

## COUNTY FACILITIES COMMITTEE

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### Summary of Action taken at 5/2/06 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III <u>Approval of Minutes</u>	Minutes of April 20, 2006 approved as presented.
IV <u>Public Participation</u>	There was no public participation
V <u>Fleet Maintenance/Highway Facility</u>	
A. Design Development – Project Team Presentation	BLDD Architects presented the Design Development and Design Development budget for the new facility.
B. Design Development Budget	*RECOMMEND COUNTY BOARD approval of the Design Development and Design Development Budget as presented by BLDD Architects.
C. BLDD Invoice #127550	<i>*RECOMMEND COUNTY BOARD approval of Invoice # 127550 from BLDD Architects in the amount of \$3,394.94 for Professional Services rendered through April 1, 2006 per agreement dated July 2005. (\$3,375 – Schematic Design; \$19.20 – Reimbursables)</i>
D. BLDD Invoice #127559	<i>*RECOMMEND COUNTY BOARD approval of Invoice #127559 from BLDD Architects In the amount of \$81,000 for Professional services rendered Through April 25, 2006 per Agreement dated July 2005, Invoice is for Design Development Phase services.</i>

VI Champaign County Nursing Home

A. Reuse Study

1. Isaksen Glerum Wachter  
Architecture Invoice #5

*\* RECOMMEND COUNTY BOARD approval of Invoice #5 from Isaksen Glerum Wachter Architecture in the amount of \$2,780 for professional services Rendered through March 31, 2006 per agreement dated October 2005.*

2. Release of RFI for CCNH  
Redevelopment

**MOTION carried** to approve the release of the RFI for CCNH Redevelopment subject to the amendments approved by the committee and revisions to be made by the County Administrator and Civil Attorney.

B. Construction Project

1. Farnsworth Group Invoice #91242

*\* RECOMMEND COUNTY BOARD approval of Invoice #91242 from Farnsworth Group in the amount Of \$18,847.50 for Architectural Engineering services/construction Administration expenses rendered Through March 17, 2006 per Agreement dated March 2003.*

2. Farnsworth Group Invoice #91253

*\* RECOMMEND COUNTY BOARD Approval of Invoice #91253 from Farnsworth Group in the amount of \$427.26 for architectural engineering professional services/ reimbursable expenses rendered through March 17, 2006 per Agreement dated March 2003.*

CCNH construction project cont.

3. PKD, Inc. Pay Request #39

**\*RECOMMEND COUNTY BOARD APPROVAL of Pay Request #39 From PKD, Inc. in the amount of \$42,677 for Professional Services provided through April 20, 2006 per agreement Dated February 2003 (\$8,627 – Staff; \$884 – Reimbursable; \$33,166 – General Conditions)**

**C. Information**

1. Project Update – Presentation on CCNH Construction Budget

No Action Taken

2. EXECUTIVE SESSION

Executive Session was held.

**VII Physical Plant Reports**

- A. Monthly Budget Report

No action taken

- B. Manpower Report

No action taken

- C. County Utility Rates Notification

No action taken

**VIII Brookens Administrative Center**

- A. County Clerk Request for Space

Item will be included on June County Facilities Agenda

- B. Demolition of Election Building

Committee consensus to approve the demolition of the election building.

**IX Chair's Report/Issues**

- A. Champaign County Nursing Home Open House

No action taken

- B. Looking for Mr. Lincoln/Museum Project Update – approval of purchase of Lincoln painting

**\*RECOMMEND COUNTY BOARD APPROVAL of the purchase of the portrait of President Lincoln using \$3,000 of the court museum donated funds.**

- C. Clock & Bell Tower Committee Update

No action taken.

X. Other Business

A. Humane Society: Request for extension  
of current lease

**MOTION carried** to notify the  
Humane Society the current lease  
will not be extended at this time.

XI New Business

No action taken

XII Consent Agenda Items

Committee consensus to include  
Items V C, D; VI A 1 and VI B 1-3  
on the County Board consent  
agenda.

*\* Denotes Consent Agenda Item*