



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois

Tuesday, May 7, 2019-6:30 pm

Lyle Shields Meeting Room

Brookens Administrative Center, 1776 E. Washington St., Urbana IL 61802

Committee Members:

Stan Harper – Chair
Steve Summer – Vice-Chair
Mike Ingram
Jon Rector

Leah Taylor
James Tinsley
Jodi Wolken
Charles Young

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – April 3, 2019
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. METCAD Mechanical Study Presentation and Discussion (Jim Gleason – GHR Mechanical & Electrical Consulting Engineers)
 - i. METCAD Mechanical Study (attached)
 - B. Approval of Contract for ITB#2019-002 JDC Roof Replacement Project
 - i. Bid Tabulation (handout)
 - ii. Bailey Edward Architecture Recommendation Letter for Award of Contract (handout)
 - C. Update on ITB#2019-001 Art Bartell Road – Sidewalk Project
 - i. Pictures of new sidewalk (handout)
 - D. Approval of Authorization for ITB #2019-003 Courthouse Column Base Support Project
 - i. Bid Specifications Document for Courthouse Column Base Support Project (attached)
 - ii. Bid Drawings Document (attached)
 - iii. Courthouse Column Base Project Schedule (attached)
 - E. Approval on ITB #2019-004 Brookens POD #100 Roof Replacement Project
 - i. Bid Specifications Document for Brookens POD #100 Roof Replacement (attached)
 - ii. Bid Drawings Document (attached)
 - iii. Brookens POD #100 Roof Replacement Project Schedule
- VII. Other Business
- VIII. Presiding Officer's Report
 - A. Future Meeting-Tuesday, June 4, 2019
- IX. Designation of Items to be Placed on the Consent Agenda
 - A. Approval of Contract for ITB #2019-002 JDC Roof Replacement Project
- X. 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.