



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**COUNTY FACILITIES**

Tuesday, March 11, 2008 – 6:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington, Urbana, IL

**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>	
	A. January 8, 2008	1-7
	B. February 5, 2008	8-14
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>CHAMPAIGN COUNTY NURSING HOME:</u>	
	A. <u>Duane Morris Invoice #1368256</u> for Professional Services Ending 1/15/2008 in the Amount of \$6,465.50.	15-19
VI	<u>ILEAS:</u>	
	A. <u>IGW Invoice No. 6</u> for Professional A/E Services rendered thru 2/1/08 in the amount of \$8,726.27. (Invoice is for ILEAS Training Center-old CCNH)	20-21
	B. <u>IGW Invoice No. 1</u> for Professional A/E Services rendered thru 2/1/08 in the amount of \$3,850.00 (Invoice is for ILEAS Training Center Observation –Old CCNH)	22
	C. <u>IGW Invoice No. 1</u> for Professional A/E Services rendered thru 2/1/08 in the amount of \$15,973.00 (Invoice is for ILEAS-Additional Services)	23
VII	<u>COURTHOUSE MASONRY/BELL TOWER PROJECT:</u>	
	A. Award of Contract to General Contractor for the performance of Masonry Stabilization	
	1. Bid Analysis	24-27
	2. Project Budget	28-29
	3. Architects Recommendation	30-32

**VIII FLEET MAINTENANCE/HIGHWAY FACILITY:**

- A. BLDD Architects Invoice No. 130253 for Professional A/E Services rendered thru 2/1/08 in the amount of \$3,331.59 Invoice is for Fleet Maintenance Facility Site Observation. 33-34
- B. BLDD Architects Invoice No. 130254 for Professional A/E Services rendered thru 2/1/08 in the amount of \$900.00. 35

**IX PHYSICAL PLANT:**

- A. Monthly Reports 36-39
- B. Electric Invoice – (Information only from February meeting) 40
- C. Brookens Remodel Update
- D. Hot Water Issue – Information Only 41
- E. Brookens Roof Repair

**X CHAIR’S REPORT/ISSUES:**

**XI COUNTY ADMINISTRATOR:**

**XII OTHER BUSINESS:**

- A. County Courthouse Pay Station: Discussion of Alternatives to a shelter 42

**XIII CONSENT AGENDA ITEMS:**

**XIV ADJOURNMENT**