



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

Tuesday, January 7, 2025, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

<u>Agenda</u>	<u>Action</u>
I. Call to Order and Roll Call	6:30 p.m., 7 members present
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – November 6, 2024	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley	Information Only
B. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley	Information Only
C. Discussion of Change Orders for ITB#2022-008 County Plaza Renovation Project – Current Change Orders and new process – Eric Hoene	Information Only
D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser	Information Only
E. Update on ITB#2022-009 Satellite Jail Consolidation – Change Order Update – Old door system repairs – Eric Hoene	Information Only
F. Update on Courthouse Boiler Retube and Burner Replacement Project ITB #2024-003	Information Only
VII. Other Business	None
VIII. Presiding Officer’s Report	None
A. Future Meeting – February 4, 2025 @ 6:30 pm	Information Only
IX. Designation of Items to be Placed on the Consent Agenda	None
X. Adjournment	6:54 p.m.