



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

Tuesday, October 8, 2024, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – September 3, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley
  - B. Discussion of Broeren Russo Minority Employment Reports
  - C. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project – Change Orders 65, 66, 67 & 68
  - D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
  - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser
  - F. Discussion of PJ Hoerr Minority Employment Reports –
  - G. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project – Change Order 63 and 64 (Plumbing Parts for Original Building)

**Action**

- 6:30 p.m., 7 members present
- Approved
- Approved
- None
- None
- Information Only
- Information Only
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change Orders 65 & 66 for the County Plaza Renovation Project (Change Orders 67 & 68 will be presented directly to the County Board)***
- Information Only
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- Information Only
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Changes Orders for the Satellite Jail Consolidation Project***

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FACILITIES COMMITTEE  
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|-------|---|--|
| H.    | Update on Courthouse Boiler Burner Replacement Project ITB#2024-003 –Building and Grounds Manager - Chris Smith | Information Only   |
| VII.  | Other Business  | There will be items on Finance at the Committee of the Whole relevant to Facilities.           |
| VIII. | Presiding Officer’s Report  | None   |
|       | A. Future Meeting – <b>November 6, 2024 @ 6:30pm</b>  | Information Only (Please note this is a Wednesday due to the Election on the 5 <sup>th</sup> ) |
| IX.   | Designation of Items to be Placed on the Consent Agenda   | Items VI. C & G  |
| X.    | Adjournment   | 7:01 p.m.  |