



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, August 17, 2004 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center
1776 E. Washington, Urbana

CHAIR: Steve Beckett

MEMBERS: Brumback, Cowart, Smith, Greenwalt, Knott, Crozier, Sapp, Jay

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA/ADDENDUM</u>	
III	<u>APPROVAL OF MINUTES</u> – June 24, 2004; July 6, 2004 June 8, 2004 (Closed Session)	1-11
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>COURTHOUSE:</u>	
	<i>Committee Discussion & Information</i>	
A.	<u>Courthouse User Group List</u> – (To be distributed)	
B.	<u>Public Defender & Jury Assembly Seating Project Update</u>	
C.	<u>Museum Update</u> – Committee Chair	
D.	<u>Maintenance Inventory/Proposed Improvements</u> – Alan Reinhart	
	<i>Committee & County Board Action</i>	
E.	<u>Pay Request #4</u> 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.	12-13
F.	<u>Land of Lincoln Assistance Foundation Navigation Project</u> – Request For Office Space: Letter dated July 27, 2004	14-16

- G. Children's Waiting Room
- H. Request to display Carousel Horses
- I. Alliance Illinois, Inc. invoice #7 in the amount of \$39,400.00 17-18
For Professional Services provided. Invoice is for Asbestos Abatement.
- J. Alliance Illinois, Inc. invoice #8 in the amount of \$3,186.15 for 19-22
Professional Services provided from July 1, 2003 thru August 31, 2003.
Invoice is for Removal of Underground Storage Tanks.
- K. Volunteer Parking – Letter from Vicki Stewart dated August 2, 2004 23

VI CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:

Committee & County Board Action

- A. Farnsworth Group invoice #78695 in the amount of \$5,385 for 24
Professional Services provided through June 25, 2004 per agreement
Dated March, 2003. Pay Request is for Construction Administration Services.
- B. Farnsworth Group invoice #78688 in the amount of \$3,692.75 for 25
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.)
- C. Farnsworth Group invoice #78820 in the amount of \$1,831.41 for 26
Professional Services provided through July 16, 2004 per agreement
Dated March, 2003. Pay Request is for Reimbursable Expenses.
- D. PKD Pay Request #18 in the amount of \$38,871 for Professional 27-31
Services provided through July 20, 2004, per agreement dated
February, 2003. Pay Request is itemized as follows: \$10,651 – Staff;
\$6,751 – Construction Fee; \$1,299 – Reimbursables; \$20,240 – General
Conditions.
- E. Construction Project Update – County Administrator
- F. Civil Engineering Services for Art Bartell Drive Extension – 32-41
Proposed Contract

VII CHAMPAIGN COUNTY SATELLITE JAIL:

Committee Information

- A. Compressor Failure – Update by Alan Reinhart, Supervisor of Maintenance
- B. Cell Bunks Update

VIII CHAIR’S REPORT/ISSUES:

IX OTHER BUSINESS:

Committee Information & Action

- A. Facility Cleaning Services Contract – Letter dated July 9, 2004 42-43

Committee Information

- B. Proposed Highway/Fleet Maintenance Facility Project – Update by Chair
- C. Clock & Bell Tower Project – Update by Chair
- D. Recommendation for Award of Contract for food, beverage, and snacks vending services
(To be distributed)
- E. Animal Services Facility/Humane Society Update

X DETERMINATION OF COMMITTEE ACTIONS TO BE PLACED ON THE COUNTY BOARD CONSENT AGENDA:

XI NEW BUSINESS:

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

XII ADJOURNMENT:

*Champaign County
Administrative Services
1776 East Washington
Urbana, IL 61802
(217) 384-3776*

*Patricia Avery
County Board Chair
Denny Inman, Del Busey
County Administrators*