



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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### COUNTY FACILITIES

Tuesday, March 2, 2004 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

1776 E. Washington, Urbana

CHAIR: Steve Beckett

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

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
III	<u>APPROVAL OF MINUTES</u> – February 3, 2004	1-9
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>COURTHOUSE:</u>	
	<i>Committee/County Board Action:</i>	
A.	<u>Courthouse User Group List</u>	10-11
B.	<u>Proposed Coffee Shop/Vending Room</u>	
C.	<u>Courthouse Complex Parking Lot F</u>	
	i. Memo Requesting Reserved Parking Space for Law Library	12-13
	ii. Committee Chair Memo in Response to February Request for Reserved H/C Parking Space	14
	iii. Information Only – Reserved Employee Handicapped Parking Space	
D.	<u>Request for Additional Jury Assembly Seating Capacity</u>	15
E.	<u>Negotiating Team Report – Additional Compensation Request by Isaksen Glerum</u>	
F.	<u>Negotiating Team Report – Additional Compensation Request by PKD, Incorporated</u>	
G.	<u>Museum Curator – Letter from Cheryl Kennedy, Director of the Early American Museum</u> – To be distributed	

VI CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:

*Committee Information:*

- A. C.O.N. Application Update: Chair
  
- B. Project Bid Schedule
  - i. Request 2<sup>nd</sup> County Board meeting in April be moved to April 29<sup>th</sup>.  
*To be distributed*
  
- C. March 3<sup>rd</sup> – CCNH Subcommittee Meeting
  
- D. March 4<sup>th</sup> - Contractor Minority Participation Meeting

*Committee/County Board Action*

- E. Farnsworth Group Request for Additional A/E Compensation 16-22
  
- F. PKD Incorporated Pay Request #13 in the amount of \$11,459 for Professional Services provided through February 19, 2004. Per Agreement dated February, 2003. Pay Request is itemized as Follows: \$4,627 – Staff; \$6,751 – Construction Fee; \$81 – Reimbursables. 23-26
  
- G. Change Order #1 from PKD 27-28
  
- H. Minority Participation Documentation Form 29-30
  
- I. Award of Contract for Document Printing Services – Recommendation to be Distributed
  
- J. Award of Contract for Construction Testing Services – Recommendation to be Distributed
  
- K. Ground Breaking Ceremony - Proposed Date/ Time and Format

VII CHAMPAIGN COUNTY CORRECTIONAL CENTER:

*Committee & County Board Action:*

- A. Water Heater Replacement Project – GHR Engineers & Associates, Inc. 31  
Invoice # 0012894 in the amount of \$705.00 for Professional Services provided through January, 2004. Pay Request is for Construction Administration Services.

VIII BROOKENS ADMINISTRATIVE CENTER

*Committee Discussion:*

- A. Update – Parking Lot B Lighting
  
- B. County Facilities – Projects Update List  
*To be distributed*

IX OTHER BUSINESS:

*Committee/County Board:*

- A. Clock & Bell Tower Project: Project update by County Facilities Chair
  - 1) Committee Appointment – Ms. Doris Lain

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

XI NEW BUSINESS:

- A. Next Meeting: Tuesday, February 3, 2004 at 7:00 p.m.
- B. Future Meetings and Facility Tours

XII ADJOURNMENT

*Champaign County  
Administrative Services  
1776 East Washington  
Urbana, IL 61802  
(217) 384-3776*

*Patricia Avery  
County Board Chair  
Denny Inman, Del Busey  
County Administrators*