



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Tuesday, March 1, 2016 - 6:30 p.m.

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana

**Committee Members:**

Gary Maxwell – Chair

Giraldo Rosales – Vice-Chair

Jack Anderson

Josh Hartke

James Quisenberry

Jon Rector

Rachel Schwartz

**Facility Tour: Juvenile Detention Center, 400 Art Bartell Road, Urbana – 5:15 pm – Meet in the JDC parking lot at 5:10 pm. Tour will start at 5:15 pm and conclude by 6:10 pm.**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – February 2, 2016 1
- V. Public Participation
- VI. Communications
- VII. Approval of Authorization for ITB 2016-003 Brookens Pod #200 Roof Replacement Project (Draft Bid Attached) 7
  - A. Update on IGW Contract for Brookens Pod #200 Roof Replacement Project (attached) 168
  - B. Proposed Schedule for Brookens Pod #200 Roof Replacement (attached)
- VIII. Facilities Director Report 173
  - A. Updated FY2016 Capital Asset Projects (attached)
  - B. Update on CCNH Lint Filtration
  - C. Update on CCNH Fire/Smoke Damper Project
- IX. Other Business 174
  - A. Semi-Annual Review of Closed Session Minutes
- X. Chair's Report
  - A. Future Meeting – Tuesday, April 5, 2016
  - B. Tour of the Coroner's Office, Election Supply Storage, and the Physical Plant on April 5, 2016. Tour will begin at 5:15 pm and conclude by 6:10 pm. Please meet in the Coroner's parking lot at 5:20 pm.
- XI. Designation of Items to be Placed on the Consent Agenda
- XII. Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of Price and Term for Sales or Lease of Property Owned by Champaign County
- XIII. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.