

SUMMARY OF ACTION TAKEN AT COUNTY FACILITIES COMMITTEE MEETING

August 17, 2004

	<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III	<u>APPROVAL OF MINUTES</u>	Minutes of June 24, 2004; July 6, 2004 and Closed Session minutes of June 8, 2004 approved and placed on file.
IV	<u>PUBLIC PARTICIPATION</u>	Members of the public spoke Regarding the issue of volunteer Parking at the Courthouse
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	No Action Taken
D.	Maintenance Inventory/Proposed Improvements	No Action Taken
E.	Isaksen Glerum Pay Request #4	RECOMMEND COUNTY BOARD APPROVAL of Pay Request #4 from Isaksen Glerum in the amount of \$270.00 for Professional Services Provided through June 25, 2004 per Agreement dated June 1999. Pay Request is for Design Services provided For the Expansion of the Public Defender Office. (Item addressed at the August 19 th Board Meeting)
F.	Land of Lincoln Assistance Foundation Navigation Project – Request for Office Space: Letter dated July 27, 2004	Committee consensus not to act on this proposal

- G. Children's Waiting Room
Motion carried to return this item to the Justice Committee for their review and determination of the proper wording for the policy that will be posted once the room is open.
- H. Request to display Carousel Horses
Motion carried to approve the request of the United Way to place a Carousel Horse on display in the Courthouse from September 3, 2004 - February 11, 2005.
- I. Alliance Illinois, Inc. Invoice #7
RECOMMEND COUNTY BOARD APPROVAL of Invoice #7 from Alliance Illinois, Inc. in the amount of \$39,400.00 For Professional Services provided. Invoice is for asbestos abatement. (Item Addressed at the August 19th County Board Meeting)
- J. Alliance Illinois, Inc. Invoice #8
RECOMMEND COUNTY BOARD APPROVAL of Invoice #8 from Alliance Illinois, Inc. in the amount of \$3,186.15 for Professional Services provided From July 1, 2003 thru August 31, 2003 Invoice is for removal of Underground Storage Tanks. (Item addressed at the August 19th County Board Meeting)
- K. Volunteer Parking - Letter from Vicki Stewart dated August 2, 2004
No Action Taken
- VI CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT
- A. Farnsworth Group Invoice #78695
RECOMMEND COUNTY BOARD APPROVAL of Invoice #78695 from Farnsworth Group in the amount of \$5,385 for Professional Services provided Through June 25, 2004 per agreement Dated March, 2003. Pay request is for Construction Administration Services (Item addressed at the August 19th County Board Meeting)

- B. Farnsworth Group Invoice #78688 RECOMMEND COUNTY BOARD APPROVAL of Invoice #78688 from Farnsworth Group in the amount of \$3,692.75 for Professional Services Provided through June 25, 2004 Per agreement dated March, 2003. Pay request is for site observation services For utilities installation. (This work is Beyond the contractual scope of services and mandated by new construction utility governances.) (Item addressed At the August 19th County Board Meeting)
- C. Farnsworth Group Invoice #78820 RECOMMEND COUNTY BOARD APPROVAL of invoice #78820 from Farnsworth Group in the amount of \$1,831.41 for Professional Services Provided through July 16, 2004 per Agreement dated March, 2003. Pay request is for Reimbursable Expenses. (Item addressed at the August 19th County Board Meeting)
- D. PKD Pay Request #18 RECOMMEND COUNTY BOARD APPROVAL of Pay Request #18 from PKD, Inc. in the amount of \$38,871 For professional services provided through July 20, 2004 per agreement dated February, 2003. (\$10,651 - Staff; \$6,751 - Construction Fee; \$1,299 - Reimbursables; \$20,240 - General Conditions. (Item Addressed at the August 19th County Board Meeting)
- E. Construction Project Update No Action Taken
- F. Civil Engineering Services for Art Bartell Drive Extension - Proposed Contract *RECOMMEND COUNTY BOARD APPROVAL of contract for Civil Engineering Services for Art Bartell Drive Extension*

VII CHAMPAIGN COUNTY SATELLITE JAIL

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| A. | Compressor Failure | No Action Taken |
| B. | Cell Bunks Update | No Action Taken |

VIII CHAIR'S REOPORT/ISSUES

IX OTHER BUSINESS

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| A. | Facility Cleaning Services Contract | MOTION carried to recommend to the Finance committee approval for the addition of 3 full-time and 1 part-time custodian positions to provide janitorial services at the Champaign County Courthouse effective December 1, 2004. The current contract and terms with ServiceMaster will remain in effect until November 30, 2004. |
| B. | Proposed Highway/Fleet Maintenance Facility Project | No Action Taken |
| C. | Clock & Bell Tower Project | No Action Taken |
| D. | Recommendation for Award of Contract for food, beverage, and Snacks vending services | RECOMMEND COUNTY BOARD APPROVAL of the award of contract for food, beverage, and snack vending Services for all County Facilities to Pepsi Cola Champaign-Urbana Bottling Company, Incorporated. (Item addressed At the August 19 th County Board Meeting) |
| E. | Animal Services Facility/Humane Society Update | No Action Taken |

- X DETERMINATION OF COMMITTEE
ACTIONS TO BE PLACED ON COUNTY
BOARD CONSENT AGENDA There are no items to be included on the
County Board consent agenda

XI NEW BUSINESS

- A. Next Meeting: Tuesday, September 7th @ 7:00 p.m.

ADDENDUM

IX OTHER BUSINESS

- F. Custodial Services for the Courthouse Addressed under IX A.
- G. Clock & Bell Tower Project *RECOMMEND COUNTY BOARD
APPROVAL of the appointment of
Tom Berns and Tom Costello to the
Clock & Bell Tower Subcommittee*
Committee Appointment: Tom Berns
Committee Appointment: Tom Costello

ADDENDUM II

IX OTHER BUSINESS

- G. Approval of lease for certain space in the RECOMMEND COUNTY BOARD
Premises located at 400 North Broadway, APPORVAL of the lease for certain
Urbana, Illinois space in the premises located at 400
North Broadway, Urbana, Illinois
(Item addressed at the August 19th
County Board Meeting)

* Denotes County Board Agenda Item

* *Denotes County Board Consent Agenda Item*