



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

Tuesday, February 6, 2024, 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 – December 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 (Photos Attached)
 - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #25, #26, #27, #28 and #29 Attached)
 - C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
 - D. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley
 - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction – Matt Brown (Photos Attached)
 - F. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #23, #24, #25, #26, #27, and #28 Attached)

Action

6:30 p.m. with 7 members present

Approved

Approved

None

None

Information Only

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the County Plaza Renovation Project***

Information Only

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****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project***

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
February 6, 2024 Action Plan**

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| VII. | Other Business | Fortado - Minority Labor Participation Report |
| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – March 5, 2024 @ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. B & F |
| X. | Adjournment | 7:04 p.m. |

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