

SUMMARY OF ACTION TAKEN AT COUNTY FACILITIES COMMITTEE MEETING

OCTOBER 5, 2004

	<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
III	<u>APPROVAL OF MINUTES</u>	The minutes of September 7, 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	No Action Taken
D.	Masonry Stabilization & Restoration Project Update	No Action Taken
E.	Maintenance Inventory/Proposed Improvements Update	No Action Taken
VI	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT</u>	
A.	Farnsworth Group Invoice #79841	<i>RECOMMEND COUNTY BOARD APPROVAL of invoice #79841 from Farnsworth Group in the amount of \$40,387.50 for Professional Services Provided through August 27, 2004 Per Agreement dated March, 2003. Pay Request is for Construction Administration Services.</i>
B.	Farnsworth Group Invoice #79833	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #79833 from Farnsworth Group in the amount of \$2,293.00 for Professional Services Provided through August 27, 2004 Per Agreement dated March, 2003. Pay Request is for Reimbursable Expenses.</i>

Nursing Home, Cont.

- C. PKD Incorporated Pay Request #20 *RECOMMEND COUNTY BOARD APPROVAL of Pay Request #20 From PKD Incorporated in the Amount of \$34,001 for Professional Services provided through September 20, 2004 per Agreement dated February, 2003. (\$11,542 – Staff; \$6,751 – Construction Fee; \$728 – Reimbursables; \$14,980 – General Conditions)*
- D. Construction Project Update No Action Taken

VII CHAMPAIGN COUNTY SATELLITE JAIL

- A. Recommendation for Award of Contract For Bunk Safety Enhancement *RECOMMEND COUNTY BOARD APPROVAL of award of contract for the Construction and installation of bunk gap Filler security enhancements to Roessler Construction of Rantoul, Illinois.*

VIII BROOKENS ADMINSTRATIVE CENTER

- A. Proposed Lease – City of Urbana/Radio Tower *RECOMMEND COUNTY BOARD APPROVAL of extending the lease Agreement, based on CPI adjustments, between the County of Champaign and the City of Urbana Fire Department for Emergency Operations Center.*
- B. Proposed Lease – Children’s Advocacy Center *RECOMMEND COUNTY BOARD APPROVAL of extending the lease, Agreement, based on CPI adjustments, between the County of Champaign and the Champaign County Child Advocacy Advisory Board.*
- C. Proposed Lease - State’s Attorney Office/ Support Enforcement *RECOMMEND COUNTY BOARD APPROVAL of extending the lease Agreement, based on CPI adjustments, between the County of Champaign And the Champaign County State’s Attorney*

Brookens Administrative Center Cont.

D. Isaksen Glerum Pay Request #11 & 12

RECOMMEND COUNTY BOARD APPROVAL of Pay Requests #11 & 12 From Isaksen Glerum in the amount of \$42,767.16 for Professional Services Provided through September, 2004. Pay Request is for East Campus Master Plan Design Services.

IX CHAIR'S REPORT

X OTHER BUSINESS

A. Clock & Bell Tower Project Update

No Action Taken

B. Closed Session pursuant to 5ILCS 120/2 (c) to consider the employment, compensation, discipline, performance, or dismissal of any employee

Closed Session was held

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

Items VI A,B,C & VIII A,B,C,D will be included on the October 21, 2004 County Board Agenda

XII NEW BUSINESS

Committee consensus to hold the November Meeting on Monday, November 1, 2004 at 5:30 p.m.

ADDENDUM

VI CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

E. Reduction in Retainage – Cross Construction

RECOMMEND COUNTY BOARD APPROVAL of the Reduction in Retainage Request for Cross Construction

Addendum Cont.

**F. Champaign County/Scottswood Drainage
Funding**

**RECOMMEND COUNTY BOARD
APPROVAL of the request from RPC
for the County to provide interim
financing, not to exceed \$100,000
to the Scottswood Area Drainage
Improvements Project to be repaid
when the drainage assessment is in
place**

*Denotes County Board Agenda Item

* *Denotes County Board Consent Agenda Item*