



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the June 7, 2016 Meeting**

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, James Quisenberry, Jon Rector, Giraldo Rosales, Rachel Schwartz

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	6 committee members present, 1 member arrived after roll call
III. Approval of Agenda	Approved
IV. Approval of Minutes – May 3, 2016	Approved
V. Public Participation	Ms. Vura-Weis talked about the jail census and future needs.
VI. Communications	None
VII. Approval of Contract for the ITB #2016-004 Brookens POD #200 and POD #300 Boiler Replacement Project A. ITB #2016-004 BID Opening Composite Attached B. GHR Memo of Recommendation C. Facilities Director Memo	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for the ITB #2016-004 Brookens POD #200 and POD #300 Boiler Replacement Project</i>
VIII. Facilities Director's Report A. Update on Brookens POD #200 Roof Replacement B. Update on Pre-Cast Concrete Wall Panel Repair Project C. Update on proposed FY2016 ADA Projects	Information Only Information Only Information Only
IX. Other Business	Handout of Facilities Planning Memorandum
X. Chair's Report A. Cancel July 5, 2016 meeting	Cancelled
XI. Designation of Items to be placed on the Consent Agenda	Item VII is to be placed on the consent agenda
XII. Adjournment	7:06 p.m.

*Denotes Inclusion on the Consent Agenda