

COUNTY FACILITIES COMMITTEE  
Summary of Action Taken at 5/3/05 & 5/10/05 Meetings

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<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of March 31, 2005 & April 5, 2005 approved as presented.
IV <u>Public Participation</u>	There was none
V <u>Fleet Maintenance/Highway Facility:</u>	
A.    Approval of Rating Form	<b>MOTION</b> carried to approve the rating form for the A/E firms presentations, as amended.
B.    Formal Presentations: A/E Services for Fleet Maintenance/Highway Facility	Legat Architects, Earth Tech and BLDD presented formal presentations to the committee.
i.    Legat Architects	
ii.   Earth Tech	
iii.  BLDD	
C.    RFP 2005-010: A/E Services - Recommendation of Top Ranked Firm	<b>MOTION</b> carried to approve BLDD as the top ranked firm for A/E services.
D.    Committee Chair Selection of Contract Negotiating Team	<b>MOTION</b> carried to appoint Mr. Jay Mr. Weibel, Mr. Blue, Mr. Inman, Mr. Beckett, Mr. Sapp and Mr. Fletcher to the Contract Negotiating Team.
E.    Fleet Maintenance – Business Plan	No Action Taken
VI <u>Courthouse</u>	
A.    Masonry Stabilization & Restoration Project Update: Simpson, Gumpertz & Heger, Inc. Additional Fee Request Negotiations	<b>MOTION</b> carried to direct our legal council to prepare necessary documents and advise, at the June County Facilities committee meeting, of any legal risks.

Courthouse Cont.

- B. Simpson, Gumpertz & Heger, Inc. Invoice #49788 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #49788 from Simpson, Gumpertz & Heger, Inc. in the amount of \$65,571.64 for Professional Services provided through March 25, 2005 per agreement dated March, 2003. Pay Request is for Design Development Services.*
- C. Simpson, Gumpertz & Heger, Inc. Invoice #49772 *RECOMMEND COUNTY BOARD APPROVAL of Invoice #49772 from Simpson, Gumpertz & Heger, Inc. in the amount of \$26,425.01 for Professional Services provided through April 15, 2005 per agreement dated March, 2003. Pay Request is for Design Development Services.*

VII Brookens Administrative Center

- A. Facility Survey Results Committee consensus to continue this item at the June County Facilities committee meeting.
- B. Debra Greist Memo – dated April 11, 2005 No Action Taken
- C. Proposed Department Relocation Committee consensus to move forward and review cost estimates at the June County Facilities committee meeting.

VIII Physical Plant Reports

- A. Monthly Budget Report No Action Taken
- B. Manpower Report No Action Taken

Physical Plant Reports Cont.

C. Annual Generator Maintenance – Bid Recommendation

*RECOMMEND COUNTY BOARD APPROVAL of the Award of Contract to Cummins Mid-States Power, Inc. of Normal, Illinois for the annual generator maintenance contract.*

D. Annual Elevator Maintenance – Bid Recommendation

*RECOMMEND COUNTY BOARD APPROVAL of the Award of Contract to Kone, Inc. of Urbana, Illinois for the annual elevator maintenance contract.*

IX Champaign County Nursing Home Construction Project

A. Farnsworth Group Invoice #83911

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #83911 from Farnsworth Group in the amount of \$1,523 for Professional Services beyond Contract scope provided through March 25, 2005 per agreement dated March 2003. Invoice is for Site Observation Design Work related to utilities and dental office.*

B. Farnsworth Group Invoice #83910

*RECOMMEND COUNTY BOARD APPROVAL of Invoice #83910 from Farnsworth Group in the amount of \$234.59 for project reimbursable expenses through March 25, 2005 per Agreement dated March 2003.*

Nursing Home Construction Cont.

- C. PKD, Inc. Pay Request #27 *RECOMMEND COUNTY BOARD APPROVAL of Pay Request #27 from PKD, Inc. in the amount of \$45,293.00 For Professional services provided through April 10, 2005 per agreement Dated February 2003. (\$11,018 - Staff; \$6,751 - Construction Fee; \$676 Reimbursable; \$26,848 - General Conditions)*
- D. Request for Reduction in Retainage  
i. McWilliams Mechanical  
ii. Reliable Mechanical *RECOMMEND COUNTY BOARD APPROVAL of the McWilliams Mechanical and Reliable Mechanical Requests for Reduction in Retainage.*
- E. Champaign County & Ameren IP-Easement Agreement *RECOMMEND COUNTY BOARD APPROVAL of the Champaign County & Ameren IP Easement Contract.*
- F. Champaign County & SBC - Easement Agreement MOTION carried to approve the Champaign County & SBC Easement Agreement subject to State's Attorney's review.
- G. Closed Session to address litigation On behalf of Champaign County which Is probable or imminent Closed Session was held.
- H. Alliance Environmental Group, Inc Pay Request #1 *RECOMMEND COUNTY BOARD APPROVAL of Pay Request #1 from Alliance Environmental Group, Inc in the amount of \$3,894.80 for Professional Services provided through March 31, 2005.*
- X Chair's Report/Issues
- A. Clock & Bell Tower Project Update No Action Taken

Chair's Report Cont.

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|------|---|---|
| B.   | League of Women Voters – Proposal for Upgrading Waiting Room                  | No Action Taken   |
| C.   | MBE/FBE Update  | MOTION carried to refer this item to the Policy, Personnel & Appointments Committee.  |
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| XI   | <u>Other Business</u>   |   |
| A.   | Illinois Attorney General Lease Renewal                                       | <i>RECOMMEND COUNTY BOARD APPROVAL of the Illinois Attorney General Lease Renewal.</i>  |
| B.   | ILEAS Grant Application   | <i>RECOMMEND COUNTY BOARD APPROVAL of the ILEAS Grant Application.</i>  |
| C.   | Mark Shelden/Dan Welch Memo – dated April 22, 2005                            | MOTION carried to enable the utilization of the three County Board parking spaces as extra parking at the Brookens Building on the due dates for the first and second installment of taxes as well as the three days preceding those days and the Thursday, Friday and Monday preceding any election. |
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| XII  | <u>Determination of Items to be placed on the County Board Consent Agenda</u> | Committee consensus to include items VI B, C; VIII C, D; IX A, B, C, D, E, H; & XI A, B on the May County Board Consent Agenda.   |

\*Denotes County Board Action required

\*Denotes County Board Consent Agenda item