



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

Tuesday, October 4, 2022, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Steve Summers – Chair
Stan Harper – Vice Chair
Jim Goss
Jenny Lokshin

Emily Rodriguez
Leah Taylor
Bethany Vanichtheeranont
Jodi Wolken

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – September 6, 2022
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB#2021-003 Satellite Jail HVAC Replacement
 - B. Update on emergency purchase and installation of new chiller at ILEAS
 - C. Discussion and Approval of Award of Contract ITB #2022-007 County Plaza Park Deck Renovation (Bid Summary and Letter from Bailey Edward Design Handout)
 - D. Update on ITB #2022-009 Satellite Jail Consolidation Bid
 - E. Update and Approval of ITB #2022-008 County Plaza Renovation Bid Specifications and Drawings 95% Complete – Bailey Edward Design – Karla Smalley – (Bid Document Attached)
- VII. Other Business
 - A. Closed session pursuant to 5 ILCS 120/2(c)5 to discuss the purchase or lease of real estate property for the use of the public body.
- VIII. Presiding Officer's Report
 - A. Future Meeting – **Tuesday, November 1, 2022 @ 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.