



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

Tuesday, June 4, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Committee Members:

Jenny Lokshin – Chair	Carolyn Greer
Jeff Wilson – Vice Chair	Jennifer Locke
Stephanie Fortado	Mike Smith
Elly Hanauer-Friedman	Bethany Vanichtheeranont

Facility Tour: Satellite Jail Consolidation Project located at 502 So. Lierman, Urbana – 5:25p.m. Meet by PJ Hoerr Construction Trailer on the north side of the facility. Access road is adjacent to the Salt Dome. Tour will begin at 5:30p.m. and conclude by 6:05p.m. Parking is available by the construction trailer.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – May 7, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – David Schnebly, and Broeren Russo – Austin Barton (May 2024 Photos Attached)
 - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #45, #46, #47, #48, #49 and #50 attached and composite of change orders and pay applications to be handed out)
 - C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – David Schnebly
 - D. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – David Schnebly
 - E. Update on ITB#2022-009 Satellite Jail Consolidation (May 2024 Photos Attached)
 - F. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders and composite of all change orders and pay applications to date – Handout if completed)
 - G. Discussion of PJ Hoerr Minority Employment Reports for March and April of 2024 (To be distributed)
 - H. Discussion and Approval Extension Letters of Understanding with Bailey Edward Design, Reifsteck Reid Architecture and GHR Engineering

All meetings are at the 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.

- I. Discussion and Approval of Courthouse Boiler Burner Replacement Project ITB#2024-002 Bid Documentation and Drawings – Capital Asset Fund Project– GHR Engineering – Jim Gleason) (Bid Documents Attached)
- J. Discussion and Award of Contract for Moving Services (County Executive Recommendation Letter Attached)

- VII. Other Business

- VIII. Presiding Officer’s Report
 - A. Future Meeting – **August 6, 2024 @ 6:30pm**

- IX. Designation of Items to be Placed on the Consent Agenda

- X. Adjournment

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