



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

Tuesday, September 3, 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

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – August 6, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley – Broeren Russo Austin Barton
 - B. Discussion of Broeren Russo Minority Employment Reports (Attached) – Broeren Russo – Austin Barton
 - C. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project – Change Order #61, #62, #63, and #64
 - D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
 - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser – PJ Hoerr – Matt Brown
 - F. Discussion of PJ Hoerr Minority Employment Reports (Attached) – PJ Hoerr – Matt Brown
 - G. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project - Change Orders #60 and #61
 - H. Update on Courthouse Boiler Burner Replacement Project ITB#2024-003 - GHR Engineering – Jim Gleason
- VII. Other Business
- VIII. Presiding Officer’s Report
 - A. Future Meeting – **October 8, 2024 @ 6:30pm**
- IX. Designation of Items to be Placed on the Consent Agenda
- X. Adjournment

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.