



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE AGENDA
County of Champaign, Urbana, Illinois**
Tuesday, October 3, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – September 5, 2023
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton
 - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order Log and Change Orders #17 and #18 attached)
 - C. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Pay Application #6 and Drone Photos attached)
 - D. Update on Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Order/Pay Application Log and Change Orders #10, #11 and #12 attached)
 - E. Discussion and Award of Contract for ITB #2023-004 Champaign County Courthouse Parking Lot Access Control Project – Karla Smalley – Bailey Edward Design (Bailey Edward Letter of Recommendation, Bid Tab Summary attached)
 - F. Update on ITB #2023-005 County Plaza Elevator Renovation Project

Action

6:30 p.m. with 6 members present

Approved

Approved

None

None

Information Only

****The motion to approve the change orders for the County Plaza Renovation passed unanimously.***

Information Only

****The motion to approve the change orders for the Satellite Jail Consolidation Project passed unanimously.***

****The motion for Approval of Award of Contract for ITB 2023-004 Champaign County Courthouse Parking Lot Access Control Project passed unanimously.***

Information Only

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FACILITIES COMMITTEE
October 3, 2023 Action Plan**

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| VII. | Other Business | Discussion concerning a tour of County Plaza prior to the start of the next meeting.
Also, schedule tour of ILEAS |
| VIII. | Presiding Officer's Report | |
| | A. Future Meeting – November 7, 2023 @ 6:30 p.m. | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items 6 B, D, and E |
| X. | Adjournment | 7:25 p.m. |

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