



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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### COUNTY FACILITIES

Tuesday, March 8, 2005 – 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> – February 8, 2005  | 1-7                |
|     | February 24, 2005  | 8-9                |
| IV  | <u>PUBLIC PARTICIPATION</u>  |                    |
| V   | <u>JOINT MEETING OF COUNTY FACILITIES &amp; HIGHWAY COMMITTEE TO DISCUSS PROPOSED FLEET MAINTENANCE FACILITY</u> |                    |
|     | <i>Committee Information:</i>  |                    |
| A.  | <u>Presentation/Review of Existing Highway Facilities</u>  | 10-59              |
| B.  | <u>Review of Intergovernmental Group Meetings</u>  |                    |
|     | <i>Committee Action:</i>   |                    |
| C.  | <u>Recommendation for New Highway Facility</u> –<br>County Administrators & County Engineer                      | 60-61              |
| VI  | <u>CHAIR'S REPORT/ISSUES</u>   |                    |
|     | <i>Committee Discussion/Action:</i>  |                    |
| A.  | <u>Disparity Study</u> – Tabled  |                    |
| B.  | <u>University of Illinois Trades Academy Participation</u>   |                    |
| C.  | <u>Proposed Revisions to the County Purchasing Policy</u>  | 62-81              |

Chair's Report Cont.

- D. **Clock & Bell Tower Project**
  - i. Project Update
  - ii. Appointment of County Administrators to the Champaign County Clock & Bell Tower Committee.

VII **COURTHOUSE**

*Committee Discussion/Information:*

- A. **Masonry Stabilization & Restoration Project** – Project Update
- B. **User Group List** 82-83

*Committee & County Board Action:*

- C. **Simpson, Gumpertz & Heger, Inc. Invoice #0047678** in the amount of 84-88  
\$14,928.29 for Professional Services provided through January 21, 2005 per Agreement dated March, 2003. Pay Request is for Design Development Services.

VIII **CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT**

*Committee & County Board Action:*

- A. **Farnsworth Group Invoice #82903** in the amount of \$2,707.00 for 89  
Professional Services beyond Contract Scope provided through January 21, 2005 per Agreement dated March, 2003. Pay Request is for Site Observation and Design Work for Plumbing & HVAC.
- B. **Farnsworth Group Invoice #82967** in the amount of \$2,018.96 for Project 90-143  
Reimbursable expenses through January 21, 2005 per Agreement dated March, 2003.
- C. **Farnsworth Group Invoice #83266** in the amount of \$67,312.50 for Professional 144  
Services provided through February 18, 2005. Pay Request is for Construction Administration.
- D. **PKD, Inc. Pay Request #25** in the amount of \$53,331 for Professional Services 145-151  
provided through February 20, 2005 per Agreement dated February, 2003. Pay request is itemized as follows:
  - \$10,792 – Staff
  - \$6,751 – Construction Fee
  - \$3,033 - Reimbursables
  - \$32,755 – General Conditions

Nursing Home Cont.

- E. Request for Reduction in Retainage - Duce Construction 152
- F. Contract between County Board and Regional Planning Commission for Technical & Advisory Planning Services - Phase II Scottswood Drainage Project 153-155

*Committee Information:*

- G. Construction Project Update - County Administrator

IX BROOKENS ADMINISTRATIVE CENTER

*Committee & County Board Action:*

- A. Plaque in recognition of the County Board Acquisition and Remodeling of Brookens - Material Samples & Cost will be provided at meeting.
- B. Proposed Mental Health Board Lease - 2 Year Lease Ending March 31, 2007. 156-163
- C. Facility Survey Results 164-169
- D. User Group List 170-171

X OTHER BUSINESS

*Committee Information:*

- A. Physical Plant
  - i. Monthly Budget Report 172-174
  - ii. Manpower Report - Capital Projects 175-176
- B. Emergency Contingency Plan Phase I - ESDA Coordinator 177

XI NEW BUSINESS

- A. Request for Committee Meeting Thursday March 24<sup>th</sup> - Recommendation for Award Of Contract for Animal Control Facility Kennels (Cats) and CCNH Resident Satellite/Cable TV System.
- B. April County Facilities Meeting: CCNH Construction Site Meeting/Tour. Tuesday, April 5<sup>th</sup> at 6:30 p.m.

XII DETERMINATION OF ITEMS TO BE PLACED ONT EH COUNTY BOARD CONSENT AGENDA

XIII ADJOURNMENT

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

*Barbara Wysocki  
County Board Chair  
Denny Inman, Deb Busey  
County Administrators*