

## CHAMPAIGN COUNTY BOARD FACILITIES COMMITTEE AGENDA

County of Champaign, Urbana, Illinois

Tuesday, February 4, 2025, at 6:30p.m. Shields-Carter Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana, IL 61802

## **Committee Members:**

Jenny Lokshin – Chair Jeff Wilson – Vice Chair Ben Crane Stephanie Fortado Carolyn Greer Elly Hanauer-Friedman Bethany Vanichtheeranont Daniel Wiggs

## Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes January 7, 2025
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project Bailey Edward Design Karla Smalley
  - B. Update on ITB #2023-005 County Plaza Elevator Renovation Project Bailey Edward Design Karla Smalley
  - C. Discussion of Change Order for ITB#2023-005 County Plaza Elevator Renovation Project Change Order 001 To be handed out at meeting
  - D. Update on ITB#2022-009 Satellite Jail Consolidation Reifsteck Reid Chris Bieser
  - *E.* Update on Courthouse Boiler Retube and Burner Replacement Project ITB #2024-003 (Information Only)
  - *F.* Resolution No. 2025-XXX Resolution establishing Bennett Administrative Center Dedication Committee Discussion and Approval
- VII. Other Business
- VIII. Presiding Officer's Report
  - A. Future Meeting March 4, 2025 @ 6:30 pm
  - IX. Designation of Items to be Placed on the Consent Agenda
  - X. Adjournment