

COUNTY BOARD ADDENDUM II

County of Champaign, Urbana, Illinois
Thursday, February 18, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

Page Number

X. Standing Committee Reports

A. Finance

8. Adoption of Ordinance No. 859 for Exception to the Champaign County Purchasing Policy *1-2

C. County Facilities

1. Adoption of Resolution No. 7280 for the Award of Contract to Trane U.S. Inc. for the Chiller Replacement Equipment at the Downtown Correctional Center Pursuant to County Board Action *3-5

XI. Other Business

- B. *Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of a Price for Sale or Lease of Property Owned by Champaign County

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776

ORDINANCE NO. 859

ORDINANCE FOR EXCEPTION TO THE CHAMPAIGN COUNTY
PURCHASING POLICY ORDINANCE NO. 323

WHEREAS, The Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

WHEREAS, The Champaign County Purchasing Policy establishes requirements for payment of goods, services and appropriations ordered and received in one fiscal year to be completed within the first thirty (30) days of the new fiscal year; and

WHEREAS, The County Purchasing Policy also establishes purchases beyond the Champaign County Purchasing Policy guidelines, as established in Ordinance Number 323, may be approved for exception to the Purchasing Policy Ordinance by the Champaign County Board; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, appropriations made by counties within the fiscal year shall terminate with the close of said fiscal period except that any remaining balances shall be available until 90 days after the close of the fiscal year for the authorization of the payment of obligations incurred prior to the close of said fiscal period; and

WHEREAS, The Champaign County FY2009 Budget for the Champaign County Nursing Home does not reflect all revenues received during the fiscal year as of December 31, 2009; and

WHEREAS, To ensure the Champaign County FY2009 Budget documents accurate revenue numbers for the Champaign County Nursing Home, and County Budget as a whole, the Champaign County Board authorizes the County Auditor to update the FY2009 Nursing Home Budget appropriations through February 28, 2010 – the 90 day period after the close of the fiscal year, pursuant to 55 ILCS 5/6-1001;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that an exception to the Champaign County Purchasing Policy, Section IV(B)4 – Procurement of Goods/Services is approved to ensure the Champaign County FY2009 Budget documents accurate revenue numbers for the Champaign County Nursing Home, and County Budget as a whole, the Champaign County Board authorizes the County Auditor to update the FY2009 Nursing Home Budget appropriations through February 28, 2010 – the 90 day period after the close of the fiscal year, pursuant to 55 ILCS 5/6-1001.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESOLUTION NO. 7280

RESOLUTION APPROVING THE AWARD OF CONTRACT TO TRANE U.S. INC.
FOR DOWNTOWN CORRECTIONAL CENTER CHILLER REPLACEMENT

WHEREAS, Champaign County issued RFP #2010-001 for the purchase of a chiller for the Downtown Correctional Center in accordance with Champaign County Board policy and received two qualifying responses; and

WHEREAS, The County Administrator and Facilities Director, in concurrence with GHR Engineers and Associates, recommend to the Champaign County Board that the bid and award of contract be given to Trane U.S. Inc. in the amount of \$78,490.00 for the purchase of a chiller for the Downtown Correctional Center;

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board approves the bid and award of contract to Trane U.S. Inc. in the amount of \$78,490.00 for the purchase of a chiller for the Downtown Correctional Center.

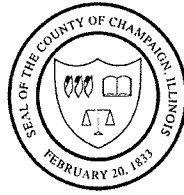
PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of February, 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES



BOARD ACTION WORKSHEET

2/9/2010

RFP #: 2010-001

VALUE \$ 78,490.00

TITLE:

Sheriff's Office - Chiller Replacement Project

RECOMMENDATION:

We recommend the award of contract for the Chiller Replacement Equipment for Champaign County to *Trane U.S. Inc.* This recommendation is based upon this proposer submitting the lowest responsible and responsive proposal. In the event the awarded proposer does not maintain most responsive and responsible proposer status, the project team may move onto the next lowest qualified proposer. This action shall be immediately reported to the Finance Committee Chair and the County Board Chair.

Deb Busey/County Administrator
Alan Reinhart, Facilities Director

REPORT:

1. Requests for Proposals were distributed to the equipment manufactures that were able to meet the specifications designed by our Engineering firm, G.H.R. Inc. Appropriate notices were placed in the Legal Notices section of the News Gazette newspaper.
2. Funds for these services were approved on January 21, 2010 by the Champaign County Board.
3. Proposals were received from Trane U.S. Inc, Peoria IL. for (78,490.00) and The Habegger Corp., Peoria IL. (79,706.00)
4. GHR Engineers and Associates Inc. recommend taking the low bid offered by the Trane Company for \$78,490.00.

COMMITTEE:

FACILITIES

DATE: 2/18/2010

APPROVED/DISAPPROVED

CHAMPAIGN COUNTY BOARD:

DATE: 2/18/2010

APPROVED/DISAPPROVED

Chiller Replacement Schedule

GHR Original Proposed Schedule	Start	Finish	Working Days
Decide Air or Water	12/31/2009		
County Bid & order Chiller	1/13/2010		
A/E Prepares Installation Docs	1/4/2010		
Out for Bids	1/25/2010		
Receive Bids (2 wks)	2/8/2010		
Work Begins onsite	2/15/2010		
Chiller Arrives (12 wks)	4/7/2010		
Substantial Completion	4/28/2010		
Final Completion	5/12/2010		
Total Days			93

County Adjusted Schedule

Concept & Contract Approved	1/6/2010		
County Bid & Order Chiller	1/27/2010	2/18/2010	
A/E Prepares Installation Docs	1/11/2010	2/15/2010	
Out for Bids (2 wks)	2/15/2010	3/1/2010	
County Facilities Approval (with approval to proceed with project)		3/2/2010	
Work Begins onsite	3/8/2010	5/19/2010	
Chiller Arrives (12 wks)		5/13/2010	
Substantial Completion		5/27/2010	
Final Completion		6/2/2010	
Total Days			106