



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, February 3, 2004

Meeting Room 1, Brookens Administrative Center

1776 East Washington, Urbana

CHAIR: *Steve Beckett*

MEMBERS: *Brumback, Cowart, Smith, Greenwalt, Knott, Crozier, Sapp, Jay*

AGENDA ITEM

Page Number

I CALL TO ORDER

II APPROVAL OF AGENDA/ADDENDUM

III APPROVAL OF MINUTES - January 6, 2004 (regular and closed session) 1-7

IV PUBLIC PARTICIPATION

V CHAMPAIGN COUNTY NURSING HOME

A. Presentation: Fred Cobb, Associate VP Human Resources, University of Illinois

B. Minority Participation

C. Project Update

D. PKD Pay Request #12 in the amount of \$13,026.00 for Professional Services provided through January 21, 2004. Pay Request is itemized as follows: \$3,588.00 - Staff; \$9,438.00 - Preconstruction Fee. 8-11

E. Farnsworth Group Invoice # 75356 & #75045 in the amount of \$13,180.11 for Professional Services provided through January 23, 2004. Pay Request is itemized as follows: \$6,462.00 - Design Development Services; \$6,718.11 Reimbursables. 12-38

VI COURTHOUSE

A. Phase I and II: Courthouse Construction/Remodeling

- 1) Discussion – Proposed Lincoln Display: Curator Services
- 2) Public Defender Remodel – Architect Services 39-40
- 3) Kanfer Studios Artistic Donation
- 4) Mrs. Erwin – Chair Donation Letter 41
- 5) Request for reserved parking space – 42-43
Mrs. Jude M. Redwood /Attorney at Law
- 6) Time Capsule
- 7) Courthouse User Group List 44-45

B. Exterior Masonry/Clock & Bell Tower

- 1) A/E Contract – final version (*Info Only*) 46-72
- 2) Final Tower Masonry Report 73-128
- 3) Clock & Bell Tower Update

VII BROOKENS ADMINISTRATIVE CENTER

- A. Parking Lot Light Issue - Illinois Power Letter dated January 14, 2004 129
- B. Parking Lot B Light request – Illinois Power Memo dated January 26, 2004 130
- C. Restroom Doors
- D. Isaksen Glerum Pay Request #1 in the amount of \$292.50 for Professional Services provided for the period of March 23, 2002 thru April 19, 2002. 131
Pay Request is for Additional Services.
- E. Facilities project status report (*to be distributed*)
- F. Physical Plant budget updated (*to be distributed*)

VIII HIGHWAY FACILITY

- A. Intercommittee memo from Highway and Transportation Committee 132
- B. Proposed Highway Facility/ Presentation handout

IX EAST CAMPUS MASTER PLAN

- A. Isaksen Glerum Pay Request #1 in the amount of \$1,930.00 for 133
Professional Services provided for the period of June 1, 2002 thru August
23, 2002. Pay Request is for vehicle/facility/pedestrian signage issues & basic services.

X OTHER BUSINESS

XI DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON COUNTY
BOARD CONSENT AGENDA

XII ADJOURNMENT