



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

**Tuesday, May 15, 2007 – Emergency Operations Center
1905 E. Main St. Urbana, IL 61802**

Lower Level Conference Room #116 – *Enter through West door*

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, Richards, 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>	1-10
	A. March 6, 2007	
IV	<u>PUBLIC PARTICIPATION:</u>	
V	<u>CHAMPAIGN COUNTY NURSING HOME: Reuse</u>	
	A. <u>Isaksen Glerum Wachter Invoice #8</u> in the amount of \$2,774.60 for professional architectural & engineering services relating to the mothballing at the existing Champaign County Nursing Home, for the period March 3, 2007 thru March 30, 2007.	11-12
	B. <u>Presentation by Jim Page/ILEAS</u>	
VI	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
	A. <u>BLDD Invoice # 128965</u> in the amount of \$6,300.00 for professional architectural/engineering services rendered through April 1, 2007, per agreement dated July 2005.	13
	B. <u>BLDD Invoice # 128966</u> in the amount of \$1,986.80 for professional services rendered through April 1, 2007, per agreement dated July 2005.	14-16
	C. <u>BLDD Invoice #129023</u> in the amount of \$731.25 for professional architectural/engineering services rendered for the period October 2, 2006 to October 31, 2006. Invoice is for owner requested sign redesign.	17

VII CHAMPAIGN COUNTY NURSING HOME:

A. Pay Requests

1. **PKD, Inc. Pay Request #51** in the amount of \$32.00 for Professional services rendered through April 20, 2007; pay request is for reimbursables. 18-45
2. **Farnsworth Group Invoice #101918** in the amount of \$124.44 Professional services rendered through March 16, 2007. Invoice is for reimbursable expenses. 46

B. Request for Reduction in Retainage

1. Bid Item # 13 – Fire Protection – Automatic Fire Sprinkler, Inc. Reduction in Retainage to 0% due to 100% completion in contract work and closeout requirements. 47

C. GHR Engineers & Associates # 0016176 in the amount of \$917.40 for professional services rendered March 4, 2007 thru March 31, 2007, invoice is for HVAC system review. 48

D. Berns, Clancy & Associates statement #1 in the amount of \$7,000.00 for professional services required to May 7, 2007 with regard to professional engineering investigative and forensic services for new Champaign County Nursing Home site investigations. 49-50

VIII PHYSICAL PLANT:

A. Monthly Reports 51-55

IX CHAIR'S REPORT/ISSUES:

A. 2007 Meeting Schedule – Updated 56
Time/Date/Place

B. County Clerk Remodel

C. County Facilities June Committee meeting date

D. Decision regarding cancellation of July Committee meeting

E. Public Art on County Property – City of Urbana request for 57-63
for Intergovernmental Agreement

X COUNTY ADMINISTRATOR – REPORT:

A. Reuse of current Highway building *(Information to be distributed)*

XI OTHER BUSINESS:

XII CONSENT AGENDA ITEMS

XII ADJOURNMENT