



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**

Tuesday, June 8, 2021 at 6:30
Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Steve Summers – Chair	Jenny Lokshin
Stan Harper – Vice Chair	Emily Rodriguez
Jim Goss	Leah Taylor
Jordan Humphrey	Jodi Wolken

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – May 4, 2021
- IV. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
<https://us02web.zoom.us/j/86280044325?pwd=U0tVZXV3ZllLaXk5KzJqWGhZdk4ydz09>
- V. Communications
- VI. New Business
 - A. Discussion and Approval of Contract Award for Hail Damaged HVAC Equipment (Bid Summary and Recommendation Letter Handout)
 - B. Discussion and Approval of Contract Award for Courthouse Asphalt Shingle Bid Documents (Bid Summary and Recommendation Letter Handout)
 - C. Discussion of Approval of Contract Award for Satellite Jail HVAC Project Bid Documents (Bid Summary and Recommendation Letter Handout)
 - D. Discussion and Approval of Lease Agreement with the Army Corp of Engineers for Land, located on the County’s East Campus (Attached)
 - E. Discussion and Approval of County Highway’s Salt Dome & Salt Brine Asphalt Shingles and Brookens POD’s #300 & #400 EPDM Roof Membranes Replacement Project Bid Documents – Bailey Edward Architecture (Attached)
 - F. Discussion of Shields-Carter Conference Room Plaque/Dedication (Resolution Attached)
- VII. Other Business
- VIII. Presiding Officer’s Report
 - A. Future Meeting – **Tuesday, August 3, 2021 @ 6:30pm**
- IX. Designation of Items to be Placed on the Consent Agenda
- 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.