



## CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

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### COUNTY FACILITIES

Tuesday April 5, 2005

6:15 p.m. - Tour of new CCNH Facility (Please wear appropriate attire)

\*See attached map on page 1\*

7:00 p.m. - Monthly Meeting - Wing 1

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> - March 11, 2005	2-11
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT:</u>	
	<i>Committee Information:</i>	
A.	<u>Construction Project Update</u> - Construction Manager	
	<i>Committee &amp; County Board Action:</i>	
B.	<u>PKD Incorporated Pay Request 26</u> in the amount of \$54,193 for Professional Services provided through March 20, 2005 per agreement dated February, 2003. Pay Request is itemized as follows:	12-19
	\$13,499 - Staff	
	\$6,751 - Construction Fee	
	\$661 - Reimbursable	
	\$33,282 - General Conditions	
C.	<u>Request for Reduction in Retainage</u> - Advanced Roofing	20

VI FLEET MAINTENANCE FACILITY & HIGHWAY FACILITY

*Committee Information:*

- A. Update on A/E Selection Process – County Administrator 21-22
- B. Review of Intergovernmental Group Meetings – Meeting Minutes of February 22, 2005. 23-25

VII CHAIR’S REPORT/ISSUES

*Committee Discussion & Action:*

- A. Disparity Study – Tabled
- B. Clock & Bell Tower Project - Update

VIII COURTHOUSE

*Committee Discussion & Information:*

- A. Masonry Stabilization & Restoration Project – Update
- i. Memo from Simpson Gumpertz & Heger Inc. - Additional Fee Request 26-27
- ii. Revised Project Budget – (This report will not be received by the County until Monday April 4<sup>th</sup>. Upon receipt the report will be e-mailed to committee members. Hard copy of the report will be distributed at meeting. )
- B. User Group List (To be distributed)
- C. League of Women Voters – Proposal for Upgrading Family Waiting Room

*Committee & County Board Action:*

- D. Simpson Gumpertz & Heger, Inc. Invoice #0048699 in the amount of \$12,542.78 for Professional Services provided through January 28, 2005 per Agreement dated March, 2003. Pay Request is for Design Development Services. 28-34

IX BROOKENS ADMINISTRATIVE CENTER

*Committee & County Board Action:*

- A. Plaque in recognition of the County Board Acquisition and Remodeling of Brookens – Cost Estimates 35

X PHYSICAL PLANT REPORTS

- A. Monthly Budget Report 36-38
- B. Fire Sprinkler Inspection Report 39-42
- C. Memo - Ameren/IP - PPO Contract 43-47
- D. Facility Survey Results - (To be distributed)

XI OTHER BUSINESS

*Committee Information:*

- A. Pre-Qualified Vendor Ordinance 48-52
- B. Sheriff Walsh Memo dated March 10, 2005 - Request to begin Jail Expansion Review 53
- C. Existing Nursing Home - Future Use Evaluation

XII DETERMINATION OF ITEMS TO BE PLACED ON THE COUNTY BOARD  
CONSENT AGENDA

XIII ADJOURNMENT

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

*Barbara Wysacki  
County Board Chair  
Denny Inman, Del Busey  
County Administrators*