

CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

County Facilities Committee

June 24, 2004

Meeting Room 3, Brookens Administrative Center

MEMBERS PRESENT: Beckett, Cowart, Greenwalt, Knott, Crozier, Jay

MEMBERS ABSENT: Brumback, Smith, Sapp

OTHERS PRESENT: Denny Inman (County Administrator), Joel Fletcher
(Assistant State's Attorney)

CALL TO ORDER

Chair Beckett called the meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

MOTION by Crozier to approve the agenda; seconded by Cowart. **Motion carried.**

PUBLIC PARTICIPATION

There was no public participation.

COURTHOUSE

Isaksen Glerum Pay Request #2

MOTION by Crozier to recommend County Board approval of Pay Request # 2 from Isaksen Glerum in the amount of \$1,590.00 for Professional Services provided from April 3, 2004 thru April 30, 2004; seconded by Cowart. **Motion carried** with a roll call vote of 3/2. Voting aye were Beckett, Cowart, and Greenwalt. Voting nay were Crozier and Jay.

Mr. Inman stated the architectural work is not done and the construction work has not yet begun.

Mr. Jay stated he remembers being told for certain that this project would not cost over \$2,000, and he cannot support this issue until he knows for sure.

Mr. Beckett stated he cannot imagine thinking that this work could have been done for \$2,000 knowing the scope of the work being done.

Mr. Inman stated the \$2,000 was for restroom work at Brookens.

CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

Urbana Park District & County Intergovernmental Agreement

Mr. Beckett stated that this is the agreement that permits us to work with the Park district on drainage issues as it relates to the Nursing Home site and the Park District site. It does require us to expend funds for master planning and that money will come from the Nursing Home budget.

Mr. Fletcher stated the version handed out tonight reflects the changes he recommends. The park district has not had a chance to review these changes and it may be premature to send it to the full board.

Mr. Inman recommended the committee defer this issue to the July 6th meeting. That will give us time to get this information to the Park District. This will not delay the project.

Unanimous consent to defer this item to the July 6th County Facilities Committee Meeting.

CHAMPAIGN COUNTY SATELLITE JAIL

Recommend award of Bid for RFP 2004-015: Replacement Compressors at Adult Detention Facilities

Mr. Inman stated it was recommended that we only accept bids from qualified vendors or those who have been certified by the manufacturer carrier.

Mr. Beckett stated because of the potential warranty claim on these compressors, we will end up with a legal claim against the manufacturer, if we don't use a firm that is certified to do work on one of their compressors, we could have someone who is not capable of working on our project. This firm will also be tearing down the current compressors. This issue is in the hands of our States Attorney office.

Mr. Inman stated we did not advertise for bids, we contacted those firms who were designated carriers. We lost 2 compressors and were preparing to put it out for bid when we lost 2 more, once the temperature gets above 85 degrees it becomes a life safety issue, we would be heading into July with no compressors if we try and put it out for bid now. He does feel this is a reasonable bid.

Mr. Beckett stated he would like to hear that this process is o.k. from Steve Ziegler to not advertise for a contract that is \$40,000 to have someone else who isn't inside of our immediate area beat that prices while claiming they are a carrier.

MOTION by Crozier to approve the recommendation of award of contract for RFP 2004-015 to A & R Mechanical Contractors, Incorporated of Urbana, Illinois in the amount of 40,075.00; seconded by Jay. **Motion carried** with Knott voting no.

ADJOURNMENT

Chair Beckett declared the meeting adjourned at 6:52 p.m.

Respectfully Submitted,

Tiffany Talbott
Administrative Secretary