

COUNTY FACILITIES COMMITTEE
Summary of action taken at 2/20/2007 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	Regular Session minutes of January 9, 2007 approved as presented
IV. <u>Public Participation</u>	There was no public participation.
V. <u>Champaign County Nursing Home: Reuse</u> A. IGW Work Progress Report Reuse Plans	MOTION carried to cost out the options of total mothballing and partial mothballing of the building while looking for space for the Coroner, County Clerk storage and CAC
VI. <u>Fleet Maintenance /Highway Facility</u> A. BLDD Invoice #128540	RECOMMEND COUNTY BOARD APPROVAL of Invoice #128540 from BLDD in the amount of \$6,624.20 for professional services rendered through 12/31/06
B. BLDD Invoice #128541	RECOMMEND COUNTY BOARD APPROVAL of Invoice #128541 from BLDD in the amount of \$522.02 for professional services rendered through 12/31/06
C. BLDD Invoice #128539	RECOMMEND COUNTY BOARD APPROVAL of Invoice #128539 from BLDD in the amount of \$2,193.75 for professional services rendered through 12/31/06

**VII Champaign County Nursing Home
Construction Project/Pay Requests**

A. PKD Inc. Pay Request #48

**RECOMMEND COUNTY
BOARD APPROVAL of
Pay Request #48 from PKD,
Inc. in the amount of \$17,773
for professional services
provided through 1/20/07**

B. Duane Morris Invoice #1231294

**RECOMMEND COUNTY
BOARD APPROVAL of
Invoice #1231294 from Duane
Morris in the amount of
\$22,970.82 for professional
services related to Certificate of
Need and IDPH/Health
Facilities Planning Board**

C. Raterman Group, Ltd. Invoice #12180

**RECOMMEND COUNTY
BOARD APPROVAL of
Invoice #12180 from Raterman
Group, Ltd. in the amount of
\$7,952.09 for professional
industrial hygiene post
remediation & air sampling
services provided through
December 27, 2006**

D. Raterman Group, Ltd. Invoice #12183

**RECOMMEND COUNTY
BOARD APPROVAL of
Invoice #12183 from Raterman
Group, Ltd. in the amount of
\$2,864.73 for professional
industrial hygiene post
remediation & air sampling
services**

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| <p>E. Farnsworth Group Invoice #100273</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of Invoice #100273 from Farnsworth Group in the amount of \$526.56 for architectural engineering professional services construction reimbursable expenses rendered through December 22, 2006</p> |
| <p>F. Request for Investigative & Forensic Services at new CCNH Site-Berns, Clancy proposal</p> | <p>No action</p> |
| <p>G. Requests for Reduction in Retainage Duce Construction/Tile Specialists</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of the Duce Construction and Tile Specialists requests for reduction in retainage.</p> |
| <p>VIII <u>Brookens Administrative Center</u></p> | |
| <p>A. Remodel Project - County Clerk</p> | <p>MOTION carried to direct the County Administrator and his staff to work on finding space for the County Clerk by reviewing the Brookens remodel plan</p> |
| <p>B. Storage Build Out</p> | <p>No action taken</p> |
| <p>C. Remodel Funding Issues</p> | <p>No action taken</p> |
| <p>D. Committee Action</p> | <p>No action taken</p> |
| <p>IX <u>Chair's Report/Issues</u></p> | |
| <p>A. 2007 Meeting Schedule</p> | <p>MOTION carried to approve the proposed meeting Schedule</p> |

- X Clock & Bell Tower Committee
A. Appointment of Pius Weibel **MOTION carried** to approve the appointment of Pius Weibel to the Citizen's Committee for the restoration of the Clock & Bell Tower
- XI Physical Plant
A. Monthly Reports No action taken
- XII County Administrator Report
A. Update - HVAC Issues No action taken
B. Update - Certificate of Need No action taken
C. Proposed Agenda Formatting No action taken

D. Life/Safety Issue - Correctional Center **MOTION carried** to approve the downtown jail fencing, upon receipt of the grant
- Addendum
Coroner's Office - Presentation by Duane Northrup No action taken
- XIII New Business There was no new business
- XIV Consent Agenda Items All items will be on the regular Agenda