

# SUMMARY OF ACTION TAKEN AT COUNTY FACILITIES COMMITTEE MEETING

MARCH 2, 2004

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<u>ITEM</u>	<u>ACTION TAKEN</u>
III <u>APPROVAL OF MINUTES</u>	Minutes of February 3, 2004 approved and placed on file.
IV <u>PUBLIC PARTICIPATION</u>	There was no public participation
V <u>COURTHOUSE</u>	
A. Courthouse User Group List	No Action Taken
B. Proposed Coffee Shop/Vending Room	Committee consensus to explore the idea of a vending room.
C. Courthouse Complex Parking Lot F	
i. Memo requesting reserved parking space for Law Library	<b>MOTION FAILED</b> to approve the request of Judge Difanis to provide a reserved parking space for Law Library
ii. Committee Chair Memo in response to February Request for Reserved H/C Parking Space	<b>No Action Taken</b>
iii. Reserved Employee Handicapped Parking Space	Information Only
D. Request for Additional Jury Assembly Seating Capacity	Deferred to April County Facilities Meeting
E. Negotiating Team Report – Additional Compensation Request by Isaksen Glerum	Committee consensus to allow a meeting with the Principals of Isaksen Glerum to discuss item.
F. Negotiating Team Report – Additional Compensation Request by PKD, Incorporated	Committee consensus to allow a meeting with the Principals of PKD, Incorporated to discuss item

*Courthouse Cont.*

- G. Museum Curator – Letter from Cheryl Kennedy, Director of the Early American Museum
- Committee consensus for Chair Beckett to explore this item

VI CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

- A. C.O.N. Application Update
- No Action Taken
- B. Project Bid Schedule
- RECOMMEND COUNTY BOARD approval of request that the 2<sup>nd</sup> Board meeting in April be moved to April 29<sup>th</sup>.
- C. March 3<sup>rd</sup> – CCNH Subcommittee Meeting
- No Action Taken
- D. March 4<sup>th</sup> – Contractor Minority Participation Meeting
- No Action Taken
- E. Farnsworth Group Request for Additional A/E Compensation
- RECOMMEND THE COUNTY BOARD approve the request by Farnsworth Group for Additional A/E Compensation in the amount of \$7,414.00*
- F. PKD, Incorporated Pay Request #13
- RECOMMEND COUNTY BOARD approval of Pay Request #13 from PKD, Incorporated in the amount of \$11,459 for Professional Services provided through February 19, 2004 (\$4,627 – Staff: \$6,751 – Construction Fee; \$81- Reimbursables) Services provided per agreement dated February 2003*

*Nursing Home Cont.*

- G. Change Order #1 *RECOMMEND COUNTY BAORD approval of Change Order #1 from PKD, Inc. in the amount of \$693,000 for General Conditions Estimate Allowance.*
- H. Minority Participation Document Form RECOMMEND COUNTY BOARD APPROVAL of the Minority Participation Document Form as presented.
- I. Award of Contract for Document Printing Services *RECOMMEND COUNTY BOARD APPROVAL of award of contract for Construction document printing services to Illinois Blueprint Corporation of Peoria, Illinois.*
- J. Award of Contract for Construction Testing Services *RECOMMEND COUNTY BOARD approval of award of contract for construction testing services to GEOCON Engineering Incorporated of Champaign, Illinois.*
- K. Ground Breaking Ceremony MOTION carried to accept proposal to hold a ground breaking ceremony on April 3<sup>rd</sup> with April 10<sup>th</sup> as a backup date.

VII CHAMPAIGN COUNTY CORRECTIONAL CENTER

- A. Water Heater Replacement Project – GHR Engineers & Associates, Inc. Invoice #0012894 *RECOMMEND THE COUNTY BOARD approve Invoice #0012894 from GHR Engineers in the amount of \$705.00 for Professional Services provided through January, 2004. Pay Request is for Construction Administration Services.*

VIII BROOKENS ADMINISTRATIVE CENTER

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| A. | Update - Parking Lot B Lighting       | No Action Taken |
| B. | County Facilities Project Update List | No Action Taken |

IX OTHER BUSINESS

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| A. | Clock & Bell Tower Project:<br>Project Update by County Facilities Chair<br>1) Committee Appointment -Ms. Doris Lain | <i>RECOMMEND COUNTY BOARD<br/>approval of the appointment<br/>of Ms. Doris Lain to the Clock &amp;<br/>Bell Tower Subcommittee</i> |
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X DETERMINATION OF COMMITTEE ACTIONS  
TO BE PLACED ON COUNTY BOARD CONSENT  
AGENDA

Committee consensus that items  
VI E, F, G, I, J; VII A; & IX A be  
included on the County Board Consent  
Agenda

\*Denotes County Board Action Required  
*\*Denotes County Board Consent Agenda Action*