

SUMMARY OF ACTION TAKEN AT COUNTY FACILITIES COMMITTEE MEETING

JULY 6, 2004

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	<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III	<u>APPROVAL OF MINUTES</u>	The minutes of June 8, 2004 approved and placed on file
IV	<u>PUBLIC PARTICIPATION</u>	There was no public participation
V	<u>COURTHOUSE</u>	
A.	Courthouse User Group List	No Action Taken
B.	Public Defender & Jury Assembly Seating Project Update	No Action Taken
C.	Museum Update	Item Deferred
D.	Maintenance Inventory/Proposed Improvements	No Action Taken
	i. Correspondence from Judge Difanis dated June 18, 2004	
E.	Isaksen Glerum Pay Request #3	<i>RECOMMEND COUNTY BOARD APPROVAL of Pay Request #3 from Isaksen Glerum in the amount of \$3,500.00 for Professional Services Provided through May 28, 2004 per Agreement dated June 1999. Pay Request is for Design Services provided For the Expansion of the Public Defender Office.</i>
F.	Land of Lincoln Assistance Program - Request for Office Space	MOTION CARRIED to defer this item to a future meeting.
G.	Request for Reserved Parking Space -	<i>RECOMMEND COUNTY BOARD APPROVAL of the request for a reserved parking space for the Court Administrator with an effective date of August 1.</i>

VI CHAMPAIGN COUNTY NURSING HOME  
CONSTRUCTION PROJECT

- A. Bid Group 2  
i. Cost Reduction Report No Action Taken
- B. PKD Incorporated Pay Request #17 *RECOMMEND COUNTY BOARD APPROVAL of Pay Request #17 from PKD, Incorporated in the amount of \$42,263 for Professional Services provided through June 20, 2004 per agreement dated February, 2003. (\$15,853 – Staff; \$6,751 – Construction Fee; \$936 – Reimbursables; \$18,723 – General Conditions)*
- C. Urbana Park District & County Intergovernmental Agreement No Action Taken
- D. Agreement Water Main **RECOMMEND COUNTY BOARD APPROVAL of the Water Main Extension agreement between the County of Champaign and Illinois – American Water Company subject to correction of the legal description on the main extension agreement and approval by the contractor doing the work.**
- E. Construction Project Update *RECOMMEND COUNTY BOARD APPROVAL of the award of contract for the Phone/Data wiring to Champaign Telephone Company in the amount of \$86,378.00. (Item addressed at the July 8, 2004 County Board Meeting)*
- F. General Conditions Work No Action Taken

VII CHAMPAIGN COUNTY SATELLITE JAIL

- A. Compressor Failure No Action Taken

VIII BROOKENS ADMINISTRATIVE CENTER

- A. County/UPD Remodel Project (Pod 400) MOTION FAILED to approve Pay  
Isaksen Glerum Pay Request #20 Request #20 from Isaksen Glerum

IX OTHER BUSINESS

- A. Proposed Champaign County Animal Services Center No Action Taken

- B. Proposed Lease Agreement with Illinois Law Enforcement Alarm System *RECOMMEND COUNTY BOARD APPROVAL of the Lease Agreement between the County of Champaign and the Illinois Law Enforcement Alarm System*

- C. Proposed Highway/Fleet Maintenance Facility Project Item Deferred

- D. Clock & Bell Tower Project Item Deferred

- X DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA Committee consensus to include items V E, VG, VI B, VI E and IX B on the County Board consent agenda

XI NEW BUSINESS

- A. Next Meeting: Tuesday, August 3<sup>rd</sup> at 7:00 p.m.
- B. Semi Annual Review of closed session Minutes Motion carried to keep the closed session minutes of April 16, 1990; November 21, 1991; November 12, 1992; June 30, 1993; July 7, 1993; November 6, 2001 #1; November 6, 2001 #2; December 10, 2002; January 6, 2004; and May 4, 2004 closed.