



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES – NOTE SPECIAL INSTRUCTIONS:

Monday, November 1, 2004

4:45 p.m. - Tour of Nursing Home Construction Site –Meet at Construction Trailer

Please see attached map

5:30 p.m. - Monthly Meeting - 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> – October 5, 2004 October 5, 2004: Closed Session	1-7
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>DIVERSITY STUDY</u>	
	A. <u>Professor Burton Presentation/Discussion</u>	
VI	<u>COURTHOUSE</u>	
	<i>Committee Discussion & Information:</i>	
	A. <u>Courthouse Navigation Project – Use of Courthouse Library</u> Presentation by Laurie Mikva & Valerie McWilliams of the Land of Lincoln Legal Assistance Foundation	
	B. <u>Courthouse User Group List</u>	
	C. <u>Public Defender & Jury Assembly Seating Project Update</u>	

Courthouse Cont.

Committee & County Board Action:

- D. Masonry Stabilization & Restoration Project Update – County Administrator
- i. A/E Report 8-13
 - ii. Schematic Cost Analysis 14-48
- E. Simpson, Gumpertz & Heger Invoices #0044056 & 0044762 in the 49-50
Amount of \$56,885.23 for Professional Services provided through
September, 2004. Invoices are for Masonry Repairs and Tower Restoration.

VII CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

Committee & County Board Action:

- A. Farnsworth Group Invoice #80514 in the amount of \$589.00 for 51
Professional Services provided through September 24, 2004. Invoice
is for Site Observation.
- B. PKD Incorporated Pay Request #21 in the amount of \$36,897.00 52-59
For Professional Services provided through October 20, 2004. Pay Request
is itemized as follows: \$11,415 – Staff; \$6,751 – Construction Fee; \$923 - Reimbursables
\$17,808 – General Conditions

Committee Information:

- C. Construction Project Update

VIII OTHER BUSINESS

Committee Information:

- A. Clock & Bell Tower Project: Update by Committee Chair

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

X NEW BUSINESS/CHAIR'S REPORT

XI ADJOURNMENT

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(217) 384-3776*

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