



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, February 20, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, McGinty, Sapp, Weibel

<u>AGENDA ITEM</u>	<u>Page Number</u>
I <u>CALL TO ORDER</u>	
II <u>APPROVAL OF AGENDA</u>	
III <u>APPROVAL OF MINUTES:</u>	
1. January 9, 2007 – to be distributed	
IV <u>PUBLIC PARTICIPATION:</u>	
V <u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u>	
a. IGW Work progress report	1-3
b. Reuse Plans 2006	4-10
VI <u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
A. <u>BLDD Invoice #128540</u> in the amount of \$6,624.20 for professional services rendered through December 31, 2006. Invoice is for construction administration, per agreement dated July 2005.	11-13
B. <u>BLDD Invoice #128541</u> in the amount of \$522.02 for professional services rendered through December 31, 2006. Invoice is for Site observation per agreement dated July 2005.	14-15
C. <u>BLDD Invoice #128539</u> in the amount of \$2,193.75 for professional services rendered through December 31, 2006. Invoice is for heat pump relocation analysis, per agreement dated July 2005.	16
VII <u>CHAMPAIGN COUNTY NURSING HOME:</u>	
A. <u>Construction Project</u>	
1. Pay Request's:	

Nursing Home cont.

- a. **PKD Incorporated Pay Request #48** in the amount of 17-22
\$17,773 for professional services provided through January 20,
2007 per agreement dated February 2003. Pay Request is itemized
as follows:

\$221 - Reimbursable
\$17,552 - General Conditions & Change Orders 1, 2, 3
- b. **Duane Morris Invoice #1231294** in the amount of \$22,970.82 23-31
for professional services related to Certificate of Need and IDPH/
Health Facilities Planning Board.
- c. **Raterman Group, Ltd. Invoice #12180** in the amount of \$7,952.09 32
for Professional Industrial Hygiene Post Remediation & Air Sampling
Services provided through December 27, 2006, services include 4th
Quarter Air Monitoring and Health Facilities Planning Board per agreement
dated June 2006.
- d. **Raterman Group, Ltd. Invoice #12183** in the amount of \$2,864.73 33
for Professional Industrial Hygiene Post Remediation & Air Sampling
Services provided through January 18, 2007, services are directly related
to compiling and presentation of 4th quarter air monitoring report, per
Agreement dated March 2003.
- e. **Farnsworth Group Invoice #100273** in the amount of \$526.56 34-35
for Architectural Engineering Professional Services construction
reimbursable expenses rendered through December 22, 2006 per
agreement dated March 2003.
- 2. **Request for Investigative & Forensic Services at new CCNH Site**
 - a. Berns, Clancy proposal 36-42
- 3. **Request for Reduction in Retainage**
 - a. Bid Item #3 - Foundation and Slab Concrete/Basement 43
Excavation - Duce Construction: Reduction in Retainage
to 0% due 100% complete in contract work and closeout
requirements.
 - b. Bid Item #6 - Flooring - Tile Specialist: Reduction in 44
Retainage to 0% due 100% complete in contract work
and closeout requirements.

Nursing Home cont.

4. Certificate of Occupancy - information only 45

VIII BROOKENS ADMINISTRATIVE CENTER:

a. Remodel Project - County Clerk

1. Department Remodel Sequence date May 2005 - to be distributed
2. County Facility Committee Minutes: May 10, 2005; June 7, 2005; August 2, 2005 46-74
3. County Board Minutes - August 18, 2005 75-85
4. County Facilities Committee Minutes - January 9, 2007

- b. Storage build out - County Administrator memo dated February 6, 2007 86-88

c. Remodel Funding Issue

d. Committee Action

IX CHAIR'S REPORT/ISSUES:

A. 2007 Meeting Schedule

1. Time/Date/Place

- B. Clock & Bell Tower Committee - Appointment of Pius Weibel to the Citizens Committee for the Restoration of the Clock & Belltower.

X PHYSICAL PLANT REPORTS:

- A. Monthly Reports - to be distributed

XI COUNTY ADMINISTRATOR - REPORT

- A. Update - HVAC Issues
- B. Update - Certificate of Need
- C. Proposed Agenda Formatting
- D. Life/Safety Issue - Correctional Center

XII NEW BUSINESS:

XIII CONSENT AGENDA ITEMS:

XIV ADJOURNMENT: