



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

COUNTY FACILITIES

Tuesday, February 8, 2005 – 7:00 p.m.

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

CHAIR: Steve Beckett

MEMBERS: Avery, Cowart, Hogue, James, Jay, Knott, Sapp, Weibel

	<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> – January 4, 2005 August 25, 2004; September 15, 2004 (Closed Session)	1-6
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>CHAIR’S REPORT/ISSUES</u>	
	<i>Committee Discussion & Information:</i>	
A.	<u>Minority Participation</u> – Presentation by Helen Coleman, Director of Construction at the University of Illinois.	
B.	<u>Disparity Study</u> – Tabled at January meeting	
C.	<u>Proposed Highway Facility Update</u> i. Resume of Ron Hilton	7-11
D.	<u>Lincoln Museum</u> – Update by Committee Chair & Mr. Knott on Springfield Trip & “Looking for Mr. Lincoln.”	
E.	<u>Clock & Bell Tower Project</u>	
VI	<u>COURTHOUSE</u>	
	<i>Committee Discussion & Information:</i>	
A.	<u>User Group List</u> (To be distributed)	

Courthouse Cont.

- B. **Land of Lincoln/ Space Issue** – County Administrator
- C. **Masonry Stabilization & Restoration Project** – 12-25
Schematic Design Phase/Project Update
- D. **Simpson, Gumpertz & Heger, Inc. Invoice #0047323** in the amount of 26-41
\$37,524.68 for Professional Services provided through December 3, 2004
Per Agreement dated March, 2003. Pay Request is for Program Verification
and Schematic Design Services.

VII CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

Committee & County Board Action:

- A. **PKD Incorporated Pay Request #24** in the amount of \$49,310 42-47
For Professional Services provided through January 20, 2005, per Agreement
dated February, 2003. Pay Request is itemized as follows:

Staff:	\$8,701
Construction Fee:	\$6,751
Reimbursables:	\$410
General Conditions:	\$33,448

Committee Action:

- B. **Construction Project Update** – County Administrator
- C. **Finishes Presentation**

VIII BROOKENS ADMINISTRATIVE CENTER

Committee & County Board Action:

- A. **Designation of Meeting Room 1 as “Lyle Shields Meeting Room”** in recognition
of long time County Board service. (To be distributed)
- B. **Plaque in recognition of the County Board Acquisition and remodeling of Brookens.**
(To be distributed)

Committee Action:

- C. **Relocation of Administrative Services/IT Division to Pod 400 Mezzanine.** 48-49
- D. **Proposed Survey** - Analysis of Space Usage, Repairs and Remodeling.

IX OTHER BUSINESS

Committee Information:

- A. Scottswood Drainage Project – Phase II Application. 50-193

Committee & County Board Action:

- B. ILEAS Lease – Request for Additional Lease Space at Champaign County Emergency Operations Center. 194
- C. T’NT Mechanical Contractors Pay Request – State’s Attorney’s Opinion. (Separate attachment)
- D. Semi-Annual Review of Closed Session Minutes 195
- E. Physical Plant – Quarterly Budget Report (To be distributed)

X NEW BUSINESS

- A. Request for Committee Meeting Thursday, February 24th – Recommendation for Award Of Contract for Animal Control Facility Kennels.
- B. Joint Meeting: County Facilities & Highway Committee to discuss Fleet Management Facility – Proposed Meeting date: Tuesday, March 8, 2005 at 7:00 p.m.

*Champaign County
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*Barbara Wysocki
County Board Chair
Denny Inman, Del Busey
County Administrators*