



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

Tuesday, June 6, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- | | <u>Action</u> |
|---|---|
| I. Call to Order and Roll Call | 6:57 p.m. (5 members present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – May 2, 2023 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | None |
| A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton (Pay Application #3 attached) | Information Only |
| B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order Log Attached) | *The motion to approve the Change Orders for the County Plaza Renovation passed unanimously. |
| (1) Lower-Level Sewer Line Replacement (document attached) | |
| (2) Roof Structural Repairs (document attached) | |
| (3) Glass curtain wall modifications (document attached) | |
| C. Update on 30-Day Verizon Extension (finalized document attached) | Information Only |
| D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser (Drone Photos attached) | Information Only |

- | | | |
|-------|--|--------------------------|
| E. | Update on Change Orders for ITB#2022-009
Satellite Jail Consolidation Project (Change Order
Log attached). | Information Only |
| VII. | Other Business | None |
| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – August 8, 2023 @ 6:30pm | None |
| IX. | Designation of Items to be Placed on the Consent
Agenda | Items VI. B (1,2, & 3) |
| X. | Adjournment | Adjournment at 7:15 p.m. |

****Denotes Inclusion on the Consent Agenda***

Information Only