



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, April 3, 2007 – CAC, 1601 E. Main, Urbana

6:30 p.m. – Tour of the Children’s Advocacy Center

7:00 p.m. – Monthly meeting in CAC conference room

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>	1-12
	a. January 25, 2007	
	b. February 20, 2007	
IV	<u>PUBLIC PARTICIPATION:</u>	
V	<u>CHILDREN’S ADVOCACY CENTER:</u>	
	A. Discussion	
VI	<u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u>	
	A. <u>Reuse Report</u>	13-14
	B. <u>Isaksen Glerum Invoice #7</u> in the amount of \$4,255.40 for professional architectural & engineering services relating to the mothballing at the existing Champaign County Nursing Home, for the period January 6, 2007 thru February 2, 2007	15
VII	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
	A. <u>BLDD Invoice #128876</u> in the amount of \$6,300.00 for professional Architectural/Engineering services rendered through March 1, 2007, per agreement dated July 2005.	16
	B. <u>BLDD Invoice #128877</u> in the amount of \$80.00 for professional Architectural/Engineering services rendered through March 1, 2007 per agreement dated July 2005.	17

Highway Facility cont.

- C. Easement - Overhead and Underground Electric 18-20

VIII CHAMPAIGN COUNTY NURSING HOME:

- A. Request to issue RFP for auctioneering services for old Nursing Home.

B. Pay Requests

1. PKD, Inc. Pay Request #50 in the amount of \$220.00 for Professional services provided through March 20, 2007. Pay Request is for Reimbursables. 21-27

2. Duane Morris Invoice #1245261 in the amount of \$6,822.54 for professional services related to the Certificate of Need, through February 28, 2007. 28-32

- C. Requests for Reduction in Retainage 33-35

1. Bid Item #8 - General Trades Contractor - Otto Baum:
Reduction in Retainage from 5% to 2.5%

2. Bid Item #5 - Kitchen Equipment - National Fabco:
Reduction in Retainage to 0% due to 100% completion in contract work and closeout requirements.

3. Bid Item #1 - Site Utilities - Stark Excavating:
Reduction in Retainage to 0% due to 100% completion in contract work and closeout requirements.

IX PHYSICAL PLANT:

- A. Monthly Reports 36-39

X CHAIR'S REPORT/ISSUES:

- A. 2007 Meeting Schedule - Updated 40
1. Time/Date/Place

- B. County Clerk Space

XI COUNTY ADMINISTRATOR - REPORT:

- A. Remodel Project - State's Attorney/Support Enforcement

County Administrator cont.

- B. Old Nursing Home inventory process

XII OTHER BUSINESS:

- A. Old Nursing Home parking space for Urbana-Champaign Friends meeting

- B. Signage on Lierman and Main for new Nursing Home

- C. Lincoln Exhibit Committee

XIII CONSENT AGENDA ITEMS

XIV ADJOURNMENT