the
83 need of finalizing this study into a plan the Facility Committee could approve and move forward to
84 the County Board. Further, Mr. Summers stated he felt the Facilities Committee should review the
85 study and suggest possible changes that would incorporate some of the community's viewpoints
86 regarding the Jail Consolidation Study and Sheriff's Office. Mr. Summers presented his different
87 options for consideration and urged other committee members to give their input to hopefully
88 finalize and approved a Jail Consolidation/Sheriff's Office Plan by the next Facility Committee
89 Meeting. Mr. Tinsley said he would like to get a further breakdown costs, line item for line item for
90 the project as to help determine what could be eliminated or reduced. Mr. Brenner stated that they
91 would do their best with Reifsteck Reid and a construction estimator to produce the material
92 requested, but in this is still just a study and all of those fine details and costs may not be able to be
93 fleshed out until construction documents have been drafted. Mr. Rector asked about the process
94 that the Facilities Director and the Facilities Chair had spoken about to move forward. Mr. Harper,
95 Chair, said that something needs to be brought to the full board as soon as possible but that the full
96 amount of the study is probably not going to go over well. Sheriff Heuerman spoke to the specifics of
97 the jail population, the uncertainty of what it can be at any time, and the different scenarios that

98 impact the ever-changing need for more or less beds or single occupancy cells. Mr. Harper then
99 spoke to the difficulties of housing inmates in other counties and the costs associated with
100 outsourcing these inmates. Mr. Harper feels strongly that project for the Jail Consolidation/Sheriff's
101 Office must include an ability to expand, if needed in the future. Mr. Harper also spoke to the
102 importance of having everything in one building being much more effective use of manpower and
103 resources. Captain Vogus wanted to be upfront about the possibilities and problems with housing
104 inmates out of county, if reduction in total beds is made to the plan. Mr. Tinsley thanked the Sherriff
105 and Captain for their staff's willingness to be flexible with the plan. Mr. Young asked the Sherriff if
106 they looked into other counties going through similar situations with their Jail Systems their County
107 Jail was mandated to close down. Sherriff Heureman said he was only aware of one, Edgar County
108 was mandated to close down and had difficulties housing their inmates. Mr. Patterson inquired
109 about Home Detention numbers and fixed costs of having two facilities. The Sherriff spoke to the
110 different services that two facilities specifically incur. Mr. Patterson asked about details of how the
111 population would be split up within the new plan. Mr. Brenner stated that Corrections has
112 governmental standards that have to be followed; and, he also talked about the potential savings
113 from new technology and upgrades to HVAC Systems that would yield utility savings. Mr. Harper
114 asked the Facilities Director to sit down with architects and look at the price of eliminating some of
115 the current plan. Mr. Ingram spoke about the specifics of the plan and possible better ways to digest
116 the information. Mr. Summers said that he would be comfortable going to the board with a
117 framework of the facility but that the number of beds should be specific. The Committee discussed
118 the different variables that could affect the jail population. The Committee agreed to move forward
119 asking for more specific cost points so that they can create a more concrete vision of what the facility
120 would include.

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122 **VII. Other Business**

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124 None.
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126 **VIII. Presiding Officer's Report**

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128 A. Future Meeting – Tuesday, March 3, 2020
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130 **IX. Designation of Items to be Placed on the Consent Agenda**

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132 VI.A
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134 **X. Adjournment**

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136 Meeting was adjourned at 7:33 p.m.
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138 *****Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of***
139 ***business conducted at the meeting.***