



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE – SPECIAL MEETING
Summary of Action Taken at the May 26, 2015 Meeting**

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, Jeff Kibler, Giraldo Rosales,
MEMBERS ABSENT: James Quisenberry, Rachel Schwartz

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:03 p.m.
II. <u>Roll Call</u>	5 committee members present, 2 committee member absent
III. <u>Approval of Agenda</u>	Approved
IV. <u>Presentation by IGW</u>	Information and Q&A
V. <u>Presentation by EMG</u>	Information and Q&A
VI. <u>Presentation by Bailey Edward</u>	Information and Q&A
VII. <u>Public Participation</u>	None
VIII. <u>Report on Tabulation of Evaluations</u>	Bailey Edward = 1 st IGW = 2 nd EMG = 3 rd
IX. <u>Selection of the Top Firm and Approval of Schedule for Negotiations</u>	Recommend authorizing negotiating team of Deb Busey, Dana Brenner, and Gary Maxwell to proceed with negotiations of a contract with the top ranked firm.
X. <u>Adjournment</u>	9:16 p.m.

*Denotes Inclusion on the Consent Agenda