



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, September 6, 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: Animal Control, 210 S. Art Bartell Road, Urbana - 5:15pm - Meet in the Animal Control parking lot at 5:10p.m. Tour will start at 5:15pm and conclude by 6:10pm.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – August 2, 2016
- V. Public Participation
- VI. Communications
- VII. Request Approval of Authorization of Updated FY16 Capital Asset Projects (handout)
- VIII. Request Approval of Authorization for ITB #2016-009 Champaign County ADA Compliance Interiors Work
 - A. Proposed Bid Document and Drawings
 - B. Proposed Project Schedule
- IX. County Facilities Action Plan Proposal (handout)
- X. Facilities Director's Report
 - A. Update on Brookens' POD's #200 & #300 Boiler Replacement Project
 1. Update on DCEO Grant
 - B. Update on Pre-Cast Concrete Wall Panel Project – County Highway Painting Project
 - C. Update Veterans Memorial
 1. Copy of Original Agreement
 2. Otto Baum Proposal
 - D. Update Dobbins Downs Playground
- XI. Other Business
 - A. Semi-Annual Review of Closed Session Minutes
- XII. Chair's Report
 - A. Future Meeting – Tuesday, October 4, 2016 at 6:30 pm
 - B. Tour of METCAD –Meet in the METCAD parking lot, 1905 E Main St., Urbana. Tour will begin at 5:15 p.m. and conclude by 6:10 p.m.
- XIII. Designation of Items to be Placed on the Consent Agenda
- XIV. Adjournment

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.