



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at August 5, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:03 p.m.
II. <u>Roll Call</u>	4 Committee members present, 1 Committee member absent, 2 members arrived after roll call
III. <u>Approval of Minutes</u> A. Committee Meeting – July 15, 2014	Approved
IV. <u>Approval of Agenda</u>	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
VII. <u>Brief Tour of Satellite Jail Pre-Cast Panels</u>	Information Only
VIII. <u>Approval of the Contract for the Concrete Wall Panel Cracking Investigation at the Champaign County Satellite Jail by Engineering Resource Associates, Inc.</u>	Passed to Full County Board Without Recommendation
IX. <u>Approval of the Brookens Administrative Center Energy Efficiency Contract by Alpha Controls & Services, LLC</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of the Brookens Administrative Center Energy Efficiency Contract by Alpha Controls & Services, LLC.
X. <u>Approval of ITB 2014-007 Installation of a Generator Backup System for the IT Network at the Brookens Administrative Center</u>	Approved
XI. <u>Facilities Director's Report</u> A. Update on the Brookens Chiller project B. Update on the ILEAS demolition project C. Update on the Courthouse compressor D. Update on the Courthouse masonry project E. FY2015 Capital Asset Projects	Information Only Information Only Information Only Information Only Information Only
XII. <u>Other Business</u>	Ms. Petrie gave praise to Mr. Brenner for aggressively going after DCEO funds.

XIII. Chair's Report

A. Future Meeting Tuesday, September 2,
2014, 6:00pm

Mr. James stated the importance of building maintenance and asked the committee to think hard about putting aside funds in the future to take care of issues in a timely fashion so that they don't become larger and more expensive issues.

XIV. Designation of Items to be placed on the Consent Agenda

Items IX and X to be placed on consent agenda

XV. Adjournment

7:50 p.m.

*Denotes Inclusion on the Consent Agenda